VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

November 7, 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 – Doug Lipscomb

\*Motion to accept the minutes of the October 3 and October 12, 2022 meetings by Gorth, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - absent Gorth - yea Caudill - yea MC

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

English – yea Nichols – yea Roark - yea

Turner -absent Gorth - yea Caudill - yea MC

**GUEST SPEAKER:** None

**ADMINISTRATOR REPORT:**  Alan Ausman reports:

* **Maintenance:** Mulching leaves; preparing for Christmas decorations; picked up and installed new tires on JD 3033 tractor; new tires installed on F250; docks removed
* **Administrative:** Working with Duke Energy on street lights; liability insurance renewed; utility collections; weekends are getting filled up using the building

Mayor Suter asked Alan Ausman to remind rental users not to leave the doors open during use. Emily Supinger will look into whether the village is allowed to have Christmas lights this year due to having been served with the petitions.

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

Reported that the 2023 appropriations are being worked on; received notice today for year end training; the November finance committee will fall on Thanksgiving and needs to be rescheduled.

Reported that it took the state auditor’s office 3 ½ weeks to respond on the question of whether the village was permitted to pay the liability insurance renewal. The answer received was that the state auditor could not give the village legal advice and that is was up to the village to determine on a case by case basis whether any such payments were necessary to continue the daily operations of the village without incurring any new liabilities. Moving forward we will need to depend on Emily Supinger’s legal advice on such questions as they arise. Mayor Suter added that we all need to contact State Representative Adam Bird and let him know how important it is to amend the state laws regarding dissolution so that villages are not subject to repeated attempts for dissolution.

\*Motion to re-schedule the finance committee meeting to November 17, 2022 at 6pm by Gorth, seconded by Roark

English – yea Nichols – yea Roark - yea

Turner - absent Gorth - yea Caudill - yea MC

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

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

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

Reported that Roberts Paving was contacted by Alan Ausman about the lack of restoration and grass seeding; the company came without notice and spread seed and straw that is not satisfactory to the village. Emily Supinger will review the contract language and let the village know what its options are. Mayor Suter also noted that trick treat went well.

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**READING OF ORDINANCES AND RESOLUTIONS:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**PUBLIC INPUT:** None

\*Motion to adjourn at 6:22pm 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