

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on April 6, 2015 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            Doris Beeman  
                         Keith Warner  
                         Scott Tobias  
                         Bud Weer  
                         Joyce Robertson  
                         Lois Newman

Absent:            None

The council packet included minutes from the 03/16/15, 03/23/15 and 03/30/2015 meetings, Village Administrator's report, Ord. 10-15 and the bill packets.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Lee Harmon – Chief of Police, and a reporter from the Piqua Daily Call.

### **Agenda:**

A motion was made by Tobias and seconded by Beeman to approve the agenda. All ayes. Motion carried.

### **Mayors Report:**

Mayor McCord updated Council on his monthly meetings and activities.

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

#### **Income Tax Assistance**

St. Marys Department of taxation will be at the Government Center on Thursday April 9th from 6 to 8 PM to assist residents with tax questions.

#### **Spring Street Project**

VTF has passed Vine Street and is continuing to work on Storm and Sanitary Sewer.

#### **Water System**

Busse informed Council that he has contracted with Moody's of Dayton to complete flow testing of our 4 wells that are currently in use. This testing has not been completed for approximately 8 years. The estimated cost is approximately \$3,500. They will be recommending maintenance items and needed repairs once this testing is complete.

Busse also contracted with Pittsburgh Tank to complete an in-service ROV inspection of our smaller 100,000 gallon elevated tank. They will provide us with a report that will include recommendations for maintenance items and need repairs. \$1,250

We had an issue with the altitude valve on this tower today and we are currently working making repairs to it. The tower is currently off line.

### **Water Meter Installs.**

We have installed approximately 565 water meters.

### **Downtown Parking Lot**

The bid date for this project is April 28th @ 9:15. The bid opening will take place at the Safety building located at 201 West Main Street in Troy.

The expected completion date is September 1.

M&T will be taking down the garage later this month.

### **2015 Sidewalk Project**

M&T Excavating was notified that they were awarded the bid for the sidewalk project.

### **Minutes:**

The minutes from the 03/16/15, 3/23/2015, and the 3/30/2015 meetings were reviewed. With no corrections or deletions, the minutes will stand as presented.

### **Bills/Financials**

There were no questions regarding the bills. A motion was made by Beeman and seconded by Newman to approve the bills. All ayes. Motion carried.

### **Legislation**

A motion was made by Robertson and seconded by Newman to waive the three reading rule on resolution R10-15 authorizing the Mayor and Village Administrator to enter into a one year contract with the Covington Local Schools to provide a full time resource officer. \$30,000 / YR A vote wa taken with all members voting to approve waiving the three reading rule.

A motion was made by Newman and seconded by Robertson to approve R10 -15. V vote was taken with all members voting to approve R10-15.

After a short discussion, a Vote was taken to authorize the creation of a 6<sup>th</sup> full time police officer position and to approve the hiring of Timothy Cline as a probationary full time Police Officer to fill this newly created position. The Effective date will be July 1 2015. The starting pay will be \$13.53 per hour. Patrolman Cline will serve as the SRO to Covington Schools for the 2015-2016 school year. A vote was taken with all members voting to approve hiring Mr. Cline

### **Adjourn**

A motion was made by Weer and seconded by Newman to adjourn. All ayes. Motion carried. Meeting Adjourned at 7:30 PM.