

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on September 18, 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 9/5/17 meeting, Village Administrator report, and the bill packets including checks #10646-10678.

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

Agenda:

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

Visitors:

Kathy Miller

Minutes:

The minutes from the 9/5/17 meeting will stand as presented.

Mayor's Report:

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

Halloween Costume Contest October 26th, 7:00 PM on Wright Street

Trick or Treat will be held October 31st, 6:00 to 8:00 PM

High Street Design Meeting is scheduled for September 28th at 5:00 PM

Retailers Meeting will be October 2nd at Noon.

Village Administrator Report-the following topics were addressed:

Water System

Estimate for the fire hydrant at Buffalo Jacks that was struck by a vehicle has been submitted to the insurance company, and we are awaiting approval to have it repaired.

A replacement for the hydrant at Maple and Wenrick has been ordered. A new tapping valve will need to be installed on the 12-inch main before installing the new hydrant.

Asset Management Program

Mr. Busse is working with a company called Facility Dude to collect data for our EPA required asset management program. The first step is to collect data on our fire hydrants as we flush them next week. Once this is complete, we will move on to water system valves, and curb shut off valves. When the collection of the data is complete, the GPS locations will show on a map of the village, and we will be able to print these maps. This system also works as a work order/record keeping system which also is required by the EPA.

Park Maintenance

The inside walls of the East restrooms have been scraped and painted.

Sewer Plant Renovations

We have removed some fencing and completed some test holes, and are planning to begin actual construction later this week.

Grass Seeding

Grass seeding of the sidewalk and curb areas have been completed.

High Street Project

Requesting Council have second reading on Resolution R26-17 authorizing the Village Administrator to enter into a federal ODOT let project agreement with ODOT.

Obtaining pricing on repainting the downtown crosswalks and on crack sealing the parking lot at the park.

2015/2016 Audit

The State Auditor's office has begun our 2015/2016 financial audit. This audit will take approximately 3 weeks to complete.

Bills/Financials

Motion to approve Bills and Financials including checks #10646-10678 was made by Newman and seconded by Smith. All ayes. Motion carried.

Old Business

Second reading was held on Resolution R26-17 authorizing the Village Administrator to enter into a federal ODOT let project agreement with ODOT. This is for the High Street Reconstruction Project.

New Business

Motion to approve the purchase of Halloween candy not to exceed \$200.00 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve a \$200.00 donation to the Covington Chamber of Commerce for the Candlelight Christmas event was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to waive the three reading rule and vote on Resolution R27-17 authorizing the Village Administrator to enter into a one-year contract with Hylant Insurance for liability insurance through the Ohio Plan at a 2017 Renewal of \$27,929.00 (2016 renewal was \$28,536.00) was made by Newman and seconded by Robertson. All ayes. Motion carried.

Motion to approve Resolution R27-17 was made by Smith and seconded by Newman. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:17 PM.

Fiscal Officer

Mayor