

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on March 16, 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

Absent:            None

The council packet included minutes from the 03/02/15 meeting, check list (8389-8418), Village Administrator's report, YTD Fund Balances, Ord. 7-15 and Resolutions R6-15, R7-15 and R8-15.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Lee Harmon – Chief of Police, Brice Schmitmeyer, Representing -Access Engineering,

### **Agenda:**

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

### **Mayors Report:**

Mayor McCord updated Council on his progress with contacting residents concerning the recycling program and to review with them options for extra trash.

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

#### **Income Tax Assistance**

St. Marys Department of taxation will be at the Government Center on Saturday March 21<sup>st</sup>. from 10 AM to 2 PM to assist residents with tax questions.

#### **Fiscal Officer**

Brenda's Carroll's start date is March 23, 2015. We have scheduled her for the annual auditor's training for fiscal officers on April 1 and 2.

#### **Spring Street Project**

VTF will be continuing work on the storm sewer this week.

#### **High Street Reconstruction Project**

Brice Schmitmeyer and Busse will be meeting with ODOT on April 9 to discuss the high street project. The tentative date for construction to begin is July 2020. This will depend heavily on funding received.

**Income Surveys**

Julie Ward of RCAP has agreed to assist us with our income survey. This income survey is required to qualify for CDBG grants.

**Bike Path Master Plan Grant**

The Miami County Park District has been awarded the grant for the development of the master plan of the East-West bike path.

**Water Meter Installs**

We have installed approximately 555 water meters.

**ODOT Salt Contract**

Busse requested that Council pass a resolution R6-15 authorizing the Village Administrator to enter into an agreement with ODOT to purchase salt through their statewide contract.

**Downtown Parking Lot**

Busse requested Council pass resolution R7-15 authorizing the Village Administrator to advertise for bids for the downtown parking lot project. We plan to advertise March 26 and April 2 and bid on April 14<sup>th</sup>. The expected completion date is September 1.

**Safe Routes to School**

Busse requested that council pass resolution R8-15 authorizing the Village Administrator to enter into an agreement with OR Colan Associates for R.W. acquisition services.

**2015 Sidewalk Project**

Bid opening was today, March 16<sup>th</sup>. at 10:00 A.M. M&T Excavating was the apparent low bidder. Busse attached a copy of the bid tabs for councils review. Busse requested that Council pass resolution R9-15 authorizing the Village Administrator to enter into an agreement with M&T Excavating for the 2015 sidewalk program.

**Minutes:**

The minutes from the 03/02/15 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 Newman and seconded by Weer to approve the bills. All ayes. Motion carried.

**Legislation**

The third reading was held of Ordinance 7-15 An Ordinance establishing truck routes and regulating truck traffic in the Village of Covington. A motion was made by Beeman and seconded by Robertson to approve Ordinance 7-15. A vote was taken with all members voting to approve.

A motion was made by Tobias and seconded by Newman to waive the three reading rule on resolution R6-15 authorizing the Village Administrator to purchase salt through the

ODOT cooperative purchasing salt contract for summer 2015 and winter 2016. A Vote was taken with all members voting to waive the three reading rule.

A motion was made by Newman and seconded by Robertson to approve R6-15. A vote was taken with all members voting to approve. Resolution R6-15 was approved.

A motion to waive the three reading rule and vote on resolution R7-15 authorizing the Village Administrator advertise for bids for the Covington downtown parking lot construction project was made by Beeman and seconded by Warner. A vote was taken with Robertson and Newman voting no. Weer, Beeman, Tobias and Warner voted to approve. The motion to waive the three reading rule on R7-15 failed. This will stand as the first reading of this resolution.

A motion was made by Tobias and seconded by Beeman to Waive the three reading rule and Vote on resolution R8-15 authorizing the Village Administrator to hire O.R. Colan Associates to complete RW accquisition services for the safe routes to school project. The cost is \$5,075.00 A vote to waive the three reading rule was taken with all members voting to approve.

A motion was made by Tobias and seconded by Beeman to approve R8-15. A vote was taken with all members voting to approve. Resolution R8-15 was approved.

A motion was made by Beeman and seconded by Tobias to waive the three reading rule and Vote on resolution R9-15 authorizing the Village Administrator to award the 2015 sidewalk project to M&T Excavating and to sign all agreements with them. A vote was taken with all members voting to approve waiving the three reading rule.

A motion was made by Tobias and seconded by Warner to approve R9-15. A vote was taken with all members voting to approve. Resolution R9-15 was approved.

### **Adjourn**

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

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Fiscal Officer

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Edward L. McCord, Mayor