

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a meeting on June 20, 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 Judy Smith Lois Newman
Absent	Joyce Robertson

The council packet included minutes from the 6/06/16 and 6/13/16 meetings, Village Administrator report, and the bill packets including checks #9545-9565.

Nonmembers present included Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Steve Blei-Police Officer, Sam Wildow-Piqua Daily Call Reporter, 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 6/06/16 and 6/13/16 meetings were approved as read.

Mayor's Report

The Mayor reminded Council the next meeting will be held Tuesday July 5 due to the 4th of July holiday falling on a Monday.

The Mayor thanked the Village employees for their hard work cleaning up the Village after the high winds.

Village Administrator Report-the following topics were addressed:

Tax Budget

Proposed 2017 tax budget is included in Council's packet for discussion and review. Requesting Council approve Resolution R29-16 approving the alternate tax budget, and authorize the Fiscal Officer to submit the budget to the auditor's office.

Surplus Vests

The Police department has 8 bulletproof vests that are no longer of use to them. Requesting Council approve Resolution R30-16 authorizing the transfer of ownership of the vests to Edison State Community College for their use during firearms training at their police academy.

Chestnut Street Extension

Requesting Council approve Ordinance 15-16 accepting the replat of inlots 1328 and 1329 to create a 50 right of way for the possible future extension of Chestnut Street to the East. Planning and Zoning has reviewed the replat and is recommending the approval by Council.

Sellman's Property

Asking Council to approve Ordinance 16-16 approving the replat of part lot 29. Planning and Zoning has reviewed the replat and is recommending that Council approve this replat.

Water Tower Renovation

Welding is completed, and the painters will begin prepping the tower for painting.

Phone System Replacement

New phone system has been installed, and is working very well except for a few minor programming issues which will be resolved.

2016 Paving Program

Wagner Paving was the low bid. Requesting Council approve Resolution R31-16 authorizing the Village Administrator to sign a contract with Wagner Paving in the amount of \$49,898.00 to repave Steven Street and Chestnut Street from Steven Street to Debra.

Bills/Financials

Motion to approve the Bills and Financials including checks #9545-9565 was made by Newman and seconded by Weer. All ayes. Motion carried.

Old Business

None

New Business

Stand as First Reading of Resolution R28-16 submitting to the electors of the Village the question of the enactment of an additional 2.5 mill tax levy for the purpose of providing Fire and EMS service related expense and declaring an emergency.

Motion to waive the three reading rule on Resolution R29-16 approving the 2017 alternative tax budget document was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R29-16 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R30-16 transferring ownership of 8 Galls bulletproof vests to Edison State Community College for use during training was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R30-16 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to waive the three reading rule on Ordinance 15-16 approving the replat of part inlots 1328 and 1329 and accepting the 50 foot wide dedicated right of way extension of Chestnut Street was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to approve Ordinance 15-16 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to amend Ordinance 16-16 to read the replat of part inlot 29 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to waive the three reading rule on Ordinance 16-16 approving the replat of part inlot 29 was made by Warner and seconded by Tobias. All ayes. Motion carried.

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

Motion to waive the three reading rule on Resolution R31-16 authorizing the Village Administrator to award the low bid for the 2016 street repaving program to Wagner Paving in the amount of \$49,898.00 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R31-16 was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:24 PM.

Fiscal Officer

Mayor