

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on April 2, 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 Scott Tobias Lois Newman Dawn Duff Bud Weer
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Absent	Judy Smith
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The council packet included minutes from the 3/19/18 regular meeting, Village Administrator report, and bill packets including checks #11176-11207.

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 Tobias. All ayes. Motion carried.

### **Visitors:**

Kathy Miller

### **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:

Income Tax Assistance – Thursday, April 5<sup>th</sup> from 1 to 4 PM, and Tuesday, April 10<sup>th</sup> from 6 to 8 PM.

Eric Flory Plus 5K – April 14<sup>th</sup> @ 9:00 AM

Thank you letter was received from Fields of Grace for the Village's assistance during their annual Easter Egg Hunt. There were at least 1,000 participants.

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

**Sewer Plant Renovations**

The new effluent floats and pumps have been installed. Currently in the process of switching over to the new UV channel. Mr. Busse will be going to Cincinnati on April 3<sup>rd</sup> to review the new scada system. Once approved, it will be shipped to our job site and installed. Pump Startup has been scheduled for Thursday, April 5<sup>th</sup>, and the UV startup will be scheduled as soon as the switch over is complete.

**High Street Design**

Met with ODOT last week to discuss the progress to date, and to review the schedule for the High Street Project.

**Employee Health Insurance Renewal**

Our employee open enrollment period began April 1<sup>st</sup>, and enrollment packets for 2018 have been given to our employees.

**137 N. High Street**

The health department will be paying in full their part of the project. The Village will be holding back 10 percent of the project payment until the grading and seeding is completed.

**Amended Appropriations**

Fiscal Officer and Village Administrator are requesting Council approve Ordinance 6-18 authorizing the creation of a revenue line item in the street fund to record permissive tax revenue and expense lines in each fund to record auditor's fees.

**Financial Reports**

Motion to approve the Financial Reports was made by Newman and seconded by Duff. All Ayes. Motion carried.

**Old Business**

There was no old business.

**New Business**

Motion to authorize the Village Administrator to solicit quotes for the 2018 playground equipment project was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 6-18 authorizing the Fiscal Officer to create expense line items in each fund for County Auditor's fees (we are required to show auditor's fees as an in and out, and these new line items will be used to break out the auditor's fee expenses in each individual fund), and also add a revenue line item in the street fund to record permissive tax revenue in a separate line item was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Ordinance 6-18 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to authorize the Village Administrator to make a conditional offer to Nathan Lyle for a temporary summer help position at a starting pay of \$10.60 per hour was made by Warner and seconded by Tobias. All ayes. Motion carried.

First reading held on Resolution R13-18 approving and adopting the revised Miami County Hazard Mitigation Plan.

Motion to adjourn made by Weer and seconded by Newman. All ayes.  
Meeting adjourned 7:17 PM.

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Fiscal Officer

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Mayor