VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

April 3, 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, Steve Kappes

\*Motion to accept the minutes of the March 6, 2023 meeting by English, seconded by Caudill

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 distributed an email showing that the parties involved in the Zimmer Plant tax appeal have agreed to reschedule the meeting for August 15, 2023.

**ADMINISTRATOR REPORT:**  Alan Ausman reports:

* **Maintenance:** Working with Exercise and Leisure on fixing equipment in the fitness center; daily sewer reads; building very busy; cleaning the building; all new camera system through Geoff Short for $1,600; skatepark surface repair estimate of $49k; Steve has all the mowers ready to go and we have mowed some grass; met with Rich Riebel and Howerton about sewer estimates for 2nd and 3rd streets; had the community service workers work two times in March.
* **Administrative:** New rates have been implemented for building rental; all paper work submitted for wall project
* **Zoning:** Held a BZA hearing; 2 zoning permits

Alan Ausman reported that some of the gym equipment needs repair that may be covered under warranty; getting a quote from a fabricator to make skatepark equipment repairs; getting bids on storm sewer repairs and sewer lateral connections; meeting with Audrey Koester to go over the scope of the upcoming river wall project; a power outage Saturday caused a pump issue at the sewer plant.

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

Reported attending the LGOC last week; the post office lease has been renewed for five years with the new rental rate being $786.50 per month; fund balances are up $82k on the year after receiving the real estate tax settlement; need to have the organizational CIC meeting. Also explained that the county auditor fees for collecting delinquent tax payments has doubled from 5% to 10% with the difference being used to fund the county land bank program.

The consensus was to hold the organizational CIC meeting on April 27 at 5:45pm.

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

Reported informing Roberts Paving that the village will be finishing up the restoration areas of the walking trail project and withholding the cost from the retainage dollars; the resolution to be considered this evening is in addition to the approval by motion and serves to confirm the previous motion.

Phil Turner asked to confirm that an individual can purchase items for the upcoming ballot measure in a singular fashion without the need for a PAC and reporting. Emily Supinger confirmed that it is permissible as long as someone does it individually and not as a group.

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

Reported seeing unusual activity in the park and advising anyone who sees anything to call the sheriff’s office and not put themselves in any situation.

**READING OF ORDINANCES AND RESOLUTIONS:**

RESOLUTION 2023-07 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A COMMUNITY PARK RECREATION/CONSERVATION PROJECT PASS THROUGH AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES

\*Motion to waive the readings of Resolution 2023-07 by Caudill, seconded by English

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

\*Motion to adopt Resolution 2023-07 by English, seconded by Nichols

English – yea Nichols – yea Roark - yea

Turner - yea Gorth – yea Caudill – yea MC

**OLD BUSINESS:** None

**NEW BUSINESS:**

Phil Turner asked if a special meeting would be needed around the election date; Emily Supinger will speak with the mayor and administrator to determine.

**PUBLIC INPUT:**

Steve Kappes asked when the river wall project will be starting. Mayor Suter indicated that the state is meeting on April 24 to make final approval of the project and it can start any time after that.

Joe DaGiau noted that work crews were in town digging around electric poles and his phone and cable service was interrupted for two days. Mayor Suter explained that Duke Energy is performing pole inspections for decaying conditions.

\*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