VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

July 5, 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 - Absent

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

Also present – Matt Fellerhoff of Strauss Troy

\*Motion to accept the minutes of the June 6, 2022 meeting by Gorth, seconded by Nichols

English – absent Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

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

English – absent Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

**GUEST SPEAKER:** None

**ADMINISTRATOR REPORT:**  Alan Ausman reports: Absent, Mayor Suter reports

* **Maintenance:** Retaining wall project is finished, post office HVAC repaired
* **Zoning:** No Report
* **Administrative:** July 3 event went well, including parade

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

 Reported that the 2020-2021 financial audit has been completed with no errors found; appropriations are being amended to allow for change orders costs on the grant projects; will be working with Alan Ausman on grant reimbursement processes.

**SOLICITOR’S REPORT:** Emily Supinger reports: Absent, no report

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

Nothing to report

**READING OF ORDINANCES AND RESOLUTIONS:**

RESOLUTION 2022-16 – A RESOLUTION APPROVING AND ADOPTING THE 2023 TAX BUDGET FOR THE VILLAGE OF MOSCOW AND AUTHORIZING THE FISCAL OFFICER TO SUBMIT THE BUDGET TO THE AUDITOR

\*Motion to waive the readings of Resolution 2022-16 by Turner, seconded by Nichols

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2022-16 by Gorth, seconded by Caudill

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill - yea MC

ORDINANCE 2022-17 – AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF MOSCOW, CLERMONT COUNTY, OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2022

\*Motion to waive the readings of Ordinance 2022-17 by Nichols, seconded by Roark

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

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\*Motion to adopt Ordinance 2022-17 by Caudill, seconded by Gorth

English – absent Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

**OLD BUSINESS:**

 Cindy Gorth asked to set the date for the ice cream social. The consensus was to hold the ice cream social on September 25 from 1 to 4. The committee will meet to plan the event.

 Phil Turner noted that the gates to the Zimmer Plant have been locked.

 Mayor Suter reported hearing varying stories of what may become of the site, including it being converted to a nuclear plant

**NEW BUSINESS:** None

**PUBLIC INPUT:** None

\*Motion to adjourn at 6:26pm made by Gorth, seconded by Caudill

English – absent Nichols -yea Roark - yea

Turner - yea Gorth – yea Caudill - yea MC

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

 TIM SUTER, MAYOR

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

 BILL GILPIN, FISCAL OFFICER