

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on July 5, 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
	Joyce Robertson

The council packet included minutes from the 06/20/16 meeting, Village Administrator report, and the bill packets including checks #9567-9617.

Nonmembers present included Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Brice Schmitmeyer-Access Engineering, and Village resident.

Agenda:

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

Minutes:

The minutes from the 06/20/16 meeting were approved as read.

Mayor's Report

Mayor McCord had no meetings or activities to report.

Village Administrator Report-the following topics were addressed:

Road Salt

ODOT notified the Village that our road salt price for winter 2016-2017 will be \$57.21 per ton. This is down from \$72.98 per ton in 2016.

Sellman's Property

Mr. Patrizio is preparing the resolution authorizing the Village Administrator to sign documents to transfer ownership of part inlot 29 to the Village.

Water Tower Renovation

Steam cleaning of the inside of the tank is complete. They have begun to sandblast the inside, and will prime when sandblasting is complete. Looking into repairing or replacing the valve at the base of the tower. Outside painting will begin in approximately two weeks.

2016 Sidewalk Program

The sidewalks are substantially complete except for a couple of lead walks, two sets of steps, and a small section of private walk that need to be completed. Village staff will finish the final grading and seeding in August.

2016 Paving Program

The curbs have been removed and re-poured on Steven Street. We are waiting on a start date from Wagner Paving for this project but anticipate it to be later this month.

OPWC Income Survey

Approximately 60 more income surveys are needed to complete the process. It appears that our overall income in the village has risen since the last survey was completed. Once the survey is completed, the results will be reported to Council.

OPWC Grant/Loan Applications

Brice Schmitmeyer will be reviewing the current grant applications with Council. Requesting Council pass Resolution R32-16 authorizing the Village Administrator to sign all necessary paperwork to apply for the Lift Station renovation loan for this OPWC round.

Also, requesting Council pass Resolution R33-16 authorizing the Village Administrator to sign all necessary paperwork to apply for the St. Rt. 36 storm replacement grant/loan for this OPWC round.

Safe Routes to School

The project bids on July 28th, and is anticipated to be awarded on August 8, 2016.

Government Center Air Conditioner

The compressor is not working in one of the air conditioner units for the government center. A replacement has been ordered, and should be installed later this week.

Ludlow Street Fire Hydrant

The fire hydrant located on Ludlow Street @ Ash Street has been replaced and is now in service.

Sewer Plant Trickling Filter

In the process of rebuilding one of the trickling filters located at the wastewater plant. The arms had rusted off and were dragging. We hope to have this back in service later this week.

Bills/Financials

Motion to approve the Bills and Financials including checks #9567-9617 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Old Business

Stand as Second 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.

New Business

Brice Schmitmeyer from Access Engineering explained notification had been received from OPWC week of June 27th stating extra funds were available for projects but applications were due week of July 4th.

Brice reviewed with Council the OPWC application summary for Round 31 Application for US Route 36 Storm Sewer Replacement and Village Pump Station Improvements, and Round 32 Application for WWTP Improvements Phase II and St. Rt. 48 Waterline and Sanitary Sewer Replacement.

Councilmember Robertson asked why three reading rule had to be waived for these applications. Mr. Busse and Mr. Schmitmeyer stated if these applications are not turned in promptly, the Village could possibly lose funding and % loan. Mr. Busse also said these projects need to be done, and the Village should take advantage of what the OPWC is offering.

Motion to waive the three reading rule on Resolution R32-16 authorizing the Village Administrator to prepare and submit an application to participate in the OPWC state capital improvement program and to execute contracts as required (Pump Station Improvement Projects) was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R32-16 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R33-16 authorizing the Village Administrator to prepare and submit an application to participate in the OPWC state capital improvement program and to execute contracts as required (Route 36 Storm Replacement Project) was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R33-16 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to waive the three reading rule on Resolution R34-16 authorizing the Village Administrator to sign all necessary paperwork to effect the transfer of part inlot 29 to the Village of Covington was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R34-16 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:35 PM.

Fiscal Officer

Mayor