VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

October 3, 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 - Absent Gorth - Present Caudill - Present

Mayor Suter – Present Alan Ausman, Village Administrator - Present

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

Also present – Joe DaGiau, Ron Hiles, Steve Kappes, Tracey Suter, Julie Hawkins

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

English – yea Nichols – yea Roark - yea

Turner - absent Gorth - yea Caudill - yea MC

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

English – yea Nichols – yea Roark - yea

Turner -absent Gorth - yea Caudill - yea MC

**GUEST SPEAKER:** None

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

* **Maintenance:** Riverwall project is completed including fencing; water service repaired at Riverview Park; lots of preparation for ice cream social; mowing finally slowing down; new tires ordered for 2015 F250
* **Administrative:** Working with Duke Energy on street lights; liability insurance renewal application completed-needs approved; utility collections; community center rentals picking up; town hall meeting needs scheduled

Reported that the ice cream social went well and thanks to everyone who helped make it a success; do we need to schedule a town hall meeting in regards to the dissolution petitions that have been received? Emily Supinger noted that the village has until October 20 to act on the petitions and suggested a special council meeting be scheduled before then. Mayor Suter noted that the town hall can be scheduled during the special council meeting.

\*Motion to renew the liability insurance policy with the Ohio Plan contingent upon approval by the Ohio Auditor of State by English, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - absent Gorth - yea Caudill - yea MC

\*Motion to schedule a special council meeting on October 12, 2022 at 6pm by Gorth, seconded by English

English – yea Nichols – yea Roark - yea

Turner - absent Gorth - yea Caudill - yea MC

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

 Reported that the annual amounts and rates resolution has been delivered to the county auditor. Requests for reimbursement of grant project expenses is ongoing with the state capital grant funding having been received to date. The state auditor is performing the CIC financial audit for 2020 and 2021.

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

Nothing further to report that hasn’t already been discussed.

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

Reported that trick or treat will be on Monday, October 31 from 6 to 8pm; 1st Stop has offered to donate candy to the village for the event; the John Deere 3033R tractor needs different tires and wheels to prevent it from getting stuck. A slightly used set has been located for $1500 and asked for approval to purchase.

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The village cannot apply for grants or sign any new contracts until after the dissolution vote has taken place in May 2023. Emily Supinger confirmed that the county has indicated that the sewer plant would need significant modifications if taken over by the county and those associated costs would be assessed to the affected property owners. Mayor Suter stated that he feels the village will be much better off is preserved rather than dissolving.

\*Motion to purchase tires and wheels for the JD tractor for $1,500 by Roark, seconded by Gorth

English – yea Nichols – yea Roark - yea

Turner - absent Gorth - yea Caudill - yea MC

**READING OF ORDINANCES AND RESOLUTIONS:** None

**OLD BUSINESS:**

 Cindy Gorth reported that the ice cream social went very well.

**NEW BUSINESS:** None

**PUBLIC INPUT:**

 Ron Hiles asked about the house at 314 Third Street that is abandoned. Mayor Suter noted that the house was previously condemned but the owner obtained a permit to remodel it; nothing has been done in a long time; the village is working to get the property mitigated.

 Steve Kappes thanked the village for getting the river wall repaired in front of his house.

Tracey Suter asked if the village will be allowed to have the annual Christmas program this year. Mayor Suter indicated that the village tradition will continue.

\*Motion to adjourn at 6:32pm made by Gorth, seconded by Caudill

English – yea Nichols -yea Roark - yea

Turner - absent Gorth – yea Caudill - yea MC

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

 TIM SUTER, MAYOR

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

 BILL GILPIN, FISCAL OFFICER