

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on June 4, 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 Judy Smith
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Absent	Bud Weer
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The council packet included minutes from the 5/21/18 regular meeting, Village Administrator report, and bill packets including checks #11341-11388.

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

Agenda:

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

Visitors:

Sam Wildow

Minutes

Motion to approve the minutes from the 5/21/18 Council meeting was made by Newman 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:

Council agreed to reschedule meetings in July to: July 10 and July 24.

Village Administrator Report-the following topics were addressed:

Sale of Surplus Equipment

The 1994 backhoe sold on Gov Deals June 1st. The sale price was \$14,654, and Mike Adkins was the buyer. We are very happy with the sale price because the trade-in value was \$9,500. The proceeds of the sale will be returned to the water and sewer funds.

Requesting Council have First Reading on Resolution R25-18 declaring two used Crown Victoria police vehicles as surplus and authorizing the Village Administrator to hold an internet auction to sell the two vehicles.

Sewer Plant Renovations

Rawdon Meyers will be working at the sewer plant this week finalizing the programming for the SCADA system, and hope to have this completed by the end of the week.

South End Lift Station Renovations

Requesting Council vote to authorize the Village Administrator to advertise for bids for the 2018 South End Lift Station Renovation Project.

High Street Design

CTL Engineering has completed the soil borings for High Street.

Park Playground Equipment

Requesting Council have second reading on Resolution R21-18 authorizing the Village Administrator to purchase this equipment from Miracle Midwest for \$33,676.00 which includes the deduction for the self-installation.

2019 Tax Budget

Brenda and I have begun working on the 2019 Tax Budget and hope to have completed for Council's review at the next meeting.

Income Tax Levies

The Village has two property tax levies that expire at the end of the year. These levies are both general fund levies that are used to fund Fire and EMS services. Requesting Council waive the three-reading rule on Resolutions R23-18 and R24-18 authorizing the County Auditor to certify the amounts for the 1.6 mill and 2.2 mill levy renewals for the November ballot. These levies are renewals and not increases.

Summer Help

Requesting Council vote to authorize the Village Administrator to hire William Forsythe as a part-time summer maintenance worker at \$10.60 per hour. Mr. Forsythe will be paid out of the park salary fund. This will be a conditional offer contingent on passing a successful background check.

Baseball Diamond Lights

Received a quote from Dickman Supply for the purchase of ball diamond lighting equipment at a cost of \$28,990. Requesting Council have first reading on Resolution R26-18 authorizing the Village Administrator to purchase this equipment from Dickman Supply. This purchase will be paid for by a donation from the Community Chest. An area church will donate labor to install the lighting equipment.

Financial Reports

Financial reports approved as presented.

Old Business

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

Second reading held on Resolution R21-18 authorizing the Village Administrator to purchase park playground equipment from Miracle Midwest.

New Business

Motion to waive the three-reading rule and vote on Resolution R23-18 authorizing the County Auditor to certify the amounts for a 1.6 mill levy renewal for the November ballot was made by Tobias and seconded by Warner. All ayes. Motion carried. This levy is not an increase and is used to pay a portion of the contract for Fire and EMS services.

Motion to approve Resolution R23-18 was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R24-18 authorizing the County Auditor to certify the amounts for a 2.2 mill levy for the November ballot was made by Tobias and seconded by Warner. All ayes. Motion carried. This levy is not an increase and is used to pay a portion of the contract for Fire and EMS services.

Motion to approve Resolution R24-18 was made by Warner and seconded by Tobias. All ayes. Motion carried.

First reading held on Resolution R25-18 declaring two used Crown Victoria police vehicles as surplus and authorizing the Village Administrator to hold an internet auction to sell the two vehicles.

Motion to authorize the Village Administrator to advertise for bids for the South End Lift Station Renovation Project was made by Tobias and seconded by Warner. All ayes. Motion carried.

First reading held on Resolution R26-18 authorizing the Village Administrator to purchase ball diamond metal Halide lighting equipment from Dickman Supply at a cost of \$28,990.00. This will be purchased with a previously received donation from the Community Chest.

Motion to authorize the Village Administrator to hire William Forsythe as a part-time summer maintenance worker at \$10.60 per hour was made by Newman and seconded by Duff. All ayes. Motion carried.

Motion to adjourn made by Newman and seconded by Smith. All ayes.
Meeting adjourned 7:18 PM.

Fiscal Officer

Mayor