

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on May 1, 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	Scott Tobias
	Keith Warner
	Joyce Robertson
	Judy Smith
	Bud Weer
	Lois Newman

The council packet included minutes from the 4/17/17 meeting, Village Administrator report, and the bill packets including checks #10275-10299.

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

Agenda:

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

Visitors:

Darlene Brown
Dwayne Robertson
Karl Woschitz – IGS Energy

Darlene Brown asked permission to donate a collection of bears to the police department to be used as needed. Mayor advised that he would speak with Police Chief Lee Harmon, and if Mr. Harmon agreed to accept the donation, this issue would be put on the next meeting's agenda for Council's review.

Karl Woschitz with IGS Energy spoke to Council saying IGS purchased DP&L Energy, with whom we currently have a contract. Mr. Woschitz presented to Council a packet explaining a 12 month agreement with IGS for electricity supply.

Minutes:

The minutes from the 4/17/17 meeting were approved as read.

Mayor's Report:

Mayor McCord updated Council on his weekly meetings and activities. Mayor also discussed with Council the Memorial Day Parade, and asked for a motion.

Motion to hold the Memorial Day Parade on May 29, 2017 at 1:00 PM was made by Tobias and seconded by Newman. All ayes. Motion carried.

Village Administrator Report-the following topics were addressed:

WWTP Phase 1 Improvement Project

We are still awaiting the notice from DEFA-OEPA on our funding award, and hope to receive this within the week. Once this is received, a notice will be issued to proceed with the project. We expect most of the construction to take place this fall with a May 2018 final completion date.

High Street Project

Brice Schmitmeyer and Mr. Busse will meet with ODOT and MVRPC on May 24th to review and discuss the schedule. The original engineers estimate is 4.3 million dollars. Project is expected to be completed in the 2021-2022 budget year.

Trash/Recycling Truck Graphics

Ben Robinson and Quint will be meeting on May 5th to measure the trucks and scale the design. Hope to have this project completed within the month.

Safe Routes to School

Access Engineering completed the street profile and has sent the data to ODOT. The curb will be raised slightly from its current profile to allow for more asphalt at the curb line.

2017 Street Repaving Project

Project is currently out for bids, and we plan to open the bids on May 15th at 10:00 AM.

Planning and Zoning

Planning and Zoning meeting will be held on Wednesday May 17th at 7:00 PM to review proposals by Covington Schools for two parking lot expansions.

Police Department

The police department has received notification that they are in full compliance with the Ohio Collaborative program. This program is designed to ensure that all police departments in Ohio meet the minimum standards for police operations.

Covington basic code is now available on-line

A link has been added to the home page of the Covington web site to allow the general public to review the Covington basic code at their leisure.

Heroin and Opioid Seminar

The police department is sponsoring a heroin and opioid education seminar on Monday May 8th from 7 to 9 PM at the Covington K-8 building.

High Street Patio

The High Street patio is completed, and am attempting to get quotes for fencing at this time.

Domain/Email Service

A quote from Royal Computer for labor and equipment to replace the Domain Controller and Email Server is included in Council's packet. Royal has been our IT provider for the last 5 years.

Water Meters

Asking Council to approve the purchase of 75 additional water meters from Buckeye State Pipe at a cost of \$15,540.00.

Bills/Financials

Motion to approve Bills and Financials including checks #10275-10299 was made by Smith and seconded by Weer. All ayes. Motion carried.

Old Business

Motion to approve Ordinance 4-17 amending the Village of Covington Official Zoning Map was made by Tobias and seconded by Warner. All ayes. Motion carried.

Council held second reading on Resolution R17-17 authorizing the Village Administrator to enter into a two-year agreement for 2017 and 2018 with McCulloch, Felger, Fite and Gutmann for legal services.

New Business

Motion to waive the three reading rule and vote on Resolution R18-17 a resolution of necessity declaring the need to replace damaged curbs on Debra, Ullery and Chestnut Streets and authorizing the Village Administrator to obtain quotes for their replacement was made by Warner and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R18-17 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to waive the three reading rule and vote on Resolution R19-17 authorizing the Village Administrator to enter into a 12-month agreement terminating May 31, 2018 with IGS Energy for electricity supply which replaces the current contract with DPL Energy was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R19-17 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to authorize the Village Administrator to purchase 75 Badger water meters from Buckeye State Pipe at a cost of \$15,540.00 was made by Smith and seconded by Warner. All ayes. Motion carried.

Motion to authorize the Village Administrator to purchase a new email/domain controller server from Royal Computer was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:32 PM.

Fiscal Officer

Mayor