VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

September 6, 2022

Regular Council meeting called to order, pledge of allegiance at 6:00pm 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, Village Administrator - Absent

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

Also present – Dennis Cooper, Joe DaGiau, Larry West, Moriah Okinlin, Donna Newberry

\*Motion to accept the minutes of the August 1, 2022 meeting by Gorth, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

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

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

**GUEST SPEAKER:**

Washington Township Trustee Dennis Cooper distributed flyers about an upcoming bingo night in Washington Twp.; reported that the annual tire cleanup will be hosted by Washington Twp. at the boat ramp in Neville; has called the owners of the Zimmer Plant several times with no response; the tax appeal of the plant is now scheduled for May 2023.

**ADMINISTRATOR REPORT:**  Alan Ausman absent: Mayor Suter reports:

* **Maintenance:** Both batteries in solar bee replaced; hydra seeded and slit seeded the river wall area; fixed the water issue at Riverview Park; Spectrum repaired wifi and phone issues; slide installed at community center park; ordered and installed several new signs around the village
* **Zoning:** Two letters mailed for tall grass
* **Administrative:** Delivered paperwork for CDBG grant reimbursement; preparing for ice cream social; completed paperwork for Ohio Plan renewal; utility collections and revisions.

 Mayor Suter reported that Nick Shivener has not been receiving his bill for sewer, Nick is prepared to pay the full amount due but has asked for waiving the late fees due to not receiving any of the bills. Mayor Suter also reported receiving complaints from a few property owners about the $10 per month fee for unused sewer taps. There was discussion on how the fee was for infrastructure costs. Emily Supinger noted that the ordinance would need to be amended if any changes are desired. Mayor Suter reported that the village has received approval from the state capital grant program for phase 2 of the river wall stabilization project and asked council for a motion to approve the project.

\*Motion to waive the late fees for Nick Shivener sewer bills by Turner, seconded by Gorth

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

\*Motion to approve the state grant for phase 2 of the river wall stabilization project by Gorth, 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 annual amounts and rates resolution needs to be approved this evening; there is a resolution for renewal of the utility billing contract with Sheila DuFau. All four grant projects have been completed. Requests for reimbursement of expenses is ongoing with the state capital grant funding having been received to date.

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

 Reported that the Ohio Supreme Court matter has been fully filed; should receive a quick decision; no further action by the village is needed at this time.

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

 Reported that there is nothing the village administration can do about the supreme court filing until the court renders a decision.

**READING OF ORDINANCES AND RESOLUTIONS:**

RESOLUTION 2022-20 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN INDEPENDENT CONTRACTOR AGREEMENT WITH SHEILA DUFAU

\*Motion to waive the readings of Resolution 2022-20 by Caudill, seconded by English

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2022-20 by Gorth, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill - yea MC

RESOLUTION 2022-21 – A RESOLUTION AUTHORIZING THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION TO COMPLETE A PROJECT IN THE VILLAGE OF MOSCOW

\*Motion to waive the readings of Resolution 2022-21 by Gorth, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2022-21 by Caudill, seconded by Gorth

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

RESOLUTION 2022-22 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

\*Motion to waive the readings of Resolution 2022-22 by Gorth, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2022-22 by Nichols, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

**OLD BUSINESS:**

 Cindy Gorth reminded everyone that the ice cream social is coming up.

**NEW BUSINESS:**

Cindy Gorth introduced and welcomed Mariah Okinlin as a new village resident.

**PUBLIC INPUT:**

Joe DaGiau reported that he has a group of people that will be working the polls on election day in November.

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\*Motion to adjourn at 6:39pm made by Gorth, seconded by Nichols

English – yea Nichols -yea Roark - yea

Turner - yea Gorth – yea Caudill - yea MC

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

 TIM SUTER, MAYOR

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

 BILL GILPIN, FISCAL OFFICER