

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on February 1, 2016 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
	Scott Tobias
	Bud Weer
	Keith Warner
	Lois Newman
	Judy Smith

The council packet included minutes from the 01/19/16 meeting, Village Administrator report, and the bill packets including checks #9173-9198.

Nonmembers present included Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Sam Wildow-reporter from Piqua Daily Call, Lee Harmon-Chief of Police, Bart Weer-Covington Fire Dept., Mary Wright-EMS, and Village residents.

### **Agenda:**

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

Bart Weer presented the Covington Fire Department 4<sup>th</sup> quarter 2015 report. Mr. Weer stated that effective 1/1/16, the Fire Department and EMS have combined and are now known as Covington Fire and Rescue.

Mary Wright presented the EMS 4<sup>th</sup> quarter 2015 report.

Lee Harmon presented the Covington Police Department 4<sup>th</sup> quarter 2015 report. Mr. Harmon informed Council since the new school building is close to being done, SRO Tim Cline will be attending classes on new school safety procedures. Mr. Harmon and Mr. Busse met with School Superintendent Mr. Gooding who had rave reviews for SRO Tim Cline.

### **Minutes:**

The minutes from the 01/19/2016 meeting are approved as read.

### **Mayors Report**

Mayor McCord updated Council on his recent meetings and activities. Mayor McCord said he has already received questions about when the Village Garage Sales will be held. Council officially set the dates of June 2, 3, and 4 for the Village Garage Sales. Also, next meeting will be held Tuesday 2/16/16 as 2/15/16 is a holiday.

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

**2016 Budget**

The proposed 2016 budget has been updated, and a copy of the revised budget is included in Council packets.

**Safe Routes to School**

Included in Council packets is a proposed contract modification for Briggs Creative Services to complete the additional work on the nine parcels required by ODOT. This contract modification will be for an additional \$28,250. Briggs is anticipating a credit of \$9960 from an unused portion of the initial agreement. The anticipated net increase to the Village for this work to be \$18,290. This estimated amount was included in the previous discussion with Council about this project.

**2016 Sidewalk Program**

Mr. Busse requested Council pass Resolution R2-16 authorizing the Village Administrator to advertise for bids for the 2016 sidewalk program.

**Proposed Lot Split for Inlot 1205**

On January 20<sup>th</sup>, Planning and Zoning reviewed a proposed lot split for inlot 1205 which is owned by KMARC Investments. Planning and Zoning is recommending Council approve the proposed lot split, and Ordinance 7-16 is included for Council's review.

**Set Public Hearing on March 21<sup>st</sup>**

A public hearing needs to be set for March 21<sup>st</sup> @ 7:00 PM to review proposed zoning on the newly annexed school, Sink and Smith properties; zoning changes to the newly created part inlot 1205; and the South end of Covington bordered by Mote Drive, Grant Street, Bridge Street and the West corporation limits.

**Bills/Financials**

Motion to approve the Bills and Financials including checks #9173-9198 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to waive the three reading rule on Ordinance 6-16 to make appropriations for current expenses and other expenditures of the Village of Covington, State of Ohio, during the fiscal year ending December 31, 2016 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 6-16 was made by Warner and seconded by Smith. All ayes. Motion carried.

## **OLD BUSINESS**

Motion to approve Amended Ordinance 1-16 regulating vehicular parking on High Street and in city owned municipal parking lots was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 2-16 regulating long term parking on city streets was made by Warner and seconded by Weer. All ayes. Motion carried.

## **NEW BUSINESS**

Motion to waive the three reading rule on Resolution R2-16 authorizing the Village Administrator to advertise for bids for the 2016 Sidewalk Program was made by Robertson and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R2-16 was made by Newman and seconded by Robertson. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R3-16 authorizing the Village Administrator to sign a contract modification with Briggs Creative Services for property acquisition services for the Safe Routes to School Project was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R3-16 was made by Newman and seconded by Warner. All ayes. Motion carried.

Motion to waive the three reading rule on Ordinance 7-16 accepting and approving the lot split of part lot 1205 of the Village of Covington was made by Smith and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance 7-16 was made by Newman and seconded by Warner. All ayes. Motion carried.

Council voted to set a public hearing for March 21, 2016 at 7:00 PM to review proposed zoning changes to the newly annexed school property; the Sink/Smith properties; the newly created part inlot 1205; and the South end of Covington bordered by Mote Drive, Grant Street, Bridge Street and the West corporation limits.

Motion to adjourn made by Weer and seconded by Newman. All ayes.  
Meeting adjourned 8:16 PM.

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Fiscal Officer

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Mayor

