

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on July 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  
                  Keith Warner  
                  Scott Tobias  
                  Bud Weer  
                  Lois Newman

Absent:        Joyce Robertson

The council packet included minutes from the 07/06/15 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, Brad Weer-EMS, Bart Weer-Fire Department, Terry Mullins-Police Officer, and several residents from Village of Covington.

### **Agenda:**

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

### **Minutes:**

The minutes from the 07/06/15 meeting are approved as read.

### **Bills/Financials**

There were no questions regarding Bills and Financials including checks #8699-8732. Motion to approve Bills and Financials made by Beeman and seconded by Newman. All ayes. Motion carried.

Lee Harmon-Chief of Police, Brad Weer-EMS, and Bart Weer-Fire Department submitted their quarterly reports for April-June 2015. Bart Weer also stated Fire Chief Westfall's last day will be 7/31/15, and his retirement party will be 8/16/15 at the fire station.

### **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, driveway approaches are approximately 90% complete, sidewalk construction continues, and sidewalk assessment notifications have been sent. 2015 sidewalk program is complete with the exception of the seeding.

Mr. Busse informed Council attempts had been made to obtain estimates from roofing contractors for roof repair on Waste Water Treatment Plant, and is recommending Council approve quote from Ohio and Indiana Roofing. CH2Mhill has provided the Village with a 90% completed set of drawings for WWTP design which are under review, soil borings will be completed this week.

Revised regulations relating to fencing were presented to Council for review by Village Administrator Mike Busse.

Several Village residents asked Mr. Busse questions regarding the recent Boil Advisory, and presented suggestions on how to inform the residents of Covington in a more efficient manner. Ideas presented were One Call, reversing 911, and posting signs next to roads going in and out of Covington. All suggestions will be reviewed.

Continued discussion on restricting vehicle access in the park area was tabled until the next Council Meeting on 8/3/15 due to Councilwoman Joyce Robertson not in attendance.

First Reading was done on Ordinance 12-15 amending section 913 supplemental yard and height regulations of the official zoning regulations for the Village of Covington.

Motion to approve the Chief of Police to hire Terry Mullins as full time police officer effective 08/01/2015 with a starting pay of \$13.53 was made by Beeman and seconded by Newman. All ayes. Motion carried.

Terry Mullins was sworn in as a police officer by Mayor McCord.

Motion to approve the payment of the 75% completion invoice from CH2Mhill in the amount of \$67,221.00 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve the estimate from Ohio and Indiana Roofing to repair the WWTP shop area roof as well as the digester equipment roof at a cost of \$12,706.00 was made by Beeman and seconded by Weer. All ayes. Motion carried.

### **Adjourn**

Motion made to adjourn by Weer and seconded by Newman. All ayes. Motion carried.  
Meeting adjourned 7:49 P.M.

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Fiscal Officer

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Mayor