VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

March 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

\*Motion to accept the minutes of the February 6, 2023 meeting by English, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner – yea Gorth - yea Caudill - yea MC

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

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

**GUEST SPEAKER:**

Washington Township Trustee Dennis Cooper reported he spoke with Representative Bird requesting changing the law to only allow for dissolution petitions every 5 years; reminder that the annual board of health meeting is March 15; there is a solar farm informational meeting at the county fairgrounds on March 15; the township is looking into forming a committee to consider implementing zoning.

**ADMINISTRATOR REPORT:**  Alan Ausman reports:

* **Maintenance:** Televac was out to scope the storm water drain on 2nd street and clean sewer tanks; daily sewer reads; building very busy; cleaning the building; working on camera system problems, met with Dial One and Geoff Short; skate park surface; Steve has been working on getting the mowers ready for spring
* **Administrative:** Worked on rates for building rentals; permit for river wall finally ready; met with Rich Surase about electric aggregation; weekly financial reports for rentals and utilities
* **Zoning:** CRA application to the auditor’s office; set up BZA hearing for March 21; worked with Emily on sending out zoning violation

 Alan Ausman reported receiving a quote from Geoff Short in the amount of $1,494 to replace all of our cameras; skateboard park surfaces need replaced; working on getting a quote; noted that the upcoming ballot language requires a “no” vote to save the village.

 Phil Turner asked Emily Supinger what someone can do to educate voters on the dissolution vote. Emily Supinger noted that any individual can do whatever they want but if two or more people work together a PAC must be formed.

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

 Reported that the 2022 annual CIC report has been filed; the annual TIF and CRA reports have been filed; BWC audit is scheduled for March 22; the permanent appropriations ordinance contains three changes from the temporary appropriations.

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

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

Reported receiving a request for a donation to the Nick Wilson annual fundraiser. In the past the village has donated gym time and supplied a Moscow basket. The consensus was to continue supporting the fundraiser.

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\*Motion to donate gym time and a village themed basket to the Nick Wilson fundraiser by Roark, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth - yea Caudill - yea MC

**READING OF ORDINANCES AND RESOLUTIONS:**

ORDINANCE 2023-03 – 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, 2023

\*Motion to waive the readings of Ordinance 2023-03 by Gorth, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Ordinance 2023-03 by English, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

ORDINANCE 2023-04 – AN ORDINANCE REVISING FEES FOR THE USE OF THE GYMNASIUM IN THE COMMUNITY CENTER AND DECLARING AN EMERGENCY

\*Motion to waive the readings of Ordinance 2023-04 by English, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

Phil Turner noted that the legislation includes a $25 administration fee on each rental to cover the cost of inspecting the gymnasium after each rental.

 Debbie Roark suggested using an inspection form with a checklist.

\*Motion to adopt Ordinance 2023-04 by Gorth, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Ordinance 2023-04 as an emergency by English, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

RESOLUTION 2023-05 – A RESOLUTION APPROVING AN ELECTRIC AGGREGATION AGREEMENT WITH A SUPPLIER RECOMMENDED BY ENERGY ALLIANCES, INC.

\*Motion to waive the readings of Resolution 2023-05 by Gorth, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2023-05 by English, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

ORDINANCE 2023-06 – AN ORDINANCE ACCEPTING AN EASEMENT FOR RETAINING WILL IMPROVEMENTS FROM AUDREY FRANCIS KOESTER AND DECLARING AN EMERGENCY

\*Motion to waive the readings of Ordinance 2023-06 by English, seconded by Caudill

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

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\*Motion to adopt Ordinance 2023-06 by Nichols, seconded by Turner

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Ordinance 2023-06 as an emergency by Gorth, seconded by English

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

**OLD BUSINESS:**

 Cindy Gorth reported that people are speeding on Broadway Street and ignoring the stop sign; Mayor Suter will call the sheriff’s office about it.

**NEW BUSINESS:**

 Mayor Suter asked if Roberts Paving has contacted the village for the remainder of their money. Alan Ausman replied no. Phil Turner indicated that he will purchase the necessary sod needed to complete his yard and bill the village for it if necessary. Alan Ausman will contact Roberts Paving again about the issue.

**PUBLIC INPUT:** None

\*Motion to adjourn at 6:46pm made by Gorth, seconded by English

English – yea Nichols -yea Roark - yea

Turner - yea Gorth – yea Caudill - yea MC

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

 TIM SUTER, MAYOR

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

 BILL GILPIN, FISCAL OFFICER