

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on June 18, 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 6/4/18 regular meeting, Village Administrator report, and bill packets including checks #11391-11420.

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

### **Agenda:**

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

### **Visitors:**

Sam Wildow  
Kathy Miller

Kathy Miller asked Council about yellow curb lines for Chestnut street. Council did not feel the Village should be spending funds at this time on curb lines.

### **Minutes**

Minutes from the 6/4/18 Council meeting will stand approve as presented.

### **Mayor's Report:**

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

July meetings have been rescheduled to July 10 and July 24 at 7:00 PM.

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

**Sale of Surplus Equipment**

Requesting Council have Second 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**

The asphalt driveway has been repaired. Anticipate the seeding to begin June 19. The fencing should be completed within the next two weeks.

Recommending Council approve change order #1 for Jutte Excavating in the amount of \$26,081.85. This includes raising two manholes and adding an automatic valve to control storm water during flooding conditions. The total contract cost will be amended to \$1,134,973.85.

Requesting Council approve a progress payment to CH2MHill in the amount of \$10,897.35.

**Park Playground Equipment**

Requesting Council vote 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 community installation.

**2019 Tax Budget**

Brenda and I have the 2019 Tax Budget ready for Council's review and approval.

**Income Tax Levies**

Requesting Council have first reading on Ordinances 7-18 and 8-18 authorizing the Board of Elections to place 1.6 mill and 2.2 mill levy renewals on the November ballot. These levies are renewals and not increases.

**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 second 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.

**2018 Sidewalk Program**

M&T has begun work on the 2018 sidewalk program. They have the sidewalks removed and will begin forming the new sidewalks on June 19.

**Financial Reports**

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

## **Old Business**

Motion to approve Resolution R21-18 authorizing the Village Administrator to purchase park playground equipment from Miracle Midwest was made by Warner and seconded by Smith. All ayes. Motion carried.

Second 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.

Second 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.

## **New Business**

Motion to waive the three-reading rule and vote on Resolution R27-18 approving the 2019 alternate tax budget document and authorizing the fiscal officer to file the approved tax budget with the Miami County Budget Commission was made by Warner and seconded by Duff. All ayes. Motion carried.

Motion to approve Resolution R27-18 was made by Duff and seconded by Warner. All ayes. Motion carried.

First reading held on Ordinance 7-18 authorizing the Board of Elections to place a 1.6 mill levy renewal on the November ballot. This levy is not an increase and is used to pay a portion of the contract for Fire and EMS services.

First reading held on Ordinance 8-18 authorizing the Board of Elections to place a 2.2 mill levy renewal on the November ballot. This levy is not an increase and is used to pay a portion of the contract for Fire and EMS services.

Motion to approve change order #1 for Jutte Excavating for the raising of two manholes and the addition of an automatic valve on the storm sewer manhole at a cost of \$26,081.85 (total project cost will be increased to \$1,134,973.85) was made by Warner and seconded by Duff. All ayes. Motion carried.

Motion to approve a progress payment to CH2MHill in the amount of \$10,897.35 was made by Warner and seconded by Smith. All ayes. Motion carried.

Motion to adjourn made by Duff and seconded by Newman. All ayes.  
Meeting adjourned 7:28 PM.

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Fiscal Officer

Mayor