

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

January 4, 2021

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 - Absent  
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, Kim Turner

Council member Debra Roark arrived at 6:06pm

\*Motion to accept the minutes of the December 7, 2020 regular meeting by Forbes, seconded by Caudill

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

**GUEST SPEAKER:** None

**ADMINISTRATOR REPORT:** Andrew Gephardt reports:

- **Sunshine Laws Training:** Completed on December 12
- **An Unintentional Christmas Movie:** Schedule did not work out for filming here
- **Capital Bill:** We have been approved for \$50,000 for riverfront stabilization
- **ODNR Boat Ramp Grant:** Application is due April 1<sup>st</sup>; \$75k grant
- **Zoning Report:** 314 3<sup>rd</sup> Street has received a building permit extension until 5/21
- **Community Development Block Grant:** Latest walking path design in packet
- **GovDeals:** Old truck currently up for bid, no bids on old chairs
- **Community Center:** Interior wall painting by maintenance department; church payments?

Mayor Suter noted that there will need to be some engineering done on the riverbank area in conjunction with the capital bill grant.

There was discussion on the location of the path and fence as shown in the preliminary drawing of the CDBG grant program.

There was discussion on the Bridgeway Church rent situation. It was noted that services were not held for 2 weeks in December due to the Covid 19 virus. It was the consensus of council to forego 2 weeks gym rental fee only for December with the rent for office space still being due.

\*Motion to forgive 2 weeks gym rental fees for Bridgeway Church by Turner, seconded by Forbes

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

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

Reported working on 2020 year end procedures; noted that finance committee will meet following the council meeting; need to schedule the annual CIC organizational meeting. The deadline for spending the cares act money has been extended to December 31, 2021; asked to reschedule July and September council meetings so the revised dates can be included in the annual legal notice published.

\*Motion to hold July council meeting on the 6<sup>th</sup> and the September meeting on the 7<sup>th</sup> by Forbes, seconded by English

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

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

Nothing to report.

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

January 4, 2021

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

Noted that a vice mayor needs to be selected for 2021; reported talking to a vendor that can repaint the tank in the park; reported that long time village resident Sue Pollard passed away over the weekend.

Consensus was to hold the CIC organizational meeting on February 1 immediately following the monthly council meeting.

Mayor Suter asked for council’s thoughts about possibly renting some acreage the village owns for farming. The consensus of council was to look into the possibilities. Phil Turner asked the mayor to confirm whether or not it would be permissible to farm on top of the geothermal field in the suggested area.

\*Motion to appoint Tim Forbes vice mayor for 2021 by Turner, seconded by Roark

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

**READING OF ORDINANCES AND RESOLUTIONS:**

**ORDINANCE 2021-01 – AN ORDINANCE SETTING THE DATE, TIME AND PLACE OF VILLAGE COUNCIL MEETINGS, AND DECLARING AN EMERGENCY**

\*Motion to waive the readings of Ordinance 2021-01 by Gorth, seconded by Caudill

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

\*Motion to adopt Ordinance 2021-01 by Caudill, seconded by Gorth

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

\*Motion to adopt Ordinance 2021-01 as an emergency by Forbes, seconded by English

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

Tim Forbes reported seeing some electric poles in the village that are leaning and asked Andrew Gephardt to contact Duke Energy about them. Phil Turner asked to also look into LED street lights.

**PUBLIC INPUT:**

Kim Turner noted that if the field is leased for farming current vehicle traffic will have to stop. Mayor Suter agreed.

\*Motion to adjourn at 7:00 pm made by English, seconded by Forbes

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

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

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