

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on August 7, 2017 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	Keith Warner
	Judy Smith
	Bud Weer
	Scott Tobias
	Joyce Robertson
	Lois Newman

The council packet included minutes from the 7/17/17 meeting, Village Administrator report, and the bill packets including checks #10522-10577.

Nonmembers present included Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Lee Harmon-Chief of Police, and Sam Wildow-Piqua Daily Call Reporter.

### **Agenda:**

Motion to approve the agenda was made by Newman and seconded by Robertson. All ayes. Motion carried.

### **Visitors:**

Kathy Miller  
Sam Wildow

Kathy Miller asked if the gate at the end of Maple Street can be kept closed. Mayor McCord and the Village Administrator stated this is a Board of Education question, and they would be meeting with the Board of Education on Friday, August 11<sup>th</sup>.

### **Minutes:**

The minutes from the 7/17/17 meeting were approved as read.

### **Mayor's Report:**

Mayor McCord updated Council on his weekly meetings and activities, and asked Council to vote on whether to permit Molly's Mile to be held again this year.

Motion to approve Molly's Mile to be held on September 2<sup>nd</sup> with the same route as last year was made by Tobias and seconded by Weer. All ayes. Motion carried.

Mayor McCord said a Pancake Breakfast would be held at the Eagles on September 2<sup>nd</sup> also to coincide with Molly's Mile.

Mayor McCord thanked Village Administrator Mike Busse for all the hard work he has done this summer.

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

**Safe Routes to School**

Project is complete with the exception of some final grading and reseeded which we anticipate will be completed later this week.

**2017 Sidewalk Project**

Final invoice has been received from J&J Stampworks, and requesting Council approve a change order amending the project amount from the original bid of \$19,308.10 to \$18,400.12. This change order is due to adjusted project quantities.

Invoices have been sent out to the individual customers, and three customers have already paid their invoices.

**Park Tree Removal**

Gunkel Tree Service cut down the cottonwood tree that was split by lightening, and we are currently working to remove the wood from the park area.

**Police Cruiser Update**

The new cruiser is now in service.

**2017 Paving Project**

The 2017 Paving Project is complete. Pavement markings will be completed this week. Working on obtaining quotes for repainting the 36 and 48 intersection pavement markings.

**Sewer Plant Renovations**

The replacement (exchange) lower unit for the influent grinder has arrived from JWC but has not yet been installed.

The RAS pump has been repaired, and is now working properly.

**Water Plant**

Currently working on repairing some air relief valves that were sticking and some drain valves that were leaking, and will continue working on these as time allows.

**Bills/Financials**

Motion to approve Bills and Financials including checks #10522-10577 was made by Warner and seconded by Weer. All ayes. Motion carried.

## **Old Business**

Second reading held on Ordinance 06-17 prohibiting retail dispensaries, cultivators, or processors of medical marijuana within the Village of Covington, Ohio.

Second reading held on Resolution R24-17 amending the records retention policy for the Village of Covington.

## **New Business**

Motion to approve the amended contract amount for J&J Stampworks for the 2017 Sidewalk Program to \$18,400.12 was made by Smith and seconded by Warner. All ayes. Motion carried.

Motion to approve the payment of \$18,400.12 to J&J Stampworks for the 2017 Sidewalk Program was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve the payment of \$47.00 to Crime Stoppers for Covington's participation in a drug awareness billboard was made by Newman and seconded by Robertson. All ayes. Motion carried.

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

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Fiscal Officer

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Mayor