VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

February 6, 2023

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 - Present

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

Also present – Joe DaGiau, Dennis Cooper, Doug Lipscomb, Jim Hiles

\*Motion to accept the minutes of the January 3, 2023 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:** None

**ADMINISTRATOR REPORT:**  Alan Ausman reports:

* **Maintenance:** Christmas Decorations were taken down; daily sewer reads; building rentals have been very busy; cleaning the building; had one snow event; had some jetting done on Broadway; fire alarm inspection
* **Administrative:** Utility collections; set up for town hall; calling guests for town hall; delivered paperwork for wall permit to the county; talked with Viox about easement
* **Zoning:** Sent one letter for non-compliance

Alan Ausman distributed proposed new rental rates for the gymnasium. After discussion the consensus was to raise the rates. Emily Supinger will have legislation prepared for the March meeting.

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

 Reported that the 2022 annual financial report has been completed and uploaded to the state auditor’s office; the annual CIC report is being completed; will be attending the local government conference in March; the village will be having an audit done by the bureau of workers compensation.

**SOLICITOR’S REPORT:** Emily Supinger reports: Nothing to report

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

Reported that the town hall meeting went very well; thanked trustee Dennis Cooper for attending the town hall; the next town hall meeting will be held on March 30 at 7pm; Washington Township has asked for a letter of support to assist them with a CDBG grant application for a new life squad, the consensus was to support the grant application.

\*Motion to provide a letter of support for Washington Township’s CDBG grant application by Gorth, seconded by Turner

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

**READING OF ORDINANCES AND RESOLUTIONS:**

ORDINANCE 2023-01 – AN ORDINANCE SETTING THE DATE, TIME AND PLACE OF VILLAGE COUNCIL MEETINGS AND DECLARING AN EMERGENCY

\*Motion to waive the readings of Ordinance 2023-01 by Gorth, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

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\*Motion to adopt Ordinance 2023-01by English, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Ordinance 2023-01 as an emergency by Gorth, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

RESOLUTION 2023-02 – A RESOLUTION CERTIFYING PROPERTY TAX LIENS TO THE COUNTY AUDITOR FOR THE NON-PAYMENT OF SANITARY SEWER CHARGES

\*Motion to waive the readings of Resolution 2023-02 by Caudill, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2023-02by Gorth, seconded by Caudill

Phil Turner asked how the assessments would be accurately tracked. Bill Gilpin explained that the county provides detailed payment information when payments are made and that a spreadsheet will be used to track the assessments and payments.

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

**OLD BUSINESS:**

 Mayor Suter reported receiving a thank you card from the West family.

Todd English asked about the house at 314 3rd Street. Mayor Suter noted that the owner claims to have renewed their county permit; also hearing rumors that someone wants to buy it. Mayor Suter asked Alan Ausman to contact the county to see if any permits have been issued and to ask that the electric service be disconnected.

**NEW BUSINESS:**

 Dennis Cooper reported that one of the petitioners came to Washington Twp. and had a lengthy conversation on the dissolve issue.

 Emily Supinger noted that the required number of signatures needed for dissolve petitions is 30% of the amount of votes cast at the previous municipal election.

**PUBLIC INPUT:**

Jim Hiles asked why the portable restroom at the park was removed. Mayor Suter noted that it is always removed for the winter. Phil Turner added that he asked for it to be removed.

 Jim Hiles asked if the village would consider installing signs that indicate the road ends before someone could drive into the river.

\*Motion to adjourn at 6:42pm made by English, 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