

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

April 5, 2021

Regular Council meeting called to order, pledge of allegiance at 6:05pm 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 –Absent

Also present – Deputy Brown, Dennis Cooper, Doug Lipscomb, Jeff Levine of Straus Troy

\*Motion to accept the minutes of the March 1, 2021 meeting by English, seconded by Caudill

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

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

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

**GUEST SPEAKER:**

Tony Giska of Duke Energy spoke via zoom regarding a possible natural gas main extension into the village. Duke Energy will engineer the project; need to obtain a customer every 90 to 100 feet in order to make it cost effective; considering starting on the project to increase interest. Doug Lipscomb noted that he would be interested in getting natural gas. Phil Turner asked for confirmation on the initial phase. Tony Giska indicated that Duke Energy can bring the gas main to the community center for free; after that the length of the main would depend on how many homeowners are interested. Mayor Suter asked Tony Giska to meet with himself and Andrew Gephardt to further discuss possibilities of the location of the gas main. Andrew Gephardt offered to try to get more residents interested in the project. Mayor Suter asked if there was a minimum consumption required. Tony Giska answered no and that there were no restrictions on what the gas would be used for. Dennis Cooper asked if anyone along US 52 had shown interest in connecting to the main; answer was no. Doug Lipscomb noted that he feels 50% of the homes in the village will be interested. Tony Giska offered to make himself available as quickly as possible to anyone who wants to meet with him.

**ADMINISTRATOR REPORT:** Andrew Gephardt reports:

- **Fireworks:** Are we moving forward?
- **Zoning:** 68 Elizabeth-Cars in right of way; 81 Broadway-cleanup
- **ODNR Boat Ramp Grant/CDBG:** Applications submitted
- **Retaining Wall Project:**
- **Maintenance:** Stump removal/water fountain

The consensus of council was to have fireworks this year. There was discussion on the size of the budget for the event. The consensus was to budget \$8,000 for fireworks and \$10,000 for the total cost of the event. Mayor Suter noted that the shooting location may need to change if the field is rented. Deputy Brown noted that there is a 3 hour minimum for deputies to work on the event and suggested using some for the minimum time to save money.

81 Broadway will be cleaned up by the village and the cost assessed to the tax duplicate if not paid by the property owner.

The ODNR project has been estimated at \$210k; the village is offering a \$5k match.

The retaining wall project is being evaluated; a cost estimate has been requested.

\*Motion to approve a total budget of \$10,000 for the July 3 event by Turner, seconded by Forbes

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



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\*Motion to adopt Resolution 2021-08 by Caudill, seconded by Gorth

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

ORDINANCE 2021-09 – AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN PROPERTIES OWNED BY THE VILLAGE OF MOSCOW TO THE MOSCOW COMMUNITY IMPROVEMENT CORPORATION AND DECLARING AN EMERGENCY

\*Motion to waive the readings of Ordinance 2021-09 by Gorth, seconded by Caudill

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

\*Motion to adopt Ordinance 2021-09 by English, seconded by Forbes

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

\*Motion to adopt Ordinance 2021-09 as an emergency by Forbes, seconded by Caudill

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

RESOLUTION 2021-10 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A GOVERNMENT AGGREGATION MASTER RETAIL ELECTRIC SUPPLY AGREEMENT- WITH AEP ENERGY, INC.

\*Motion to waive the readings of Resolution 2021-10 by English, seconded by Gorth

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

\*Motion to adopt Resolution 2021-10 by Caudill, seconded by Gorth

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

RESOLUTION 2021-11 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN ELECTRIC PURCHASE AGREEMENT WITH AEP ENERGY FOR THE VILLAGE’S ELECTRICITY REQUIREMENTS

\*Motion to waive the readings of Resolution 2021-11 by Gorth, seconded by Caudill

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

\*Motion to adopt Resolution 2021-11 by Caudill, seconded by Gorth

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

Mayor Suter asked Jeff Levine to have Emily Supinger draft legislation for the next meeting to consider the proposed medical insurance changes and council salaries.

**OLD BUSINESS:**

Tim Forbes asked if Duke Energy had been contacted about installing LED lights and correcting poles that are leaning. Andrew Gephardt will call them again.

**NEW BUSINESS:**

Todd English noted having difficulty getting packages delivered to his house. Mayor Suter suggested using the post office address on line 1 and your home address on line 2 to better facilitate deliveries.

**PUBLIC INPUT:** None

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\*Motion to adjourn at 7:42 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