

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on May 7, 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
	Judy Smith

The council packet included minutes from the 4/16/18 regular meeting, Village Administrator report, and bill packets including checks #11262-11302.

Nonmembers present included Mike Busse-Village Administrator, Frank Patrizio-Village Attorney, Brenda Carroll-Fiscal Officer, and Steve Blei-Police Officer.

### **Agenda:**

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

### **Visitors:**

There were no visitors

### **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:

Upcoming Street Levy on the May 8 ballot.

Food Truck Rally Saturday May 12, 11:00 AM to 7:00 PM.

Council gave permission for the Church of the Brethren to hold Vacation Bible School from June 18 through June 22, to close Wall Street 9 AM to 12 Noon during the week of VBS, and to put up a 4 x 8 foot banner at St. Rt. 41 and High Street sometime around May 31.

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

**Sewer Plant Renovations**

Valve and UV startup is completed and both are working properly. The electricians are continuing to work on trouble shooting the SCADA system.

We have asked for pricing on a change order to raise a storm manhole and install an automatic valve to control storm water flow during heavy rain events. This valve is necessary but was not part of the original design. This potential change order has been submitted to OEPA for approval.

Requesting Council approve two pay requests from CH2MHILL: \$27,159.36 for work through February 23, 2018 and \$36,647.19 for work through April 27, 2018.

**Winter Salt Contract**

Requesting Council waive the three reading rule and approve Resolution R17-18 authorizing the Village Administrator to execute a contract with ODOT for the bidding and purchase of road salt for the 2018-2019 winter season.

**School Resource Officer Contract**

Requesting Council have first reading on Resolution R18-18 authorizing the Village Administrator to enter into a two-year agreement, July 1, 2018 through June 30, 2020, with the Covington Board of Education for School Resource Officer Services. Year one is \$40,480.00, and year two is \$46,970.00.

**Park Playground Equipment**

A proposal has been submitted to Natureworks for the purchase of the replacement park playground equipment at an installed price of \$39,476.00. Once Natureworks approves the plan, it will be presented to Council for approval and purchase.

**Trash Toters**

Recently a number of requests have been received for recycling toters. The requests have depleted our stock of spare toters to almost nothing.

Received a quote from Best Equipment for trash toters: 100 – 96 gallon trash toters, 100 – 96 gallon recycling toters, and 100 – 48 gallon recycling toters for a total cost of \$17,593.54. This is not a budgeted item for this year because we did not anticipate the surge of requests for additional toters.

**Financial Reports**

Financial reports approved as presented.

## **Old Business**

Motion to approve Resolution R13-18 approving and adopting the revised Miami County Hazard Mitigation Plan was made by Tobias and seconded by Duff. All ayes. Motion carried.

Second reading held on Resolution R14-18 authorizing the Village Administrator to conduct an internet auction and sell a 1994 Case Backhoe.

Second reading held on Resolution R15-18 authorizing the Village Administrator to enter into a contract with Poggemeyer Design Group for development of a park system masterplan at a cost of \$12,000.

## **New Business**

Motion to waive the three reading rule and vote to approve Resolution R17-18 authorizing the Village Administrator to participate in the 2018-2019 ODOT winter salt purchasing contract was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R17-18 was made by Tobias and seconded by Duff. All ayes. Motion carried.

First reading held on Resolution R18-18 authorizing the Village Administrator to enter into a two-year agreement with The Covington Board of Education for School Resource Officer Services.

Motion to approve two pay requests from CH2MHILL for sewer plant engineering services, one for \$27,159.36 for work through February 23, 2018 and one for \$36,647.19 for work through April 27, 2018 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to amend the agenda to include first reading on Resolution R19-18 was made by Tobias and seconded by Weer. All ayes. Motion carried.

First reading held on Resolution R19-18 authorizing the Village Administrator to purchase trash and recycling totes from Best Equipment at a total cost of \$17,593.54.

Motion to adjourn made by Weer and seconded by Newman. All ayes.  
Meeting adjourned 7:37 PM.

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Fiscal Officer

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Mayor