VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

June 6, 2022

Regular Council meeting called to order, pledge of allegiance at 6:00pm by Mayor Suter, with roll call by Bill Gilpin

English - Absent Nichols - Present Roark – Present

Turner - Present Gorth - Present Caudill - Present

Mayor Suter – Present Alan Ausman, Village Administrator - Present

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

Also present – Dennis Cooper, Rick Beasley

\*Motion to accept the minutes of the May 2 and May 17, 2022 meetings by Caudill, seconded by Roark

English – absent Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

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

English – absent Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

**GUEST SPEAKER:**

Washington Towhship Trustee Dennis Cooper invited everyone to Deputy Kirker’s memorial service to be held on June 29 at 6pm; the township will be considering the mayor’s LGF formula resolution at their next meeting. Mayor Suter noted the 4 largest townships met with Loveland and Milford and came up with a new formula without consulting the rest of the townships and villages. Dennis Cooper indicated that the township is willing to take charge of the fireworks in 2023 with limited support from the village if desired. Phil Turner asked how the Zimmer closure will impact the township; answer was that the EMS fund will be impacted the most.

**ADMINISTRATOR REPORT:**  Alan Ausman reports:

* **Maintenance:** Mowing non-stop; Cleaning building; work day on May 14 with lots of help from Mayor Suter, Rick Beasley, Mickey Hanselman, Gerry, Ashley and Ty Martin. Flags and banners up for Memorial Day; Memorial Day ceremony was very nice with lots of people and good food; thanks to the Kneuvens and Joe DaGiau
* **Zoning:** No Report
* **Administrative:** Riverbank is scheduled to be sprayed Friday; Street lights, working with Nate Fecke; Retaining wall project ongoing; Ohio river sweep is June 25; Mayor is continuing to look for options for replacement of solar bee batteries; all is ready for the fireworks; 1st Stop donated the cost of two deputies for the fireworks

 Mayor Suter reported that the second phase of the river wall project has been approved.

Phil Turner asked to contact the contractors on the construction projects and make them aware of the deadline for completion prior to July 3 fireworks event; asked for “walk your bike” signs to be installed along walking path near the river wall.

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

 Reported that the 2020-2021 financial audit is ongoing; Resolution 2022-14 is to approve the mayors version of the LGF formula; reminder that the 2023 tax budget will be held at 5:45 prior to the council meeting on July 5.

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

 Reported filing a protest with the board of elections objecting to the process used for the petitions filed to dissolve the village; suit filed in Ohio Supreme Court as well. The suit was canceled after the board of elections rejected the petitions. Mayor Suter noted that he and Emily Supinger attended a special meeting at the board of elections today after being made aware that the board was reconsidering their previous decision to reject the petitions. At the meeting the board of elections maintained their rejection of the petitions filed.

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

Reported that the first phase of the river wall repairs is moving slow due to weather delays; State Representative Adam Bird called to inform the village that the second phase of the river wall project has been approved in the next state funding cycle.

 Mayor Suter noted that Joe DaGiau indicated a resident from 200 Second Street asked permission to camp on his property once he is evicted from his home. Emily Supinger noted that council does not have authority to approve the request as it violates the zoning code.

 Rick Beasley noted that the proposed campsite has no utilities and asked that the village not allow the individual to set up camp on the property; also asked that the village require portable restrooms on the home construction sites in the village.

 Mayor Suter noted that Resolution 2022-15 is to approve the temporary hiring of Rick Beasley and asked for a motion to pay him $15.00 per hour.

\*Motion to pay Rick Beasley $15.00 per hour by Gorth, seconded by Turner

English– absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

**READING OF ORDINANCES AND RESOLUTIONS:**

RESOLUTION 2022-13 – A RESOLUTION APPROVING GRASS CUTTING CONTRACT WITH DENNIS DONOVAN AND DOMINIC DONOVAN

\*Motion to waive the readings of Resolution 2022-13 by Caudill, seconded by Gorth

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2022-13 by Gorth, seconded by Nichols

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill - yea MC

RESOLUTION 2022-14 – A RESOLUTION ADOPTION OF AN ALTERNATIVE METHOD OF APPORTIONMENT OF THE UNDIVIDED LOCAL GOVERNMENT FUND (LGF) FOR CALENDAR YEAR 2023 THAT PER OHIO REVISED CODE SECTION 5747.53 EXCLUDES THE APPROVAL OTHERWISE REQUIRED OF THE LEGISLATIVE AUTHORITY OF THE CITY, LOCATED WHOLLY OR PARTIALLY IN THE COUNTY, WITH THE GREATEST POPULATION

\*Motion to waive the readings of Resolution 2022-14 by Gorth, seconded by Nichols

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2022-14 by Caudill, seconded by Gorth

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

RESOLUTION 2022-15 – A RESOLUTION APPROVING THE HIRING OF RICK BEASLEY AS A TEMPORARY PART-TIME MAINTENANCE TECHNICIAN

\*Motion to waive the readings of Resolution 2022-15 by Gorth, seconded by Nichols

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2022-15 by Gorth, seconded by Caudill

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

**OLD BUSINESS:**

 Dennis Cooper noted that Washington Township met with the county prosecutor on the tax appeal of the Zimmer Station, which is now scheduled for April 2023; reported that the school district will be the only stakeholder allowed to be involved in the appeal.

**NEW BUSINESS:** None

**PUBLIC INPUT:** None

\*Motion to adjourn at 7:08pm made by Gorth, seconded by Nichols

English – absent Nichols -yea Roark - yea

Turner - yea Gorth – yea Caudill - yea MC

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

 TIM SUTER, MAYOR

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

 BILL GILPIN, FISCAL OFFICER