

VILLAGE OF MOSCOW REGULAR SESSION OF COUNCIL

January 5, 2017

Regular Council meeting called to order, pledge of allegiance at 6:20pm by Mayor Suter, with roll call by Bill Gilpin

Forste – Present Forbes - Present Roark - Present
Chambers – Present Carter - Present Caudill - Present
Mayor Suter – Present Administrator – David Plummer - Present
Bill Gilpin, Fiscal Officer –Present Emily Supinger – Present

Also present – Deputy Brown, Megan Alley of the Clermont Sun

*Motion to accept the minutes of the December 1, 2016 meeting by Carter, seconded by Chambers

Forste – yea Forbes – yea Roark - yea
Chambers - yea Carter – yea Caudill - yea MC

*Motion to pay bills by Chambers, seconded by Carter

Forste –yea Forbes – yea Roark - yea
Chambers - yea Carter - yea Caudill - yea MC

GUEST SPEAKER: None

ADMINISTRATOR REPORT: David Plummer reports:

- **Snow** – Steve is working on keeping the streets clear of snow; equipment has been prepared and road salt picked up from the county
- **Water Street** – Ashley Stavermann of 107 Water St. has expressed dissatisfaction regarding parcel deliveries to their home; suggested installing directional signage to assist delivery drivers in locating houses on Water Street
- **Geo Thermal** – No positive changes; still losing pressure in the system; E&E Drilling will make repairs when weather permits
- **Waste Water Treatment Plant** – The aerators were installed in November; weather is delaying the completion of the project; elevations will be changed to put the system outside the 100 year flood plain
- **NRSA** – Emily Supinger is drafting a lease; a legal notice soliciting bids is required to be run for 5 weeks beginning January 12
- **Gymnasium Fees** – Finance Committee is recommending to council raising the rental fee for the gymnasium to \$20 per hour for Friday, Saturday and Sunday rentals; will only apply to non-residents; will not take effect for Bridgeway Baptist Church until 2018
- **Computer System** – Problems have occurred again with the key card computer system; a new and improved computer was installed today
- **CDBG** – There is legislation to approve applying for the CDBG program

Consensus of council was to implement the new gymnasium rental rate immediately; Emily Supinger indicated no motion or legislation was required.

FISCAL OFFICER’S REPORT: Bill Gilpin reports:

Reported that the debt on the community center will be retired tomorrow; there is legislation to set employee wages for 2017; the 2016 year-end financial reporting work is underway; will be in Columbus on January 26 and 27 thereby creating the need to reschedule the monthly finance committee meeting.

SOLICITOR’S REPORT: Emily Supinger reports:

Council needs to appoint a vice mayor for 2017 at this first meeting of the year

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MAYOR’S REPORT: Mayor Suter reports:

Mayor Suter asked council whom they would like to be vice mayor for 2017

*Motion to appoint Linda Carter vice mayor for 2017 by Forste, seconded by Caudill

Forste – yea Forbes – yea Roark - yea
Chambers - yea Carter – abstain Caudill - yea MC

Mayor Suter asked if the committee assignments were working well as is or if anyone was interested in altering any of them; consensus was to leave them the same for 2017. Mayor Suter reminded everyone that the committee meetings are open to the public and everyone is encouraged to attend; also asked Sharon Chambers to arrange the annual organizational meeting for the CIC; there is an open position on the board of zoning appeals that needs to be filled.

READING OF ORDINANCES AND RESOLUTIONS:

ORDINANCE 2017-01 – AN ORDINANCE AUTHORIZING SALARY INCREASES TO VILLAGE PERSONNEL AND DECLARING AN EMERGENCY

*Motion to waive the readings of Ordinance 2017-01 by Forste, seconded by Chambers

Forste –yea Forbes – yea Roark - yea
Chambers - yea Carter – yea Caudill - yea MC

*Motion to adopt Ordinance 2017-01 by Chambers, seconded by Forste

Forste –yea Forbes – yea Roark - abstain
Chambers - yea Carter – abstain Caudill - yea MC

*Motion to adopt Ordinance 2017-01 as an emergency measure by Forste, seconded by Caudill

Forste –yea Forbes – yea Roark - abstain
Chambers - yea Carter – abstain Caudill - yea MC

RESOLUTION-02 – A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS

*Motion to waive the readings of Resolution 2017-02 by Carter, seconded by Caudill

Forste –yea Forbes – yea Roark - yea
Chambers - yea Carter – yea Caudill - yea MC

*Motion to adopt Resolution 2017-02 by Chambers, seconded by Caudill

Forste –yea Forbes – yea Roark - yea
Chambers - yea Carter – yea Caudill - yea MC

OLD BUSINESS:

Tim Forbes asked about the damage on the boat docks; Mayor Suter reported that two of the floats will need to be replaced.

NEW BUSINESS:

Linda Carter reported the need to have an organizational meeting for the event committee. Mayor Suter noted that while 2016 was a good year, 2017 will include some tough choices due to the revenue cuts that are coming.

PUBLIC INPUT: None

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*Motion to adjourn at 6:38 pm made by Forste, seconded by Forbes

Forste – yea

Forbes -yea

Roark - yea

Chambers - yea

Carter – yea

Caudill - yea

MC

APPROVED BY: _____
TIM SUTER, MAYOR

ATTESTED BY: _____
BILL GILPIN, FISCAL OFFICER