

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on October 2, 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 9/18/17 meeting and Village Administrator report.

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

Agenda:

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

Visitors:

Sam Wildow

Minutes:

The minutes from the 9/18/17 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

Council discussed and decided to reschedule the October 16th council meeting to October 23rd.

Mayor McCord informed Council that attendance was very good for the High Street Design Meeting held on October 2nd, and there were a lot of good ideas and suggestions.

Village Administrator Report-the following topics were addressed:

Water System

Approval has been received from the insurance company to repair the fire hydrant at Buffalo Jacks that was struck by a vehicle. Finfrock's has been contacted to repair the hydrant as soon as their schedule will permit.

Fire hydrant flushing is currently underway. Location and information on each hydrant is being recorded on our asset management program. This work should be completed within the next couple of days.

Sewer Plant Renovations

Pilings have been driven at the area of the pump station and UV system. The pit will be dug this week, and footers will be installed for the UV system, and the base for the pump station and valve pits.

High Street Project

Requesting Council vote on Resolution R26-17 authorizing the Village Administrator to enter into a federal ODOT let project agreement with ODOT for High Street.

2015/2016 Audit

The State Auditor's office will complete the 2015/2016 financial audit this week. It will then be reviewed, and we will receive an audit report in a few weeks.

Sale of the 1995 Dump Truck

Requesting Council waive the three-reading rule and approve Resolution R29-17 declaring the 1995 dump truck as surplus and authorizing the Village Administrator to sell the dump truck on Gov deals.

Backhoe Replacement

Requesting Council waive the three-reading rule and pass Resolution R28-17 authorizing the Village Administrator to purchase a replacement backhoe from Ohio Cat through the State of Ohio Cooperative purchasing program. We have been testing a demo unit for the last two weeks, and are very happy with it. This will replace the 1997 backhoe that is currently in use. This is a budgeted replacement item and if approved will be purchased through Water, Sewer, and Street funds.

Vicious Dog Ordinance

Chief Harmon and Mr. Busse are recommending Council have first reading on Ordinance 9-17 regulating vicious dogs in Covington. This ordinance is needed to allow the police department to take action on owners of dogs that are aggressive towards people or other domestic animals.

Zoning Map Amendment

The owner of the property at 228 N. Pearl has requested a zoning map amendment to change the zoning of the property from OS to R1 residential. Recommending Council set a public hearing for November 6th at 7:00 PM to review this request.

Financials

Motion to approve Financials was made by Newman and seconded by Smith. All ayes. Motion carried.

Old Business

Motion to approve Resolution R26-17 authorizing the Village Administrator to enter into a federal ODOT let project agreement with ODOT for the High Street Reconstruction Project was made by Smith and seconded by Warner. All ayes. Motion carried.

New Business

Motion to waive the three-reading rule and vote on Resolution R28-17 authorizing the Village Administrator to purchase a backhoe from Ohio Cat under the State of Ohio Procurement Program at a cost of \$99,113.00, and a 4 year extended warranty at a cost of \$1390.00 was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R28-17 was made by Warner and seconded by Weer. Tobias, Smith, Robertson, Warner, and Weer voted yes. Newman voted no. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R29-17 declaring certain equipment as surplus and authorizing the Village Administrator to conduct an internet auction to sell the equipment was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R29-17 was made by Warner and seconded by Weer. All ayes. Motion carried.

First reading was held on Ordinance 9-17 prohibiting vicious dogs.

Council set a public hearing for November 6th at 7:00 PM to review a zoning map amendment for 228 N. Pearl Street.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:25 PM.

Fiscal Officer

Mayor

