VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

February 15, 2022

Special Council meeting called to order at 6:06pm by Mayor Suter, with roll call by Bill Gilpin

English - Present Nichols - Present Roark – Present

Turner - Absent Gorth - Present Caudill - Present

Mayor Suter – Present Alan Ausman, Administrator - Present

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

Also present – Rick Beasley

Mayor Suter noted that the purpose of this meeting is to consider two pieces of legislation.

**READING OF ORDINANCES AND RESOLUTIONS:**

ORDINANCE 2022-03 – AN ORDINANCE ESTABLISHING A TAP IN FEE FOR THE VILLAGE OF MOSCOW SANITARY SEWER SYSTEM AND DECLARING AN EMERGENCY

\*Motion to waive the readings of Ordinance 2022-03 by Gorth, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - absent Gorth – yea Caudill – yea MC

\*Motion to adopt Ordinance 2022-03 by English, seconded by Gorth

English – yea Nichols – yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

\*Motion to adopt Ordinance 2022-03 as an emergency by Gorth, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

RESOLUTION 2022-04 – A RESOLUTION AMENDING THE JOB DESCRIPTION FOR THE POSITION OF VILLAGE ADMINISTRATOR, CONFIRMING THE APPOINTMENT OF ALAN AUSMAN AS VILLAGE ADMINISTRATOR, AND ESTABLISHING THE COMPENSATION FOR HIS SERVICES

\*Motion to waive the readings of Resolution 2022-04 by Gorth, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - absent Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2022-04 by Caudill, seconded by English

English – yea Nichols – yea Roark - yea

Turner - absent Gorth – yea Caudill – yea MC

\*Motion to adjourn at 6:09pm made by Gorth, seconded by English

English – yea Nichols -yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

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

 TIM SUTER, MAYOR

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

 BILL GILPIN, FISCAL OFFICER