

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on August 6, 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 Dawn Duff Judy Smith Bud Weer
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Absent	Lois Newman
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The council packet included minutes from the 7/24/18 regular meeting, Village Administrator report, and bill packets including checks #11531-11551.

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

### **Agenda:**

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

### **Visitors:**

Sam Wildow  
Kathy Miller

Josh Long requested to hold the annual Molly's Mile on September 1, 8:30 AM start time.

Motion to approve Molly's Mile to be held on September 1 was made by Tobias and seconded by Smith. All ayes. Motion carried.

### **Minutes**

Minutes from the 7/24/18 Council meeting will stand approved as presented.

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

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

Fort Rowdy will be held Labor Day Weekend.

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

**Sale of Surplus Equipment**

The 2011 Crown Victoria police car was sold on Gov Deals. The sale price was \$775.00. This vehicle was the one that was totaled out and kept as a parts car.

The 2007 Crown Vic will be listed on Gov Deals this week.

**Wellfield Site Maintenance**

Gunckle's Tree Service has started working in the wellfield. DP&L will also be working on replacing power poles in the wellfield within the next week.

**Water Tower Maintenance**

The large water tower is offline, and the workers are currently blasting the interior in preparation for the painting.

**Park Playground Equipment**

The old playground equipment was removed last week. Delivery of the new playground equipment is expected mid-September with anticipated build dates of September 28<sup>th</sup> and 29<sup>th</sup>.

**Baseball Diamond Lights**

Lights have been ordered and we anticipate delivery the middle of August. Piqua Power will be assisting us with the installation.

**2018 Sidewalk Program**

M&T has completed the rework on Larry Laub's driveway. Requesting Council vote to approve the pay request of \$35,692.91 to M&T for the 2018 Sidewalk Program.

**Trash and Program**

Included in Council's packet is a revised rate schedule for Council's review. Asking Council to have first reading on Ordinance 9-18 amending the trash and recycling rates for the Village of Covington.

**House Teardown Expense Recovery**

Requesting Council have first reading on Resolution R31-18 authorizing the assessment to the owner of the property at 137 N. High Street. This would be to recover the Village's share of the costs to tear down the structures on that property.

**Resignation of Patrolman Novellino**

Asking Council to vote to accept the resignation of Patrolman Rob Novellino effective August 15, 2018. Mr. Novellino has accepted a position with the Miami County Sheriff's Office.

## **Financial Reports**

Financial reports will stand approved as presented.

## **Old Business**

Second reading held on Resolution R29-18 authorizing a special assessment levy for the purpose of paying the cost of lighting the streets in the Village of Covington, Ohio for the year 2019. This is not an increase over last year.

Second reading held on Resolution R30-18 requesting the State of Ohio Director of Transportation to modify the speed limits on High Street. This request is to reduce the legal speed between Dodd Street and Walnut Street to 25 MPH.

## **New Business**

First reading held on Ordinance 9-18 amending the trash collection rates for the Village of Covington.

Motion to accept the resignation of Patrolman Rob Novellino effective August 15, 2018 was made by Tobias and seconded by Duff. All ayes. Motion carried.

First reading held on Resolution R31-18 authorizing a special assessment to recover the Village's share of the cost of tearing down the house at 137 N. High Street.

Motion to approve the pay request for M&T Excavating in the amount of \$35,692.91 for the 2018 Sidewalk Project was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Duff. All ayes.  
Meeting adjourned 7:35 PM.

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Fiscal Officer

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Mayor