

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on January 16, 2018 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
	Lois Newman
	Dawn Duff.

The council packet included minutes from the 1/2/18 special meeting and the 1/2/18 regular meeting, Village Administrator report, and bill packets including checks #10946-10981.

Nonmembers present included Mike Busse-Village Administrator, Frank Patrizio-Village Attorney, and Lee Harmon-Chief of Police

Agenda:

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

Visitors:

There were no visitors.

Minutes:

Motion to approve the minutes from the 1/2/18 special meeting was made by Smith and seconded by Newman. All ayes. Motion carried.

Motion to approve the minutes from the 1/2/18 regular meeting was made by Tobias and seconded by Duff. All ayes. Motion carried.

Mayor's Report:

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

Mayor McCord appointed Doug Minnich as an at-large member of the Records Retention Committee.

Mayor McCord re-appointed Kathy Miller, Glen Hollopeter, and Doug Minnich to the Income Tax Review Board. These are two-year terms ending December 31, 2019.

- **Meeting Dates Set**

February 5th meeting is rescheduled to January 29th at 7:00 PM

February 19th meeting is rescheduled to February 20th at 7:00 PM

Balance of the 2018 meetings will be on the first and third Mondays of each month at 7:00 PM unless otherwise advised.

Village-wide garage sales will be held May 31st, June 1st, and June 2nd. Large trash pickup will be the following week.

Emergency services reports will be presented at the January 29th meeting.

Village Administrator Report-the following topics were addressed:

Snow Removal

We continue to receive regular rounds of snow and extremely cold temperatures, snow and ice removal from village streets continues to be very difficult. The street department will continue to clean up streets as time allows. Village residents are asked to remove their vehicles from the streets during snow events to allow the street department to more completely clear the streets.

Our salt barn is almost empty at this time. 90 tons of salt has been ordered from Compass Minerals through our ODOT salt contract, with an expected delivery later this week.

Sewer Plant Renovations

The contractor is working on the exterior piping and valve work. They plan to raise the storm water manhole and begin the backfill process later this week. The UV wall concrete will be tested for 30-day strength as soon as the weather permits. Jutte Excavating has submitted pay request #1 in the amount of \$300,422.32 for Council's approval. This will be paid with grant funds from OPWC.

Water Plant Maintenance

Moody's of Dayton has pulled High Service pump #2.

The following items are in need of replacement:

1 New Chesterton mechanical seal \$1,760.00

New 1-1/4" s.s. shafting for the pump and setting \$1,800.00

Pump wear rings, new bearings and collets \$1,520.00

Total Estimated Repair Cost including removal and reinstallation: \$7,080.00

The motor was taken to Masteller Electric in Sidney to be rebuilt. Hope to have it reinstalled within the next two weeks.

Dan Jutte replaced one of the backwash pit effluent pumps today. This required an updated rail mounting system and relocation of effluent piping. We hope to get the pump wired up, and running later this week.

2018 Budget

We are still working on closing 2017. Once we have 2017 closed, we will be ready to present the draft budget for 2018.

Financial

Financial report was included in Council's packet for review.

Old Business

Motion to approve the 2018 Draft Goals was made by Newman and seconded by Warner. All ayes. Motion carried.

New Business

Motion to approve Jutte Excavating pay request #1 in the amount of \$300,422.32 to be paid through an OPWC grant was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:24 PM.

Fiscal Officer

Mayor