

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on October 17, 2016 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 6:30 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 10/03/16 meeting, Village Administrator report, and the bill packets including checks #9834-9884.

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

Agenda:

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

Visitors:

Jordan Haarmann, representative from AGE, explained electric and gas aggregation, and the process that would take place to implement this program if both issues for gas and electric aggregation pass on the November 8th ballot.

Minutes:

The minutes from the 10/03/16 meeting were approved as read.

Mayor's Report:

Mayor McCord updated Council on his weekly meetings and activities. Also, the Mayor reminded Council of the following:

Halloween Costume Contest will be held Tuesday, October 25th @ 7:00 PM.

Trick or Treat scheduled for October 31, 2016 from 6 to 8 PM.

Village Administrator Report-the following topics were addressed:

2017 Sidewalk Project

Resolution R43-16 included in Council's packet for review. Requesting Council have first reading on this resolution.

High Street Design

The preliminary design for High Street has been completed, and the application to MVRPC has been finalized. The resolution has been amended slightly per MVRPC's recommendation, and requesting Council pass amended Resolution R41-16 authorizing the Village Administrator to submit the grant application to MVRPC for Federal Fast Act Funds.

Curfew Ordinance

Ordinance 20-16 included in packet for Council's review. This ordinance revises the existing curfew ordinance that was passed on May 6, 1975. Requesting Council vote to approve this ordinance.

Insurance

It is again time to review our Village liability insurance. Our policy period is October 22, 2016 through October 22, 2017. Two quotes have been received, one from Hylant Insurance who is the agent for the Ohio Plan, and one from USI who is the agent for PEP. For the past five years, we have been with Hylant Insurance and the Ohio Plan, and are very happy with their service. As you can see, USI-PEP is \$3,213 cheaper but they do not include tail insurance as part of their policy and premium. Mr. Busse recommends staying with the Ohio Plan because of their past customer service to the Village, and the Ohio Plan policy includes tail insurance.

- Hylant Insurance/Ohio Plan Renewal \$28,536.00. This is down from \$32,990.00 last year.
- USI Insurance/Public Entity Plan \$25,323.00. We have used them in the past but they do not include tail coverage.

Receipt of Donations

Two donations have been received from Community Chest. First donation is for \$10,698.23, and is intended to be used to purchase playground equipment for the community park. Second donation is for \$3,500, and is intended to be used towards the purchase of a new speed trailer for the police department. The current speed trailer is no longer functional. Requesting Council accept the generous donations from the Community Chest.

Playground Equipment

Requesting Council approve the purchase of replacement playground equipment for the small diamond from David Williams & Associates/Gametime in the amount of \$10,698.23.

Ludlow Street Lights

DPL Energy has been contacted about the two lights that were removed in anticipation of the safe routes to school sidewalk project. As yet, no answer has been received on when the lights will be installed. Councilmember Robertson asked if temporary lights could be used. Mr. Busse stated he would contact DPL to see if temporary lights can be used until permanent ones are installed.

Bills/Financials

Motion to approve Bills and Financials including checks #9834-9884 was made by Smith and seconded by Newman. All ayes. Motion carried.

Old Business

Motion to approve Resolution R38-16 authorizing the Village Administrator to lease recycling totes from TFC Financing was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve amended Resolution R41-16 authorizing the Village Administrator to submit an application for Federal Fast Act Funds through the Miami Valley Regional Planning Commission, this is for the High Street reconstruction project, was made by Warner and seconded by Robertson. All ayes. Motion carried.

Motion to approve Ordinance 20-16 amending and replacing the curfew ordinance was made by Newman and seconded by Smith. All ayes. Motion carried.

Continued discussion on purchasing liability insurance for 2016-2017.

- Hylant Insurance/Ohio Plan Renewal \$28,536.00. This is down from \$32,990.00 last year.
- USI Insurance/Public Entity Plan \$25,323.00. We have used them in the past but they do not include tail coverage.

Motion to waive the three reading rule on Resolution R42-16 authorizing the Village Administrator to purchase liability insurance from Hylant Insurance/Ohio Plan for October 22, 2016 through October 22, 2017 was made by Warner and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R42-16 was made by Newman and seconded by Warner. All ayes. Motion carried.

New Business

Motion to accept two donations from Covington Community Chest, one for \$10,698.23 to purchase new playground equipment and one for \$3,500.00 to be used towards the purchase of a new speed monitoring trailer, was made by Newman and seconded by Robertson. All ayes. Motion carried.

Motion to authorize the Village Administrator to purchase playground equipment from David Williams & Associates/ Gametime for the community park in the amount of \$10,698.23 was made by Warner and seconded by Weer. All ayes. Motion carried.

Stand as first reading on Resolution R43-16 declaring the need to repair sidewalks in the village.

Motion to approve the 2016 Christmas ham list and the purchase of 25 ½ hams from Patty's IGA was made by Newman and seconded by Smith. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 6:55 PM.

Fiscal Officer

Mayor