

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on May 17, 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	Scott Tobias
	Bud Weer
	Keith Warner
	Joyce Robertson
	Judy Smith
	Lois Newman

The council packet included minutes from the 05/02/16 meeting, Village Administrator report, and the bill packets including checks #9451-9510.

Nonmembers present included Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Lee Harmon-Police Chief, and Village residents.

Agenda:

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

Visitors

Jenny Watkins asked for approval to close Wall Street June 20-24 from 8:30 a.m. to noon for Vacation Bible School.

Motion to approve the closure of Wall Street June 20-24 from 8:30 a.m. to noon for Vacation Bible School was made by Newman and seconded by Robertson. All ayes. Motion carried.

Minutes:

The minutes from the 05/02/2016 meeting are approved as read.

Mayors Report

Mayor McCord updated Council on his monthly meetings and activities, and informed Council of the following:

Community garage sales will be held June 2, 3, & 4, and heavy trash pick-up will be week of June 6.

Mayor informed Council that he received many favorable comments about the circus held May 16, and that everyone had a great time. Mayor congratulated Chamber of Commerce President Mike Busse for doing such a good job on organizing this event.

Village Administrator Report-the following topics were addressed:

High Street Design

The High Street survey work has been substantially completed, and the data is being compiled and work has begun on the preliminary design. Plan is to have this work completed by July 2016 to allow time to complete funding applications.

Income Survey

120 surveys have been received so far, and we need 300 to qualify for a valid survey. Residents will have a couple of more weeks to return the surveys before going door to door.

Water Tower Renovation

This project is currently on the schedule for the first week of June, and Council will be updated as this date draws closer.

Sewer Plant Renovation

Notice has been received that we will be approved for a \$375,000 grant and a \$375,000 zero percent loan for the sewer plant phase #1. We are continuing the design work for this project.

Phone system replacement

Meeting was held with OVIS for this project, and we anticipate the phone system to be installed sometime in June.

Paul's Pizza

Auction was held on Saturday May 14, 2016 which generated \$363.00. The asbestos has been abated. Requesting Council approve change order #1 in the amount of \$600 due to additional asbestos that was located and removed during the abatement process. Also asking Council to waive the three reading rule and vote to approve Resolution R22-16 authorizing the Village Administrator to award the teardown of 136 N. High to M&T Excavating in the amount of \$10,300.00.

Well #10 cleaning and pump repairs

The cleaning of Well #10 has been completed, and recommending to Council that they approve the replacement of the pump and repairs to the motor in the amount of \$9,230.00 to be paid to Moody's of Dayton.

Winter Salt Contract

Recommending to Council that they waive the three reading rule and approve Resolution R21-16 authorizing the Village to participate in the ODOT salt purchase program for 2016-2017.

2017 Tax Budget

Recommending to Council that they waive the three reading rule and approve Resolution R23-16 authorizing the Village to proceed with the 2017 tax budget under the alternate method of reporting which would allow us to proceed without the requirement for advertising and a public hearing.

2016 Street Resurfacing Project

Recommending to Council that they waive the three reading rule and approve Resolution R24-16 authorizing the Village Administrator to advertise for bids for the 2016 Street Resurfacing Project. This will be bid on June 20th with a completion date of September 1st.

Bills/Financials

Motion to approve the Bills and Financials including checks #9451-9510 was made by Newman and seconded by Smith. All ayes. Motion carried.

OLD BUSINESS

Motion to approve Resolution R16-16 authorizing the Village Administrator to purchase a 20 yard Leach Alpha III rear load packer from Best Equipment through the NJPA cooperative purchasing program, contract #112014-LEG and lease this unit through TCF Financing at a cost of \$82,407.40 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 13-16, Noise Ordinance prohibiting unnecessary noises was made by Weer and seconded by Smith. All ayes. Motion carried.

NEW BUSINESS

Motion to accept a donation of \$750.00 from the Covington Eagles to purchase new shotguns and fund the Safety Patrol pizza party was made by Robertson and seconded by Newman. All ayes. Motion carried.

Motion to approve pump repairs by Moody's of Dayton for well pump #10, this is in addition to the well cleaning work already approved, in the amount of \$9,230.00 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R21-16 authorizing the Village Administrator to participate in the ODOT 2017 winter salt cooperative purchase program was made by Warner and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R21-16 was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to advertise for bids to tear down Paul's Pizza building was made by Newman and seconded by Robertson. After discussion, it was decided by majority of council to approve M&T Excavating for this project. Therefore, motion was withdrawn.

Motion to waive the three reading rule on Resolution R22-16 authorizing the Village Administrator to enter into an agreement with M&T Excavating to tear down the Paul's Pizza building at a cost not to exceed \$10,300.00 was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R22-16 was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R23-16 declaring the intention to proceed under the alternate tax document format provided under Ohio revised code section 5705.281 was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R23-16 was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve change order #1 for H&H Environmental for an additional \$600.00 for 148 square feet of asbestos removal from 136 N. High Street was made by Smith and seconded by Warner. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R24-16 authorizing the Village Administrator to advertise for bids for the 2016 Street Repaving Project was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R24-16 was made by Warner and seconded by Tobias. All ayes. Motion carried.

Council voted unanimously to accept the resignation of Heidi Denlinger as a part-time village employee.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:43 PM.

Fiscal Officer

Mayor