

VILLAGE OF MOSCOW SPECIAL SESSION OF COUNCIL

January 23, 2021

Mayor Suter called the Special Session of Council to order at 10AM with roll call:

| | | |
|-----------------------|--|------------------|
| English - Present | Forbes - Present | Roark - Present |
| Turner - Present | Gorth - Present | Caudill - Absent |
| Mayor Suter – Present | Andrew Gephardt, Administrator - Present | |

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE 2021-02 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR THE 20/21 COMMUNITY PARKS IMPROVEMENT GRANT FROM THE CLERMONT COUNTY PARK DISTRICT AND DECLARING AN EMERGENCY

*Motion to waive the readings of Ordinance 2021-02 by English, seconded by Forbes

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

*Motion to adopt Ordinance 2021-02 by Gorth, seconded by Forbes

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

*Motion to adopt Ordinance 2021-02 as an emergency by Gorth, seconded by Forbes

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

*Motion to adjourn at 10:10am pm made by English, seconded by Forbes

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

APPROVED BY: _____
TIM SUTER, MAYOR

ATTESTED BY: _____
BILL GILPIN, FISCAL OFFICER