

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

November 2, 2020

Regular Council meeting called to order, pledge of allegiance at 6:00pm by Mayor Suter, with roll call by Bill Gilpin

English - Present Forbes - Present Roark - Present  
Turner - Present Gorth - Present Caudill - Present  
Mayor Suter – Present Andrew Gephardt, Administrator - Present  
Bill Gilpin, Fiscal Officer –Present Emily Supinger, Solicitor –Present

Also present – Joe DaGiau, Deputy Brown

\*Motion to accept the minutes of the October 5, 2020 regular meeting by Roark, seconded by Forbes

English – yea Forbes – yea Roark - yea  
Turner - yea Gorth - yea Caudill - yea MC

\*Motion to pay bills by Roark, seconded by Forbes

English – yea Forbes – yea Roark - yea  
Turner - yea Gorth - yea Caudill - yea MC

**GUEST SPEAKER:** None

**ADMINISTRATOR REPORT:** Andrew Gephardt reports:

- **CARES Money:** Supplies are starting to arrive
- **Maintenance:** Filling in holes around town; stop sign has been ordered
- **Rick Beasley Hearing Regarding Zoning Change:** Public hearing held earlier this evening
- **Beckjord Valuations:** See Report (on file)
- **Cumulative Zoning Report:** Report on file
- **Cincinnati Bell Fioptics:** Considering change to fioptics from Spectrum service
- **Capital Projects:** Meeting on November 12 for review of projects

The zoning issues report was reviewed; Phil Turner asked that it be updated monthly. Emily Supinger is looking at the proposed fioptics contract.

Todd English asked Andrew Gephardt to continue looking at options for an electronic sign, noting he has has found one option for \$3,500.

Tim Forbes asked what items are being purchased with CARES Act money. Andrew Gephardt replied hands free towel dispensers, sanitizable chairs for council chambers, hands free upgrades to restroom fixtures and hands free door openers.

**FISCAL OFFICER’S REPORT:** Bill Gilpin reports:

Reported that the 2018-19 financial audit has been finalized and released. The three items noted in the management letter were reviewed. Ordinance 2020-18 amending appropriations was reviewed. The monthly finance committee meeting would normally fall on Thanksgiving; was rescheduled for November 19 at 6pm. It was noted that the CARES Act expenditures must be encumbered by November 20 and proposed that any available monies left on that date be encumbered for use in paying the sheriff’s contract.

\*Motion to use all unencumbered CARES Act money to assist in paying for the annual sheriffs contract by Turner, seconded by Caudill

English – yea Forbes -yea Roark - yea  
Turner - yea Gorth – yea Caudill - yea MC

**SOLICITOR’S REPORT:** Emily Supinger reports:

Requested executive session later in the meeting to discuss possible acquisition of property; will need to call in remotely for the December council meeting.

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**MAYOR’S REPORT:** Mayor Suter reports:

Reported that Cornerstone Development will be installing a keyway in the riverbank in front of Riverfront Park to help control erosion; may need to run a camera through the sewer pipe under US 52 to assess problems; Halloween activity was lighter but went well.

**READING OF ORDINANCES AND RESOLUTIONS:**

**ORDINANCE 2020-17 – AN ORDINANCE REZONING CERTAIN PROPERTY LOCATED AT 111 BROADWAY, ALSO KNOWN AS 207 SECOND STREET**

\*Motion to waive the readings of Ordinance 2020-17 by Gorth, seconded by Forbes  
English – yea                      Forbes – yea                      Roark - yea  
Turner - yea                      Gorth – yea                      Caudill – yea                      MC

\*Motion to adopt Ordinance 2020-17 by Caudill, seconded by Gorth  
English – yea                      Forbes – yea                      Roark - yea  
Turner - yea                      Gorth – yea                      Caudill - yea                      MC

**ORDINANCE 2020-18 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE VILLAGE OF MOSCOW, CLERMONT COUNTY, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2020**

\*Motion to waive the readings of Ordinance 2020-18 by Gorth, seconded by Caudill  
English – yea                      Forbes – yea                      Roark - yea  
Turner - yea                      Gorth – yea                      Caudill – yea                      MC

\*Motion to adopt Ordinance 2020-18 by Caudill, seconded by English  
English – yea                      Forbes – yea                      Roark - yea  
Turner - yea                      Gorth – yea                      Caudill - yea                      MC

**OLD BUSINESS:** None

**NEW BUSINESS:**

Mayor Suter reported receiving many complaints regarding loose dogs in the village. The county dog warden will be contacted soon.

**PUBLIC INPUT:** None

**EXECUTIVE SESSION:**

\*Motion to enter into executive session at 6:47pm to discuss possible acquisition of property pursuant to ORC 121.22(G)2 by Caudill, seconded by Gorth  
English – yea                      Forbes -yea                      Roark - yea  
Turner - yea                      Gorth – yea                      Caudill - yea                      MC

Return to regular session at 7:00pm with roll call:

English - Present                      Forbes - Present                      Roark - Present  
Turner - Present                      Gorth - Present                      Caudill - Present

\*Motion to adjourn at 7:01 pm made by English, seconded by Gorth  
English – yea                      Forbes -yea                      Roark - yea  
Turner - yea                      Gorth – yea                      Caudill - yea                      MC

APPROVED BY: \_\_\_\_\_  
TIM SUTER, MAYOR

ATTESTED BY: \_\_\_\_\_  
BILL GILPIN, FISCAL OFFICER