

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on March 7, 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 02/16/16 meeting, Village Administrator report, and the bill packets including checks #9252-9304.

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, Brice Schmitmeyer, Greg Simmons, and Village residents.

Agenda:

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

Greg Simmons, candidate for Miami County Commissioner, spoke to Council about his goals and plans if elected as a Commissioner. Council thanked Mr. Simmons for taking the time to visit and talk about his candidacy.

Brice Schmitmeyer, Access Engineering, updated Council on potential OPWC funding, safe routes to school project, and explained the contracts which Council will review and possibly approve.

Minutes:

The minutes from the 02/16/2016 meeting are approved as read.

Mayors Report

Mayor McCord updated Council on his recent meetings and activities. The mayor informed Council of the following:

Pancake Day on March 19th, 7:00 AM to 2:00 PM at the High School

Easter Egg Hunt on March 19th, 1:00 PM at the park.

Mayor McCord informed Council that the property between Sellman's and Subway has been offered to the Village at no charge pending approval by Council. Discussion followed on what to do with the property if acquired, and what the cost would be to update. A suggestion was made to possibly make this a community project, and explore other options as well. Council will review at a later date.

Village Administrator Report-the following topics were addressed:

Safe Routes to School

Several agreements have been secured for the additional R/W takes for the safe routes to school project. Access Engineering had previously requested council approve an additional \$10,000 in engineering work for the R/W takes. Included in council's packet is a contract with Access Engineering for this agreement, and council will need to pass a resolution authorizing the Village Administrator to enter into this agreement.

2016 Sidewalk Program

Requesting council authorize Village Administrator to award the contract for the 2016 sidewalk program to M&T Excavating in the amount of \$25,426.00.

Set Public Hearing on March 21st

The public hearing for March 21st @ 7:00 PM has been set. This public hearing is 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.

WWTP Design Phase 1 and 2

A contract has been negotiated with CH2Mhill for the modified design work for the WWTP. This work includes the design work for phase #1 and #2 to bid stage (bid ready documents) \$115,129.00. Request to council to pass a resolution authorizing the Village Administrator to enter into the modified contract.

High Street Design Engineering

Access Engineering has provided a proposal for council's review for the High Street survey work, preliminary design and funding application work, \$30,000. Requesting council to pass a resolution authorizing the Village Administrator to enter into the agreement with Access Engineering for the work described above.

CDBG Income Survey

To apply for future CDBG grants, an income survey will need to be completed. Access Engineering has provided a proposal, in the amount of \$2,000, for council's review to coordinate and compile the data for this survey. Council will need to pass a resolution authorizing the Village Administrator to enter into the agreement with Access Engineering for the income survey work.

Water Meter Replacement

To date, 735 water meters have been replaced.

Paul's Pizza Equipment

The recent acquisition of the former Paul's Pizza building included various items left behind. Requesting council pass Ordinance #8-16 authorizing the Village Administrator to take bids and sell various items to the highest bidder.

Tax Incentive Review Council

The Tax Incentive Review Board met on Thursday March 3, 2016 to review the enterprise zone report for Concept Machine. The board is recommending to council that the Village continue the 50% tax abatement per the original agreement for year 2016.

Trash/Recycling Program Review 2015

Mr. Busse included in council's packet the Trash/Recycling Program Review for 2015. Council had several questions about purchasing a new trash truck, low volume trash, possible dumpster revenue, and the possibility of increasing trash/recycling rates by \$.25 each per month. Council requested that Mr. Busse explore options regarding the above, and council will review at next meeting.

Bills/Financials

Motion to approve the Bills and Financials including checks #9251-9304 was made by Warner and seconded by Newman. All ayes. Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Motion to waive the three reading rule on Resolution R4-16 authorizing the Village Administrator to enter into a modified agreement with CH2MHILL for wastewater plant Phase 1 and Phase 2 engineering design services in the amount of \$115,129.00 was made by Robertson and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R4-16 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R5-16 authorizing the Village Administrator to enter into a modified agreement with Access Engineering for Safe Routes to School additional engineering design services in the amount of \$10,000.00 was made by Warner and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R5-16 was made by Robertson and seconded by Newman. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R6-16 authorizing the Village Administrator to enter into an agreement with Access Engineering for High Street survey, preliminary design and grant application services in the amount of \$30,000.00 was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R6-16 was made by Newman and seconded by Warner. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R7-16 authorizing the Village Administrator to enter into an agreement with Access Engineering for income survey coordination services in the amount of \$2000.00 was made by Smith and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R7-16 was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to waive the three reading rule on Ordinance 8-16 authorizing the Village Administrator to liquidate property and equipment inside the recently purchased Paul's Pizza building located at 136 N. High St. was made by Weer and seconded by Newman. All ayes. Motion carried.

Motion to approve Ordinance 8-16 was made by Newman and seconded by Smith. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R8-16 authorizing the Village Administrator to award the 2016 sidewalk project to M&T Excavating in the amount of \$25,426.00 was made by Warner and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R8-16 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R9-16 approving the Tax Incentive Review Board's recommendation to continue the 50% tax abatement for Concept Machine was made by Robertson and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R9-16 was made by Robertson and seconded by Weer. All ayes. Motion carried.

Council voted to approve the 5K PLUS run on March 19th at 8:00 AM. All ayes.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 8:48 PM.

Fiscal Officer

Mayor