VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

February 1, 2021

Regular Council meeting called to order, pledge of allegiance at 6:00pm by Mayor Suter,with roll call by Bill GilpinEnglish - PresentForbes - PresentTurner - PresentGorth - PresentMayor Suter - PresentAndrew Gephardt, Administrator - Present

Bill Gilpin, Fiscal Officer – Present Emily Supinger, Solicitor – Present

Also present - Deputy Brown, Gail Godwin, Tracey Suter

*Motion to accept the minutes of the January 4, 2021 and January 23, 2021 meetings by Gorth, seconded by English English – yea Forbes – yea Roark - yea Turner - yea Gorth - yea Caudill - yea MC

*Motion to pay bills	s by English, seco	nded by Caudill	
English – yea	Forbes – yea	Roark - yea	
Turner - yea	Gorth - yea	Caudill - yea	MC

GUEST SPEAKER: None

ADMINISTRATOR REPORT: Andrew Gephardt reports:

- ODNR/CDBG Grant Period:
- Holland replacement bench installed:
- Fireworks: Vendor has reserved July 3 for the village
- Duke Energy Changes: See flyer attached
- Zoning Report: 40 Wells truck with flat tires; 52 Elizabeth expired plates
- Clermont County Parks Grant: Submitted for playground equipment
- **GovDeals:** Truck sold for \$1,000
- **Community Center:** Interior wall painting by maintenance department ongoing

The application deadline for the ODNR grant is April 1. The application deadline for the CDBG grant is end of March; could possibly apply for playground equipment but the priority this year is sidewalk installation and paving projects. The consensus of council was to apply for sidewalk installation on the block next to the community center.

Mayor Suter asked Emily Supinger what could be done about vehicles sitting around the village. Emily Supinger reported that the license plate requirement has been extended through July1, but otherwise the vehicles must be compliant with village rules. Mayor Suter reviewed his proposal for the boat ramp reconfiguration and improvements.

FISCAL OFFICER'S REPORT: Bill Gilpin reports:

Reported that the 2020 annual financial report has been completed and uploaded to the state auditor.

SOLICITOR'S REPORT: Emily Supinger reports:

Nothing to report.

MAYOR'S REPORT: Mayor Suter reports:

Mayor Suter distributed pictures of the proposed acreage that may be rented for farming. Council asked Mayor Suter to look for a rental tenant for the acreage.

READING OF ORDINANCES AND RESOLUTIONS:

RESOLUTION 2021-03 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SUBMIT AN APPLICATION FOR A COOPERATIVE BOATING FACILITY GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES

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*Motion to waive the readings of Resolution 2021-03 by English, seconded by Forbes			
English – yea	Forbes – yea	Roark - yea	
Turner - yea	Gorth – yea	Caudill – yea	MC

*Motion to adopt Rea	solution 2021-03 by Ca	audill, seconded by Forbes	
English – yea	Forbes – yea	Roark - yea	
Turner - yea	Gorth – yea	Caudill - yea	MC

RESOLUTION 2021-04 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

*Motion to waive the	e readings of Resolution	n 2021-04 by Gorth, seconded by Englis	sh
English – yea	Forbes – yea	Roark - yea	
Turner - yea	Gorth – yea	Caudill – yea	MC

*Motion to adopt Resolution 2021-04 by Caudill, seconded by Gorth			
English – yea	Forbes – yea	Roark - yea	
Turner - yea	Gorth – yea	Caudill - yea	MC

OLD BUSINESS:

Phil Turner asked about the status of the fencing on the walk path grant. Andrew Gephardt noted that the fence must be 4 feet tall and that possible types are being considered. There was discussion on possible encroachment on the Turner's property; a possible solution may be to relocate part of the river retaining wall to make more room.

NEW BUSINESS: None

PUBLIC INPUT:

Gail Godwin reported that dog fences are being installed on the street side of sidewalks; feels it could lead to problems if a dog attacks someone; also noted that some people are not picking up after their dogs. Andrew Gephardt noted that it is against the zoning code to install a fence in the right of way.

*Motion to adjourn at 6:54 pm made by Forbes, 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