

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on August 3, 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	Joyce Robertson Keith Warner Scott Tobias Bud Weer Lois Newman
Absent:	Doris Beeman

The council packet included minutes from the 07/20/15 meeting, Village Administrator report, and the bill packets.

Nonmembers present include Nate Funderburg-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Sam Wildow- reporter from Piqua Daily Call, Lee Harmon-Chief of Police, Tim DeMoss, and Village residents.

Agenda:

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

Minutes:

The minutes from the 07/20/15 meeting are approved as read.

Bills/Financials

There were no questions regarding Bills and Financials including checks #8733-8751.. Motion to approve Bills and Financials made by Weer and seconded by Warner. All ayes. Motion carried.

Mayors Report

Mayor McCord presented clock to Tim DeMoss recognizing his retirement from the Covington Police Department, and thanking him for his dedicated service to the community.

Mayor McCord stated Council will need to conduct a Special Meeting to approve the 2015 Sidewalk and Spring Street assessments, and more information is needed before setting the date for such meeting.

Council Meeting to be held on 9/7/15 will be rescheduled to 9/8/15 due to the Labor Day Holiday.

Village Administrator Report-the following topics were addressed:

Updates on the Spring Street project, concrete work is 80% complete, and backfilling between the curb and sidewalks as well as grading behind the sidewalks has begun. \$24,358.30 has been received for sidewalk assessments.

Seeding will be completed the last week of August. Mayor McCord and Mr. Busse will be marking sidewalks this week for the 2016 Sidewalk program.

Inspection of the drainage tunnels under Broadway and High Streets will be done 8/5/15 by Brice Schmitmeyer, Mr. Busse, and a representative from the Miami County Engineers Office.

Rough grade has been established for the downtown parking lot, drainage has been installed, curbs are poured, and final grade will take place within the next week. New set of concrete steps at the South East door are required as the existing steps settled and are not usable. There will be an additional charge for this work.

The West sludge drying bed has been cleaned, and we are in the process of cleaning the center drying bed. Nine dump truck loads of sludge were hauled to the transfer station last week. This will allow us to refill the drying beds with sludge to be dewatered.

To date, 600 radio-read water meters have been installed.

Mr. Busse gave Council information for the One Call Now System which included cost per household and services provided. Council discussed different options of how to notify Village residents of boil advisories, weather emergencies, street closures, etc. Discussion will continue at next Council meeting.

Old Business

Council continued discussion on restricting vehicle access in the park area when paving is completed. Several options were discussed including erecting a barrier and/or posting a sign stating "No Vehicles Beyond This Point". Most of Council felt the sign would be the better solution and directed the Village Administrator to post sign.

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

New Business

Motion to approve M&T's invoice for the 2015 Sidewalk Project in the amount of \$21,400.81 was made by Warner and seconded by Newman. All ayes. Motion carried.

Motion to approve the 91% progress payment to CH2MHill for the WWTP phase 1 design in the amount of \$33,166.10 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R24-15 to levy a special assessment for the purpose of paying the cost of lighting the streets in the Village of Covington for

the year 2016 (\$45,000.00 no increase from last year), was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R24-15 was made by Newman and seconded by Warner. All Ayes. Motion carried.

Motion to accept the resignation of Chris Walters as a full time police officer effective September 18, 2015 was made by Newman and seconded by Tobias. All ayes. Motion carried. Council accepts the resignation with much regret.

Motion to adjourn made by Weer and seconded by Newman. All ayes. Motion carried.
Meeting adjourned 7:48 P.M.

Fiscal Officer

Mayor