

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on March 02, 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 Lois Newman
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Absent:	None
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The council packet included minutes from the 02/17/15 meeting, check list (8372-8388), Village Administrator's report, YTD Fund Balances, Ord. 7-15 and Ord. 8-15.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Lee Harmon – Chief of Police, Patrolman Blei and Patrolman Novellino,

Agenda:

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

Mayors Report:

Mayor McCord recognized Chief Harmon, Patrolman Blei and Patrolman Novellino for their handling of a recent standoff with an armed suspect.

Village Administrator Report-the following topics were addressed:

- Busse requested that Council amend the salary ordinance to reflect the starting salary for the position of Fiscal Officer of \$15.50 per hour. Busse also reported the interview committee is recommending Council hire Brenda Carroll to fill the vacant position of Fiscal Officer.
- Busse will be holding a sidewalk pre bid meeting for March 5th. at 10:AM. The bid open will be March 16th at 10:00AM.
- Busse reported that he and Brice Schmitmeyer met with MVRPS to discuss the High Street Reconstruction Project. A tentative date for the project to begin is July 2020.
- 540 New water Meters have been installed.
- Busse will be meeting with Julie Ward to discuss the pending income survey. This income survey is required to qualify for the CDBG program.
- Busse reported the water plant staff is working with the Ohio EPA and a consultant on a corrosion control study. They will be submitting a proposal to the Ohio EPA later this month that will include a plan to feed a low dose of a Poly – Ortho Phosphate blend at the water plant to help control lead and copper corrosion in our water system. This chemical is commonly fed in public water systems.

Minutes:

The minutes from the 02/17/15 meeting were reviewed. With no corrections or deletions, the minutes will stand as presented.

Bills/Financials

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

Legislation

Second Reading was held of Ordinance 7-15 An Ordinance establishing truck routes and regulating truck traffic in the Village of Covington.

Mayor McCord proposed to council that Jim Barhorst and Roger Finfrock be reappointed to the Tax Incentive Review Board through 12/31/2018.

- A motion was made by Beeman and seconded by Weer all Aye Motion carried.

A motion was made by Newman and seconded by Warner to waive the three reading rule on Ordinance 8-15. A vote was taken with all members voting Aye. Motion carried.

A Motion was made by Newman and seconded by Robertson on Ordinance 8-15 amending the Covington Salary Ordinance by amending the pay scale for the position of Fiscal Officer. A vote was taken with all members voting Aye. Motion carried.

A motion was made by Weer and seconded by Newman to authorize the Village Administrator to fill the open position of fiscal officer. The work schedule will average 25 hours per week. All members voted to approve. Motion carried.

Adjourn

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried. Meeting Adjourned 8:27 PM.

Fiscal Officer

Mayor