

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a special meeting on March 30, 2015 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 6:00 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; The Piqua Daily Call reporter Terry Wright was also present.

Agenda:

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

Legislation

The Third and Final 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 approve the resolution. A vote was taken with Robertson and Newman voting no. Weer, Beeman, Tobias and Warner voted yes. Motion carried.

New Business

- Administrator Busse presented Council with two quotes for the teardown of the existing garage at the Government Center. The bides were M&T Excavating \$1,500.00 and VTF Excavating \$2,950.00. Mr. Busse recommended to council to approve the bid from M&T. A motion was made by Tobias and seconded by Beeman to approve the quote from M&T Excavating. A vote was taken with Robertson and Newman voting no. Weer, Beeman, Tobias and Warner voted yes. Motion carried.

Adjourn

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried. Meeting Adjourned 6:05 PM.