

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a special meeting on March 23, 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 Resolution R7-15.

Nonmembers present include Mike Busse-Village Administrator,

### **Agenda:**

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

### **Legislation**

The Second Reading was held of Resolution R7-15 An Ordinance authorizing the Village administrator to advertise for bids for the downtown parking lot project.

- A motion was made by Tobias and seconded by Beeman to waive the three reading rule for Resolution R7-15. A vote was taken with Robertson and Newman voting no. Weer, Beeman, Tobias and Warner voted Yes. The motion failed.

### **New Business**

- Administrator Busse presented Council with the TIRC's recommendation to continue the tax abatement for Concept Machine per the existing enterprise zone agreement. A motion was made by Robertson and seconded by Tobias to continue the tax abatement per the enterprise zone agreement with Concept Machine. A vote was taken with all members voting to approve. Motion carried.

A special meeting was set for March 30, 2015 at 6:00 P.M. to hold the third reading of Resolution R7-15.

### **Adjourn**

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried. Meeting Adjourned 7:13 PM.