

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on May 4, 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 04/20/15 meeting, Village Administrator report and bill packets.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, a reporter from Piqua Daily Call, Lee Harmon-Chief of Police, Bill Westfall-Fire Chief, Asst. Fire Chief, Bart Weer, and Mike Marion-EMS Squad Chief.

Agenda:

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

Minutes:

The minutes from the 04/20/15 meeting are approved as read.

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.

Safety-Services Reports

Lee Harmon-Chief of Police, Bill Westfall-Fire Chief, Bart Weer-Fire Department, and Mike Marion-EMS Squad Chief, presented their quarterly Safety Services Reports for January-March 2015.

Mayors Report

Mayor McCord updated Council on his monthly meetings and activities.

Village Administrator Report-the following topics were addressed:

First Reading on Resolution R15-15 Adopting the Miami County Solid Waste Management plan for the Miami County Solid Waste District.

Mike Busse-Village Administrator, explained the need for emergency repairs to our 100,000 gallon multi leg water tower, and gave approximate costs for further repairs. Mr. Busse also gave an estimated cost for replacement. Council discussed pros and cons of repairing or replacing said water tower, and requested Mr. Busse to obtain quotes for replacement and repairs.

Motion to approve Pittsburgh to make emergency repairs to install a new 24” manway on the Village’s 100,000 gallon multi leg tower at a cost of \$4,500 made by Robertson and seconded by Beeman. All ayes. Motion carried.

Adjourn

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried. Meeting adjourned 8:05 P.M.

Brenda Carroll, Fiscal Officer

Edward L. McCord, Mayor