

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on May 18, 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 Lois Newman Keith Warner Scott Tobias Bud Weer
Absent	Joyce Robertson

The council packet included minutes from the 05/04/15 meeting, Village Administrator report, and bill packets.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, a reporter from Piqua Daily Call, Lee Harmon-Chief of Police, Brice Schmitmeyer, Kate Shaffer, Rachel Larson, and John Graher.

Agenda:

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

Kate Shaffer and Rachel Larson requested Wall St. in front of the Brethren Church be blocked off June 22-26 for Vacation Bible School. Council approved request with all ayes. Motion carried.

Johnny Graher voiced his concerns regarding 212 Wall St, old elevator, and garbage collection. Mayor Ed McCord stated Council would review.

Brice Schmitmeyer from Access Engineering explained to Council Spring Street pay request, municipal parking lot plans, and 2015 paving project. Mr. Schmitmeyer also stated quotes will be solicited for the paving of S. Minnich St.

Minutes:

The minutes from the 05/04/15 meeting are approved as read.

Bills/Financials

Mr. Busse, Village Administrator, informed Council of transfer of funds to cover Walnut Street Debt Service, and stated this transfer was within the budget for 2015 but wanted Council to approve. Motion made to approve transfer of funds made by Beeman and seconded by Warner. All ayes. Motion carried.

Motion to approve the 42% completion invoice from CH2MHill for \$74,474.70 made by Weer and seconded by Beeman. All ayes. Motion carried.

There were no questions regarding Bills and Financials including checks #8525 - #8587. Motion to approve Bills and Financials made by Newman and seconded by Beeman. All ayes. Motion carried.

Mayors Report

Mayor McCord updated Council on his monthly meetings and activities.

Village Administrator Report-the following topics were addressed:

Updates on the Spring Street project, Village wide garage sales June 5th and 6th 2015, Phase 1 of the Wastewater Plant design, municipal parking lot, and 2015 sidewalk program.

Mr. Busse informed Council Pittsburgh tank to install the new 24" manway on 05/19/15.

Mr. Busse also explained to Council bids had been received for the municipal parking lot as well as a letter from Access Engineering recommending the acceptance of the parking lot.

Evergreen Landscape will spray our turf grass areas at the water plant, ball diamonds, detention ponds and island at a cost of \$602.85.

Legislation:

Second Reading on Resolution R15-15 Adopting the Miami County Solid Waste Management plan for the Miami County Solid Waste District.

Motion to waive the three reading rule on Resolution R16-15 accepting the bid from VTF Excavation for the Municipal parking lot and authorizing the Village Administrator to sign all documents for the project at a cost of \$54,381.88 made by Weer and seconded by Beeman. Newman voted No, and rest of Council voted aye. Special Council meeting to be held 5/27/15 to review Resolution R16-15.

First Reading was done on Resolution R17-15 to authorize the Village Administrator to enter into a contract with Access Engineering for the Municipal parking lot project, \$5500.00.

Motion to approve Spring Street Change Order #2, \$146,968.99 made by Beeman and seconded by Weer. All ayes. Motion carried.

Motion to approve VTF Pay Request #4, \$636,623.57 made by Weer and seconded by Warner. All ayes. Motion carried.

Motion made to accept the retirement notice of Sergeant Tim DeMoss effective June 7, 2015 made by Beeman and seconded by Tobias. All ayes. Motion carried.

Adjourn

Motion made to adjourn by Weer and seconded by Newman. All ayes. Motion carried.
Meeting adjourned 8:02 P.M.

Fiscal Officer

Mayor