VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

February 7, 2022

Regular Council meeting called to order, pledge of allegiance at 6:04pm by Mayor Suter, with roll call by Bill Gilpin

English - Present Nichols - Present Roark – Present

Turner - Present Gorth - Present Caudill - Present

Mayor Suter – Present Alan Ausman - Present

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

Also present – Joe DaGiau, Cheryl Richards, Jeff Richards, Rick Beasley

\*Motion to accept the minutes of the January 3, 2022 meeting by English, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

\*Motion to pay bills by Caudill, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

**GUEST SPEAKER:** None

**ADMINISTRATOR REPORT:**  Alan Ausman reports:

* **Maintenance:** Scott Green, Safeway Electric here last Wednesday to look at the generator; lots of snow plowing and salting with the help of the mayor; community center is getting a lot of use; talked with Joe Ackerman about painting 4 restrooms for $1400; Mercer Heating & Air coming to replace last of the old thermostats; looking into pricing on flooring issues; called DWA Recreation about playground equipment pricing for park grant application
* **Zoning:** Been working with Emily Supinger on zoning for a possible new residential construction; met with Cornerstone Development on pricing for sewer lateral
* **Utilities:** 71 of 92 accounts have been paid this quarter; late fees will apply from now on if not paid on time; working with official payments to add a utilities payment reference on the website

 Phil Turner asked if we were interested in installing a solenoid on the generator. Mayor Suter noted that it needs to be installed for safety purposes when turning the generator on or off. Phil Turner asked if the cardio room floor would match the rest of the fitness center flooring; Alan Ausman replied yes.

 Todd English asked if the generator is getting regular maintenance. Mayor Suter reported that it is turned on and exercised monthly.

 Mayor Suter noted that there is no sewer lateral to the lot that a new house is scheduled to be built on; an estimate of $5,850 has been received to bring the lateral to the lot. After discussion the consensus of council was to implement a $3,000 sewer tap in fee.

\*Motion to hire Joe Ackerman to paint 4 restrooms for $1,400 by Turner, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

\*Motion to implement a $3,000 sewer tap in fee by Roark, seconded by Turner

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

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

 Reported that the 2021 annual financial report has been completed and uploaded to the state auditor; the CIC annual report is being finalized; the local government officials conference will be held virtually in April; will be meeting with Sheila DuFau in the near future to reconcile the quarterly utility billing figures. The post office is exercising the 5 year option on the lease with a 10% increase in the rent making it $786.50 per month.

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

 Reported the need for executive session later in the meeting.

**FINANCE COMMITTEE:** Phil Turner reports:

 Reported the need to purchase a new WWTP pump for approximately $3,600; ongoing grant projects are the walk paths, sidewalks and riverbank stabilization wall.

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

 Mayor Suter reported the need to appoint a vice mayor for the year; ten books for the historical committee are being ordered at a cost of $16.85 per book; snow removal went well with no equipment failures; asked council to think about whether all village roads should continue to be salted or just concentrate on the most safety related areas of the village.

\*Motion to appoint Phil Turner as vice mayor for 2022 by English, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

**READING OF ORDINANCES AND RESOLUTIONS:** None

**OLD BUSINESS:**

 Cindy Gorth asked Alan Ausman to get pricing on 2 water fountains that would have the ability to fill a water bottle; also asked if the utility payment drop box could be relocated to allow for better accessibility.

 Phil Turner noted how much nicer the front of the community center is with the newly added lighting.

**NEW BUSINESS:** None

**PUBLIC INPUT:**

 Rick Beasley asked if the village has an emergency plan for the WWTP if the electric is out for a period of time. Mayor Suter responded that the generator is portable so that it can be moved to power the WWTP as needed and then returned to power the community center during an extended power outage.

**EXECUTIVE SESSION:**

\*Motion to enter into executive session at 6:44pm pursuant to Ohio Revised Code 121.22(G)1 to discuss the appointment of a public employee by Gorth, seconded by English

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

**REGULAR SESSION:**

The meeting returned to regular session at 7:19pm with roll call:

English - Present Nichols - Present Roark – Present

Turner - Present Gorth - Present Caudill – Present

\*Motion to hold a special council meeting on February 15, 2022 at 6pm by Gorth, seconded by Caudill

English – yea Nichols -yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

\*Motion to adjourn at 7:20pm made by Gorth, seconded by Nichols

English – yea Nichols -yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

APPROVED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 TIM SUTER, MAYOR

ATTESTED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 BILL GILPIN, FISCAL OFFICER