

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on March 5, 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
	Scott Tobias
	Lois Newman
	Dawn Duff
	Bud Weer

The council packet included minutes from the 2/20/18 regular meeting, Village Administrator report, and bill packets including checks #11044-11138.

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

Agenda:

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

Visitors:

Kathy Miller
Sam Wildow

Minutes

Minutes will stand approved as presented.

Mayor's Report:

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

- a.) Pancake Day – Saturday, March 10th from 7 AM to 1 PM
- b.) Document Shredding – Saturday, March 17th from 9 AM to 11AM
- c.) Income Tax Assistance – Saturday, March 17th from 10 AM to 1 PM, Thursday, April 5th from 1 to 4 PM, and Tuesday, April 10th from 6 to 8 PM

Spaghetti Scholarship Dinner will be held at the high school Wednesday, March 7th at 4:00 PM.

Attorney Frank Patrizio gave a brief update on House Bill 49 regarding income tax regulations.

Village Administrator Report-the following topics were addressed:

Sewer Plant Renovations

The hand railing contractor will be out tomorrow to measure for the hand rails. Work is continuing on the electrical. As soon as the weather is fit, Jutte will finish the painting of the pipes inside the valve vault and pump pit. The pumps have been delivered and will be installed as soon as the painting is completed.

CH2MHill has submitted an invoice for a progress payment in the amount of \$44,585.67.

2018 Budget

Included in Council's packet is the revised budget for year ending December 31, 2018. Mr. Busse modified the proposed budget to include funding for the purchase of real estate if Council chooses to move forward with the purchase

2018 Sidewalk Program

The 2018 sidewalk program bid on March 2, 2018 at 10:00 AM. The apparent low bidder was M&T Excavating. Requesting Council accept the bid provided by M&T, and pass Resolution R6-18 authorizing the Village Administrator to award the bid. If Council approves the awarding of the bid, letters will be sent to property owners later this week.

Acquisition of Property

Requesting Council waive the three-reading rule and approve Ordinance 5-18 authorizing the Village Administrator to purchase 184 and 188 North High Street in Covington. The purchase amount will be \$75,000. These properties are both doubles.

137 N. High Street

Monnin Excavating is requesting a progress payment of \$3,427.50 for the asbestos removal at 137 N. High Street. The Miami County Health Department was also invoiced the same amount, and will pay Monnin Excavating directly for their half of the project. Weather permitting, this project with the exception of seeding, should be completed by the end of the week.

Financial

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

Old Business

Discussion and second reading was held on Ordinance 4-18 approving the 2018 budget.

New Business

Motion to approve a progress pay request from CH2MHill in the amount of \$44,585.67 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve a progress pay request from Monnin Excavating in the amount of \$3,427.50 for asbestos removal was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve the ballot language for the May 8, 2018 primary election was made by Tobias and seconded by Duff. All ayes. Motion carried.

Discussion and review of bids was held for the 2018 Sidewalk Program

Motion to waive the three-reading rule and vote on Resolution R6-18 awarding the 2018 Sidewalk Program to the lowest and best bid from M&T Excavating was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Resolution R6-18 was made by Newman and seconded by Smith. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 5-18 authorizing the Village Administrator to purchase real property was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Ordinance 5-18 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 7:21 PM.

Fiscal Officer

Mayor