

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on September 19, 2016 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 6:33 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 09/06/16 meeting, Village Administrator report, and the bill packets including checks #9770-9813.

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

Agenda:

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

Minutes:

The minutes from the 09/06/16 meeting were approved as read.

Mayor's Report:

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

Public Hearing for Gas and Electric aggregation will be held on October 17th at 6:30 p.m.

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

Motion to close Wright Street from 6 to 9 PM for the Costume Contest was made by Tobias and seconded by Smith. All ayes. Motion carried.

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

Village Administrator Report-the following topics were addressed:

Safe Routes to School

ODOT has been contacted about this project but a date for the preconstruction meeting has not been set.

Trash and Recycling Toters (continued discussion)

Included in Council's packet is a proposal for the lease of additional trash and recycling totes, and we have budgeted \$10,000 for this year. Requesting Council consider purchasing additional trash and recycling totes, and financing them over the next two years.

2016 Sidewalk Project

Seeding has been completed and grass is up in most locations.

2017 Sidewalk Project

Mayor McCord and Mr. Busse marked sidewalks for the 2017 sidewalk replacement project. Property owners were notified of the pending project via US mail. A list of affected property owners is included in Council's packet.

WWTP Phase 1 Project

Final documents have been received for the phase 1 design. We are currently reviewing the documents, and they will be submitted to the Ohio EPA for review later this week.

High Street Design

The preliminary design for High Street has been completed, and will be meeting with Brice on 9/23/16 to review the documents and finalize the MVRPC grant application. Requesting Council have first reading on authorizing the Village Administrator to submit the grant application to MVRPC.

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 have first reading on this ordinance.

Training

Mr. Busse will be attending training on our CMI village software packages on October 3 & 4, 2016 in Columbus, and will not be able to attend the October 3rd Council meeting.

Bills/Financials

Bills and Financials including checks #9770-9813 were approved as presented.

Old Business

First reading on Resolution R38-16 authorizing the Village Administrator to lease recycling totes from TFC Financing.

New Business

First reading on 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.

First reading on Ordinance 20-16 amending and replacing the curfew ordinance.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:07 PM.

Fiscal Officer

Mayor