

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on January 19, 2016 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	Joyce Robertson
	Scott Tobias
	Bud Weer
	Keith Warner
	Lois Newman
	Judy Smith

The council packet included minutes from the 01/04/16 meeting, Village Administrator report, and the bill packets including checks #9132-9172.

Nonmembers present included Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Sam Wildow-reporter from Piqua Daily Call, Lee Harmon-Chief of Police, and Village residents.

Agenda:

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

A Village merchant voiced his concern about needing a crosswalk at a certain section on High Street. Councilmember Tobias explained a crosswalk would need to be approved by ODOT, which involves a long process in getting approval.

Minutes:

The minutes from the 01/04/2016 meeting are approved as read.

Mayors Report

Mayor McCord presented to Council a document listing the 2016 Mayor Appointments for Fire Department Fund (1 year terms), Planning and Zoning (6 year terms), Zoning Board of Appeals (5 year terms), and Income Tax Review Board (2 year terms). Document on file with Village minutes.

Village Administrator Report-the following topics were addressed:

Cancelation of the Public Hearing on February 16th

Due to the delay in filing the subdivision exhibit and the associated ordinance, the advertising deadline was not met to review proposed zoning on the newly annexed school, Sink and Smith properties. Therefore, the Public Hearing to be held on February 16th is cancelled. Planning and Zoning will be reviewing additional parcels to possibly be rezoned, and may have additional recommendations to Council at the February 1st meeting.

WWTP Design

Mr. Busse presented to Council three options for the WWTP phase one design. He recommended proceeding with option 3 because it is the best long term choice for the Village of Covington.

2016 Budget

Once a decision is made on the WWTP design, the proposed 2016 budget will be completed, and presented to Council for review.

Safe Routes to School

We have Ordinance 5-16 for Council's review. This ordinance authorizes the Village Administrator to purchase parcels from individuals for the amounts listed in the ordinance.

Water Meter Replacement

Approximately 675 water meters have been replaced.

Council voted to approve option 3 for the WWTP phase one design.

Bills/Financials

Motion to approve the Bills and Financials including checks #9132-9172 was made by Newman and seconded by Smith. All ayes. Motion carried.

2016 Budget Draft will be presented to Council at the February 1st meeting.

OLD BUSINESS

Second reading on amended Ordinance 1-16 regulating vehicular parking on High Street and in city owned municipal parking lots.

Second reading on amended Ordinance 2-16 regarding long term parking on city streets.

NEW BUSINESS

Council approved the Village Administrator to purchase Badger Water Meters from Buckeye Pipe in the amount of \$20,091.65

Motion to waive the three reading rule on Ordinance 4-16 adopting the 2016 Ohio Basic Code was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 4-16 was made by Newman and seconded by Tobias. All ayes. Motion carried.

Motion to waive the three reading rule on Ordinance 5-16 authorizing the Village Administrator to purchase properties for the Safe Routes to School Project was made by Warner and seconded by Newman. All ayes. Motion carried.

Motion to approve Ordinance 5-16 was made by Newman and seconded by Warner. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 8:03 PM.

Fiscal Officer

Mayor