

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on February 16, 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
Absent	Judy Smith

The council packet included minutes from the 02/01/16 meeting, Village Administrator report, and the bill packets including checks #9199-9251 .

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

Agenda:

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

Steve Cooper and Paul Reece, two candidates for Miami County Sheriff, spoke to Council regarding their campaigns for this position.

Minutes:

The minutes from the 02/01/2016 meeting are approved as read.

Mayors Report

Mayor McCord updated Council on his recent meetings and activities. The mayor informed Council there will be a trash services workshop on March 7 at 7:00 PM, and Give Health Fair is scheduled for April 23 from 9 AM to Noon.

Village Administrator Report-the following topics were addressed:

Safe Routes to School

Work is progressing on the R/W acquisition. We hope to have the negotiated acquisition list for council's review and approval at the March 7 meeting.

2016 Sidewalk Program

Advertisements for bids for the 2016 Sidewalk Program have been done. A mandatory pre-bid meeting will be held on March 2, 2016 at 10:00 AM, and the bid opening is March 7, 2016 at 10:00 AM.

Set Public Hearing on March 21st

The public hearing for March 21st @ 7:00 PM has been advertised. This public hearing is to review proposed zoning on the newly annexed school, Sink and Smith properties; zoning changes to the newly created part inlot 1205; and the South end of Covington bordered by Mote Drive, Grant Street, Bridge Street and the West corporation limits.

Water Tower Renovations

Work is in progress on obtaining proposals for renovations to the 100,000 gallon water tower. A presentation is tentatively planned for the March 7 meeting.

Well #10 Rehab

A proposal from Moody's of Dayton has been received to do the rehab on well #10. Moody's is the company that has been working with us to flow test the wells and identify any potential issues. The proposed cost is \$13,500.00 plus any additional materials and labor to rebuild the pump if necessary. Council was asked to approve this budgeted work.

Sewer Plant

Mr. Busse is continuing to work with CH2MHILL on the contract revisions for the sewer plant design, Phase 1. The Ohio EPA was at our facility the week of February 8, 2016 to complete a pre permit review. Our discharge permit will renew in July 2016.

Equipment Maintenance

Employees are working on cleaning up our equipment and getting it ready for summer, and also cleaning and organizing the shop.

Pesticide Training

Mr. Busse and Ricky Stephan attended pesticide application training on February 17, 2016 in Dayton.

Water Meter Replacement

Radio read water meters are continuing to be installed, and approximately 700 new meters have been installed. We are down to three reading cycles as one reading cycle has been eliminated.

Bills/Financials

Motion to approve the Bills and Financials including checks #9199-9251 was made by Newman and seconded by Weer. All ayes. Motion carried.

OLD BUSINESS

NEW BUSINESS

Motion to authorize Moody's of Dayton to perform a rehabilitation service on Well #10 at a cost of \$13,150.00 (does not include rebuilding the pump if it is required) was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:53 PM.

Fiscal Officer

Mayor