

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on April 20, 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 Lois Newman Keith Warner Scott Tobias Bud Weer Joyce Robertson
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Absent	None
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The council packet included minutes from the 04/06/15 meeting, Village Administrator report, and bill packets.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer and a reporter from Piqua Daily Call.

Agenda:

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

Minutes:

The minutes from the 04/06/15 meeting are approved as read.

Bills/Financials

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

Mayors Report

Mayor McCord updated Council on his monthly meetings and activities.

Village Administrator Report-the following topics were addressed:

Motion to waive the reading of Resolution R11-15 to remove Carmen Siefring for the Covington Savings and Loan bank account, and authorizing Brenda Carroll as Fiscal Officer and Michael Busse as Village Administrator to be the signors on this account, made by Beeman and seconded by Tobias. All ayes. Motion to approve Resolution R11-15 by Newman and seconded by Beeman. All ayes. Motion carried.

Motion to waive the reading of Resolution R12-15, removing Carmen Siefring for the US bank account and authorizing Brenda Carroll as Fiscal Officer and Michael Busse as Village

Administrator to be the signors on this account, made by Robertson and seconded by Beeman. All ayes. Motion to approve Resolution R12-15 by Newman and seconded by Beeman. All ayes. Motion carried.

Motion to waive the reading of Resolution R13-15 removing Carmen for the Minster State Bank account and authorizing Brenda Carroll as Fiscal Officer and Michael Busse as Village Administrator to be the signors on this account made by Robertson and seconded by Newman. All ayes. Motion to approve Resolution R13-15 by Newman and seconded by Robertson. All ayes. Motion carried.

Village Administrator Michael Busse presented to Council the ODNR nature works program and brochures showing different pieces of playground equipment. Council discussed the safety concerns and deteriorating condition of the existing playground equipment. Mr. Busse discussed the need for the replacement of the existing equipment for safety concerns. Council agreed that this is a concern and the aging equipment must be replaced soon.

Motion to waive the three reading Rule and Vote on Resolution R14-15 Authorizing Michael Busse as Village Administrator to make an application to the ODNR nature works grant program for park playground equipment made by Beeman and seconded by Newman. All ayes. Motion to approve Resolution R14-15 by Beeman and seconded by Newman. All ayes. Motion carried.

Motion by Tobias and seconded by Weer to approve the transfer of obsolete Village Radio Equipment in the Miami County Sheriff's Office for use in the jail. All ayes. Motion carried.

- 6 - Ericsson LPE rapid desk chargers
 - Ericsson LPE 200 W/ ANTENNA SN000AUUL
 - Ericsson LPE 200 W/ ANTENNA SN000AVOR
 - Ericsson LPE 200 W/ ANTENNA SN0005M3X
 - Ericsson LPE 200 W/ ANTENNA SN0005M41
 - Ericsson LPE 200 W/ ANTENNA SN0005M42
 - Ericsson LPE 200 W/ ANTENNA SN0005M3T
 - Ericsson LPE 200 W/ ANTENNA SN0005M49
 - Ericsson LPE 200 W/ ANTENNA SN0005M3Y
- 6 - Ericsson LAPEL MICROPHONES 74R2
- 2 - BATTERY ZONE BZ1202MH 7.5 V BATTERIES

Adjourn

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried. Meeting Adjourned 7:45 P.M.

Fiscal Officer

Mayor