

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on July 10, 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
	Bud Weer

The council packet included minutes from the 6/18/18 regular meeting, Village Administrator report, and bill packets including checks #11421-11488.

Nonmembers present included Mike Busse-Village Administrator, Frank Patrizio-Village Attorney, Brenda Carroll-Fiscal Officer, 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

Minutes

Minutes from the 6/18/18 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:

Next meeting will be held July 24 at 7:00 PM.

Village Administrator Report-the following topics were addressed:

Sale of Surplus Equipment

Requesting Council vote to approve 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 fencing has been completed. Seeding will take place as soon as the weather permits.

Still waiting on the delivery and installation of the storm water valve that was approved via change order #1. We are also exploring a change order to provide a transformer that is needed to provide power to the 277-volt breakers in the remote panel.

Phase II Blower Replacement

Notification has been received that we have been awarded a \$125,000 OPWC grant for the replacement of the WWTP blowers. Requesting Council waive the three-reading rule and vote to approve Resolution R28-18 authorizing the Village Administrator to enter into a contract with Mote and Associates for the project design and bidding.

Park Playground Equipment

Playground equipment has been ordered and delivery is expected mid-September with anticipated build dates of September 28th and 29th.

Tax Levy Renewals for the funding of Fire and EMS

Requesting Council have second 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 vote to approve 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 completed the work on the 2018 sidewalk project with the exception of the grading and a couple of curb ramps that will need to be removed and replaced. We will begin the asphalt restoration later this week.

Ohio Means Jobs – Youth Work Experience Program

We have partnered with the Ohio Means Jobs Program to provide a work experience for two area youths. We will be providing supervision for the two boys 5 hours per day Monday through Friday for the next 5 weeks. In exchange the boys will be working in the park and utility departments providing custodial and property maintenance services to the Village. They receive an hourly wage from the State of Ohio Jobs Program for their work. There is no cost to the Village for their wages.

Financial Reports

Financial reports will stand approved as presented.

Old Business

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

Motion to approve 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, which will be purchased with a previously received donation from the Community Chest, was made by Tobias and seconded by Duff. All ayes. Motion carried.

Second 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.

Second 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.

New Business

Motion to waive the three-reading rule and vote on Resolution R28-18 authorizing the Village Administrator to enter into a contract with Mote and Associates to provide design engineering services for the Phase 2 WWTP improvements, blower replacement project, was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Resolution R28-18 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