

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on June 19, 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
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Absent	Lois Newman
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The council packet included minutes from the 6/5/17 meeting, Village Administrator report, and the bill packets including checks #10401-10454.

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

Agenda:

Agenda was approved as presented.

Visitors:

Dawn & David Duff

Minutes:

The minutes from the 6/5/17 meeting were approved as read.

Mayor's Report:

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

No Council meeting on July 3rd.

Police Chief Lee Harmon informed Council that the Police Department would be conducting a Safety Day on June 28th for students in Kindergarten – 3rd grade.

Also, the Police Department will be holding its annual 3 on 3 Basketball Tournament on July 29th.

Village Administrator Report-the following topics were addressed:

WWTP Phase 1 Improvement Project

Currently working on submittals for project materials.

High Street Patio

The fencing has been completed by Hess Fence, and Subway has donated several tables, chairs, and umbrellas for the patio area.

Safe Routes to School

The project is well underway, and we have completed the new curb on Chestnut Street. Work is continuing on the Chestnut Street sidewalks, and when completed we will move on to Ludlow Street.

2017 Sidewalk Project

J&J Stampworks has completed several sections on the High Street sidewalks, and are aware of the July 1st deadline for completion.

Street Pavement Analysis Project

Midwest Pavement Analysis has been contracted to evaluate the condition of the asphalt streets in Covington. They will provide a detailed report on the condition of our streets, and a detailed cost analysis for repairs. This report will then be utilized to update our plan for pavement repairs. Cost of report is \$3,250.00.

Downtown Cleanup

Staff has been working on the removal of weeds and vegetation from the downtown area, and we will be completing the spraying of curb areas later this month.

Constellation Energy

Constellation Energy has informed the Village that they are assigning our gas aggregation agreement to their subsidiary Constellation NewEnergy-Gas Division. Constellation customers will receive letters informing them of the change. This will result in a supplier name change only, and there will not be any changes to the price or contract terms.

Online Bill Payment Services

The Online Utility Bill viewing and payment services will be available on July 10, 2017 via a new link on the Village website. This service will allow Covington utility customers to register for an online account beginning that day. Once registered, utility customers will have the ability to view past and current utility bills, and make online payments using a credit card or their checking account information.

Police Vehicle Update

Included in Council's packet is an update on the 2011 Crown Victoria police cruiser that was involved in a rear end collision. Vehicle was determined to be a total loss, and we have settled with the at-fault driver's insurance company for \$4,859.63.

Bills/Financials

Motion to approve Bills and Financials including checks #10401-10454 was made by Smith and seconded by Weer. All ayes. Motion carried.

Old Business

There was no Old Business.

New Business

Motion to waive the three reading rule and vote on Resolution R23-17 approving the 2018 Tax Budget was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R23-17 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Tobias. All ayes.
Meeting adjourned 7:15 PM.

Fiscal Officer

Mayor