

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on February 17, 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	Doris Beeman Keith Warner Scott Tobias Bud Weer Joyce Robertson
Absent:	Lois Newman

The council packet included minutes from the 02/2/15 meeting, check list (8307-8371), Village Administrator report, fiscal officer advertisement, Ord. 3-15(Amended), Res. R3-15, R4-15, R5-15 Ord. 6-15 and Ord. 7-15.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brice Schmitmeyer – Access Engineering

### **Agenda:**

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

### **VTF Pay Request:**

Brice Schmitmeyer presented VTF pay request #3 for Spring Street. \$78,131.04 A vote was taken with all members approving the payment. Council member Warner voiced concern about the lack of uniform signage. Brice stated that he would address this with VTF.

### **Mayors Report:**

Council discussed the possible dates for the Village Wide Garage Sales. With no opposition, the Garage Sale dates were set for June 5<sup>th</sup> and 6<sup>th</sup>. 2015. Village provided large trash service will be provided the following week.

### **Village Administrator Report**-the following topics were addressed:

- 6 Applications were received for the position of Fiscal Officer. Mr. Weer was appointed to the interview Committee along with Mayor McCord and Administrator Busse.
- Busse reported that we have received the 200 – 96 Gallon and 100 - 48 Gallon recycling Containers.
- Vectren will be relocating a gas line on Spring Street that is in the way of the new sanitary line installation.
- Busse reported that the 2015 Sidewalk program is ready to bid.
- Brice Schmitmeyer and Administrator Busse will be meeting with MVRPS to discuss the High Street Reconstruction Project.
- 535 New water Meters have been installed.
- Busse reported that two water mains have been repaired. One on Grant Street and one on Lindsey Street.

- Busse reported that Covington will need to complete an income survey this year to qualify for CDBG funding.

### **Minutes:**

The minutes from the 02/2/15 meeting were review. A motion was made by Warner and seconded by Weer to approve the minutes as presented. All ayes. Motion carried.

### **Bills/Financials**

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

### **Legislation**

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

- A motion was made by Tobias and seconded by Beeman all Aye
- Warner yes, Tobias yes, Beeman yes ,Weer no, 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 Tobias and seconded by Beeman. All Aye. Motion carried.
- A motion to approve *Resolution R3-15* was made by Beeman and seconded by Tobias with the following result: All Aye Motion carried.

#### **Ordinance 6-15 An Ordinance Authorizing the Fiscal Officer to sign all documents and cause the issuance of of General Obligation Bonds not to exceed \$950,000 for the Spring Street Reconstruction Project.**

- A motion to suspend the rules was made by Tobias and seconded by Beeman with the following result: Beeman yes, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.
- .A motion to approve *Ordinance 6-15* by Beeman and seconded by Tobias with the following result: Beeman yes, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.

**First Reading on Ordinance 7-15 An Ordinance establishing truck routes and regulating truck traffic in the village of Covington.**

**Resolution R4-15 Authorizing the Village Administrator to Solicit bids for the 2015 Sidewalk replacement project.**

- A motion to suspend the rules was made by Weer and seconded by Robertson with the following result: Beeman yes, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.
- .A motion to approve **Resolution R4-15** by Tobias and seconded by Weer with the following result: Beeman yes, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.

**Resolution R5-15 Authorizing the Village Administrator to sign lease documents with TCF Finance for the new recycling containers.**

- A motion to suspend the rules was made by Tobias and seconded by Warner with the following result: Beeman yes, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.
- .A motion to approve **Resolution R5-15** by Weer and seconded by Tobias with the following result: Beeman yes, Warner yes, Tobias yes, Weer yes, and Robertson yes. Motion carried.

**A Vote was taken to authorize the Village Administrator to hire 1 -2 park maintenance persons not to exceed an average of 24 hours a week. All members voted to approve.**

**Adjourn**

A motion was made by Weer and seconded by Robertson to adjourn. All ayes. Motion carried. Meeting Adjourned 8:29 PM.

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Fiscal Officer

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Mayor