

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on February 20, 2018 at the Village office at 1 S. High St. Covington. Village Administrator Mike Busse called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Keith Warner Judy Smith Scott Tobias Lois Newman Dawn Duff.
Absent	Mayor Ed McCord Bud Weer

The council packet included minutes from the 1/29/18 regular meeting, Village Administrator report, and bill packets including checks #11012-11042.

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

### **Agenda:**

Agenda will stand as presented.

### **Visitors:**

Tom Carder  
Brad Denson  
Melissa Lange  
David Fleming

Tom Carder addressed Council and stated there would be no listings for the village wide garage sale to be held on Labor Day weekend 2018. Council agreed to the village wide garage sale at the last meeting.

Brad Denson spoke to Council regarding the food truck rally to be held on Saturday May 12, 2018 from 11 AM to 7 PM.

Melissa Lange and David Fleming with Bryce Realty inquired about the properties at 184 and 188 N. High Street.

A local Boy Scout troop was in attendance to observe the Council meeting.

### **Minutes**

Minutes will stand as presented.

**Mayor's Report:**

No report as Mayor McCord was absent.

**Village Administrator Report**-the following topics were addressed:

**Market Development Grant**

Per Council's direction, the application was completed for the market development grant with Resource One.

**Sewer Plant Renovations**

The concrete strength testing was completed on the concrete work to be sure the concrete meets the minimum specifications for the project. The concrete met the requirements and work is continuing. The electrical contractor is completing the conduit runs, and the pumps and the UV system should be installed in the next two weeks.

**Water Plant Maintenance**

Moody's of Dayton has reinstalled HS Pump #2. It is now back in service, and seems to be working properly.

**2018 Budget**

Included in Council's packet is the proposed budget for year ending December 31, 2018. Mr. Busse modified the proposed budget to include in and out transactions for a new cruiser and dump truck.

**2018 Dump Truck**

Two bids have been received for the replacement dump truck and associated equipment.

- Petra Truck Equipment Ltd. \$99,994.30
- Beau Townsend Ford \$83,000.00

**Financing**

- Covington Savings and Loan 3.75% for 5 years
- Accord Financing 4.73% for 5 years

Requesting Council pass Resolution R5-18 authorizing the Village Administrator to purchase the truck through Beau Townsend Ford, and finance \$65,000 of the cost through Covington Savings and Loan for 5 years.

**2018 Sidewalk Program**

The 2018 sidewalk program is out for bids, and the bid date is March 2, 2018 at 10:00 AM.

**2017 Final Appropriations**

Fiscal Officer Brenda Carroll is requesting Council pass Ordinance 2-18 amending the final appropriations for 2017 due to the fact that the safe routes to school project and the sewer plant project did not close out in 2017. These revenues and expenses will be carried over to the 2018 appropriations.

### **Village Income Tax Ordinance Amendment**

The State of Ohio is requiring we pass Ordinance 3-18 amending our income tax regulations by February 24, 2018. If we fail to pass this ordinance, we may no longer be able to collect village income tax. If our current legal action is successful, we may need to repeal this new ordinance in the future.

### **Financial**

Motion to approve the financial reports was made by Smith and seconded by Duff. All ayes. Motion carried.

### **Old Business**

Council reviewed and discussed the bids for a 2018 dump truck.

Motion to waive the three reading rule and vote on Resolution R5-18 authorizing the Village Administrator to purchase a 2018 F550 dump truck from Beau Townsend Ford at a purchase price of \$83,000, and authorizing the Village Administrator to finance \$65,000 through Covington Savings and Loan for 5 years was made by Warner and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R5-18 was made by Newman and seconded by Duff. All ayes. Motion carried.

### **New Business**

Motion to waive the three reading rule and vote on Ordinance 2-18 amending the 2017 final appropriations was made by Duff and seconded by Newman. All ayes. Motion carried.

Motion to approve Ordinance 2-18 was made by Newman and seconded by Smith. All ayes. Motion carried.

Motion to waive the three reading rule and vote on Ordinance 3-18 amending the Village Income Tax Regulations was made by Newman and seconded by Smith. All ayes. Motion carried.

Motion to approve Ordinance 3-18 was made by Newman and seconded by Warner. All ayes. Motion carried.

First reading and discussion was held on Ordinance 4-18 approving the 2018 budget.

Motion to adjourn made by Warner and seconded by Duff. All ayes.  
Meeting adjourned 7:27 PM.

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Fiscal Officer

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Mayor