

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on June 15, 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

The council packet included minutes from the 06/01/15 meeting, Village Administrator report, and the bill packets.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Sam Wildow- reporter from Piqua Daily Call, Lee Harmon-Chief of Police, Tim Cline-Police Officer, and Mr. Cline's spouse.

### **Agenda:**

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

Timothy Cline was sworn in as a Police Officer by Mayor Ed McCord..

### **Minutes:**

The minutes from the 06/01/15 meeting are approved as read.

### **Bills/Financials**

There were no questions regarding Bills and Financials including checks #8591-8656. Motion to approve Bills and Financials made by Beeman and seconded by Weer. All ayes. Motion carried.

### **Mayors Report**

Mayor McCord updated Council on his monthly meetings and activities.

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

Updates on the Spring Street project, Municipal Parking lot construction contracts have been signed and awaiting approval from the county, 2015 Sidewalk Program was discussed requesting council to consider passing a resolution of necessity for Gary Maier's properties, Newberry Township has signed the annexation agreements for the Sink and Smith properties and forwarded to Miami County Commissioners for action and approval. Mr. Busse also stated small water tower has been repaired.

Motion to approve Resolution R17-15 authorizing the Village Administrator to enter into a contract with Access Engineering for the Municipal Parking lot project was made by Beeman and seconded by Weer. Newman & Robertson voted no. Rest of council voted yes. Motion carried.

Motion made to waive the three reading rule on Resolution R18-15 authorizing the Fiscal Officer to use the alternate tax budget forms was made by Beeman and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R18-15 was made by Beeman and seconded by Tobias. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R19-15 authorizing the Village Administrator and Mayor to execute an annexation agreement on behalf of the Village of Covington was made by Weer and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R19-15 was made by Newman and seconded by Beeman. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R20-15, resolution of necessity declaring the need to repair sidewalks on Owens Drive was made by Newman and seconded by Robertson. All ayes. Motion carried.

Motion to approve Resolution R20-15 was made by Newman and seconded by Robertson. All ayes. Motion carried.

**Adjourn**

Motion made to adjourn by Weer and seconded by Newman. All ayes. Motion carried.  
Meeting adjourned 7:24 P.M.

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Fiscal Officer

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Mayor