

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on Monday, December 15, 2014 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: Bud Weer
 Lois Newman
 Keith Warner
 Scott Tobias
 Doris Beeman
 Joyce Robertson
Absent: none

The council packet included minutes from the 12/01/14 meeting, check list (8122-8166), Village Administrator report, Ord 20-14, Ord 21-14, R29-14, R35-14, and fund balances.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Carmen Siefring-Fiscal Officer and the newspaper.

Agenda:

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

Minutes:

The minutes from the 12/01/14 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 Robertson to approve the bills. All ayes. Motion carried.

Visitors – none

Mayors Report

- At the mayors' request, Council revisited the 1015 goals sheet. The mayor stated he and Mr. Warner will research design ideas for the website with redesign postponed to 2016. There were no other comments.
- The mayor informed council that he attended the last Chamber of Commerce meeting which are held the second Tuesday of the month at Buffalo Jacks.

Village Administrator Report-the following topics were addressed:

- The Village Administrator presented his recommendation to hire Tyler Harvy and proposed compensation levels.
- The Spring Street project is complete across High Street. This week they will work on installing catch basins in the block between High and Pearl St. They will also be cleaning up the areas West of High Street and cold patching the High and Main Street intersections.

- M&T continues to work on the house demolition and expect to be done by the end of the week.
- We have pumped down and cleaned the chlorine contact tanks at the WWTP. It is required to be completed 2 times a year.
- The checking account with Minster State Bank is open.
- Leaf pickup has been completed. Any remaining leaves will be picked up with the tractor.

Legislation

- Council held the 3rd reading of Resolution R29-14 *Authorizing the Village Administrator to Enter into a 4-Year Contract with the Covington Rescue Squad for Emergency Medical Services at a Contract Amount of \$97,000*. A motion was made by Tobias and seconded by Robertson to approve the Resolution. All ayes. Motion carried.
- A motion to suspend the rules was made by Warner and seconded by Weer. All ayes. Motion carried. A motion to approve Ordinance #20-14 *Amending Salary Ordinance #8-14 Setting the Compensation for Part Time Custodial Employees* was made by Tobias and seconded by Warner. All ayes. Motion carried.
- A motion was made by Tobias and seconded by Warner *Authorizing the Village Administrator to Fill the Position of Part Time Custodian*. All ayes. Motion carried.
- A motion to suspend the rules was made by Tobias and seconded by Beeman. All ayes. Motion carried. A motion to approve Ordinance #21-14 *Approving the 2015 Temporary Appropriations for the Village of Covington* was made by Tobias and seconded by Warner. All ayes. Motion carried.
- A motion to suspend the rules was made by Tobias and Robertson. All ayes. Motion carried. A motion to approve Resolution #35-14 *Authorizing the Village Administrator to Execute a Contract to Employ Frank Patrizio and Nathaniel Funderburg as Legal Council for the Village of Covington* was made by Tobias and seconded by Newman. All ayes. Motion carried. (same rate as prior year).

Public Hearing

The mayor announced that a public hearing is set for February 2, 2015 @ 7:00 P.M. for proposed zoning map amendments.

Donation

A motion was made by Robertson and seconded by Tobias to accept a \$500 donation from the Community Chest for the 110 Pearl Street teardown project. All ayes. Motion carried.

Meeting Schedule

The first Council meeting for 2015 is set for Monday 1/5/15 @ 7:00 P.M.

Agenda

Mrs. Beeman requested that Council compensation be added to the agenda for the first meeting.

Executive Session - none

Adjourn

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried.
7.:55

Fiscal Officer

Mayor