

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on December 4, 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
	Joyce Robertson
	Lois Newman
	Scott Tobias

The council packet included minutes from the 11/20/17 meeting, Village Administrator report, and bill packets including checks #10830-10850.

Nonmembers present included Frank Patrizio-Village Attorney, Mike Busse-Village Administrator, Steve Blei-Police Officer, and Sam Wildow-Piqua Daily Call Reporter.

Agenda:

Motion to approve the agenda was made by Tobias and seconded by Newman. All ayes. Motion carried.

Visitors:

Sam Wildow
Dawn Duff
Kathy Miller

Minutes:

The minutes from the 11/20/17 meeting will stand as presented.

Mayor's Report:

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

The Village and Chamber of Commerce are sponsoring a Holiday Home Decorating Contest. Info can be found on the Village's website.

Village Administrator Report-the following topics were addressed:

Sewer Plant Renovations

The concrete walls for the UV System were formed today, and we expect to pour them on Tuesday, December 5th. The electrical work will begin Wednesday, December 6th with the installation of the conduit from the lab building to the UV and effluent pump station.

Pay Request #2

Requesting Council approve pay request #2 from CH2MHill in the amount of \$47,387.07.

Proposed Street Levy

Asking Council to have second reading on Resolution R34-17 requesting the Board of Elections place a 3 mill 5-year levy on the May 8th ballot. This proposed levy would be used to partially fund our street resurfacing projects for the next 5 years.

Water Tower Maintenance

Requesting Council have second reading on Resolution R33-17 authorizing the Village Administrator to enter into a contract with Suez to provide full maintenance for the large water tower. This is an 11-year contract beginning in January of 2018.

Year 1 \$1,500

Years 2-5 \$60,000

Years 6-10 \$113,552

Year 11 \$35,771

Annual adjustments of a maximum of 5% after year 11.

We are currently 2 years into a 7-year contract with Suez for full maintenance on the small tower.

Years 1-6 at \$73,017 annually

Year 7 \$29,017

Annual adjustments of a maximum of 5% after year 7.

Leaf Pickup

Leaf pickup will continue through this week. All residents must have leaves curb side by Wednesday to insure they will be picked up. On Friday, December 8th the leaf vac will be put away for the season, and the salter will be put on the truck.

2018 Budget

Currently working on the 2018 budget, and will have a temporary budget for Council to review at the next meeting. The permanent 2018 budget will be presented to Council in January 2018.

Bills/Financials

Motion to approve Bills and Financials including checks #10830-10850 was made by Newman and seconded by Robertson. All ayes. Motion carried.

Old Business

Motion to approve amended Ordinance 13-17 repealing and replacing the salary ordinance for the Village of Covington was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 14-17 repealing and replacing the salary ordinance for the Village Administrator was made by Tobias and seconded by Warner. All ayes. Motion carried.

Second reading held on Resolution R33-17 authorizing the Village Administrator to enter into an 11 year contract with Suez for full maintenance on the large water tower.

Second reading held on Resolution R34-17 authorizing a 3-mill 5-year ballot issue to be placed on the May 8, 2018 ballot for street maintenance.

New Business

Motion to approve a pay request by CH2MHill for construction engineering for the sewer plant Phase 1 project in the amount of \$47,387.07 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 7:25 PM.

Fiscal Officer

Mayor