

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on February 2, 2015 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Lois Newman Keith Warner Scott Tobias Bud Weer Joyce Robertson
Absent:	Doris Beeman

The council packet included minutes from the 01/20/15 meeting, check list (8284-8304), Village Administrator report, fiscal officer advertisement, Ord. 3-15(Amended), Res. R3-15, Ord. 4-15 and Ord. 5-15.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Deb Kremer-Fiscal Officer and Chief Harmon.

Agenda:

A motion was made by Tobias and seconded by Warner to approve the agenda. All ayes. Motion carried.

Minutes:

The minutes from the 01/20/15 meeting are approved as read.

Bills/Financials

There were no questions regarding the fund balance sheet or bills. A motion was made by Tobias and seconded by Robertson to approve the bills. All ayes. Motion carried.

Visitors – Newspaper and brownie troop 35119

Public Hearing to Review Proposed Zoning Map Amendments.

Planning and Zoning recommendation for zoning map amendments for 807 Chestnut and 312 Harrison St. to R1 – Urban Residential. Members reviewed drawing of map. Notices have been sent to property owners of interest. No councilmember or persons with further questions, the hearing was closed.

Mayors Report

Mayor McCord appointed Bill Westfall as Fire Prevention Officer

Village Administrator Report-the following topics were addressed:

- St Mary's Tax Department will be at the Government center Saturday March 21 from 10 A.M. until 2 P.M. and Thursday April 9 6 P.M. until 8 P.M. to provide assistance to

residents with the Village Income Tax returns. Information will be included on the monthly news letter.

- Based on the assistance being provided by the St Mary's Income Tax Department, it was recommended and council approved to not hire a part-time person for the income tax assistance this year.
- An advertisement has been placed for the position of Fiscal Officer with a deadline of Friday February 13, 2015.
- Recycling and Trash Containers should be delivered by end of the week.

Legislation

Ordinance 3-15(Admended) An Ordinance Providing for a Salary Increase for Council Members of the Village of Covington

- A motion to accept the second reading was made by Weer and seconded by Tobias with the following result: Newman no, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.

Resolution R3-15 A Resolution Authorizing the Mayor to Execute a Memorandum of Understanding with the Miami Co. Board of Commissioners for the Covington Public Parking Lot Project

- A motion to suspend the rules was made by Warner and seconded by Tobias. With the following result: Newman no, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.
- A motion to approve **Resolution R3-15** was made by Tobias and seconded by Warner with the following result: Newman no, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.
-

Resolution R3-15 was not adopted due to the lack of a 2/3 Majority. It will be re presented at the February 17, 2015 meeting.

Ordinance 4-15 An Ordinance Accepting and Approving the Re-Plat of Part Outlot 37, Outlot 45, Part Outlot 46, Inlots 1071, 1077, 1326, & 1327 and being Located in Part of the N.E. & N.W. Qtr of Section 29, containing 44.840 Acres (0.106 acres in the Village of Covington)

- A motion to suspend the rules was made by Warner and seconded by Tobias with the following result: Newman yes, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.
- A motion to approve **Ordinance 4-15** by Warner and seconded by Tobias with the following result: Newman yes, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.

Ordinance 4-15 declared adopted February 2, 2015.

Ordinance 5-15 An Ordinance Amending the Official Zoning Map of the Village of Covington and Changing the Zoning Designation of Certain Parcels

- A motion to suspend the rules was made by Weer and seconded by Newman with the following result: Newman yes, Warner yes, Tobias abstain, Weer yes, and Robertson yes. Motion carried.
- A motion to approve *Ordinance 5-15* by Robertson and seconded by Newman with the following result: Newman yes, Warner yes, Tobias abstain, Weer yes, and Robertson yes. Motion carried.

Ordinance 5-15 declared adopted February 2, 2015

Proposed Annexation

Discussed was the proposed annexing of area on Brown Road (east). The Mayor would be talking to the homeowners to make an offer of being annexed in at this time at no expense to the property owners. Utility services are being provided now.

Employee Insurance

Employee Siler Beeman was questioning a deductible problem he had with the change in calendar year v renewal year. No action was taken.

The next meeting of Council would be February 17 as the 16th is a holiday.

A motion was made by Newman seconded by Tobias to move to executive session to discuss personnel compensation. To this motion all ayes. Motion carried.

A motion was made by Tobias and seconded by Robertson to come out of Executive Session. All ayes. Motion carried. No Action was taken.

Adjourn

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried. Meeting Adjourned 8:21 PM.

Fiscal Officer

Mayor