

## **COVINGTON VILLAGE COUNCIL**

Covington Village Council met in a regular meeting on September 17, 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
	Lois Newman

The council packet included minutes from the 9/10/18 regular meeting, Village Administrator report, and bill packets including checks #11661-11686.

Nonmembers present included Mike Busse-Village Administrator, Frank Patrizio-Village Attorney, Tim Cline-Police Officer, and Sam Wildow-Piqua Daily Call Reporter.

### **Agenda:**

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

### **Visitors:**

Pastor Nick Church

### **Minutes**

Minutes from the 9/10/18 Council meeting will stand approved as presented.

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

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

Informational progress meeting is scheduled for Wednesday, September 26, 2018 at 7 PM to update interested residents on the High Street project.

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

**High Street Design**

Brice Schmitmeyer and Mr. Busse will have a conference call with officials from ODOT to discuss the High Street project R/W issues and signalization on the project.

We will have an informational meeting on the progress of the project on Wednesday September 26, 2018 at 7:00 PM.

Choice One Engineering is an approved lighting design contractor for ODOT projects. They have provided a proposal for Council's review to complete stage one design for traffic signal and decorative lighting design. Recommending Council vote to approve Resolution R35-18 authorizing the Village Administrator to enter into an agreement to provide these design services for this project at a cost of \$39,150.00.

**Water Tower Maintenance**

The large water tower is back in service. We are working with the contractor to remove materials from the site and complete site restoration.

**Fire Hydrant Flushing**

Fire hydrant flushing will take place September 24<sup>th</sup> through September 28<sup>th</sup>. Village residents may experience low water pressure and discolored water during that time.

**South End Lift Station**

The submittal process is continuing. We have received our approved PTI from Ohio EPA. As yet, we do not have a project schedule from the contractor.

**Park Playground Equipment**

The playground equipment has been delivered and the anticipated build dates are September 28<sup>th</sup> and 29<sup>th</sup>. Included in Council's packet is a list of hand tools and items that we will ask volunteers to bring with them on September 28<sup>th</sup>.

**Grant Street Basketball Courts**

Poggemeyer will be assisting us in preparing an application to ODNR for a land and water conservation fund grant to reconstruct the basketball courts. Requesting Council approve Resolution R36-18 authorizing the Village Administrator to file the application with ODNR.

**Baseball Diamond Lights**

Materials to install the lights have been received. Continuing to work with employees of the City of Piqua to schedule the installation, and we plan to begin working on the lights the first week of October.

### **Trash Truck Maintenance/Replacement**

Our 2007 automatic trash truck has developed problems with the packing unit. The cost of repairs is estimated at between \$20,000 and \$30,000 depending on what they find when it is disassembled. Currently working on obtaining pricing for a replacement truck and will be reporting back to Council at the next meeting. This truck was already scheduled for replacement in 2019

### **Financial Reports**

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

### **Old Business**

There was no old business.

### **New Business**

Motion to accept the resignation of Kevin Wright as a full-time police officer effective September 29, 2018 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve a progress payment to CH2MHill in the amount of \$8,419.14 for sewer plant construction engineering was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R35-18 authorizing the Village Administrator to enter into a contract with Choice One Engineering for street traffic signal and decorative lighting stage-one design was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R35-18 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R36-18 authorizing the Village Administrator to submit an application to the Ohio Department of Natural Resources to obtain a grant through the federal land and water conservation fund was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R36-18 was made by Tobias and seconded by Duff. All ayes. Motion carried.

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

---

Fiscal Officer

---

Mayor