

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on April 4, 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	Scott Tobias Bud Weer Keith Warner Joyce Robertson Judy Smith
Absent	Lois Newman

The council packet included minutes from the 03/21/16 meeting, Village Administrator report, and the bill packets including checks #9354-9372.

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 Warner and seconded by Weer to approve the agenda. All ayes. Motion carried.

Minutes:

The minutes from the 03/21/2016 meeting are approved as read.

Mayors Report

Mayor McCord updated Council on his monthly meetings and activities, and informed Council of the following:

Give Health Fair will be held April 23 from 9AM to 12 noon at the Covington Eagles.

Village website design continues to be discussed.

Village Administrator Report-the following topics were addressed:

Trash Program

Notification has been received that our trash tipping fees will be decreasing to \$53.80 per ton effective April 1, 2016. This is a \$4.00 per ton savings, and will result in an annual decrease in trash tipping fees of approximately \$4,000.

Paul's Pizza Equipment

Attempts have been made to obtain quotes for asbestos removal from the Paul's Pizza Building, and only one quote was received from H&H Environmental in the amount of \$4,500 for the asbestos removal. Recommending Council vote to authorize the Village Administrator to award this project to H&H Environmental.

High Street Design

Met with Brice Schmitmeyer from Access Engineering to discuss the High Street topo work, and they plan to begin working on this sometime within the next two weeks.

Safe Routes to School

Negotiations on the second set of the Safe Routes to School R/W takes have been completed, and requesting Council pass Ordinance 12-16 authorizing the Village Administrator to make an offer to purchase real estate.

Water Meter Change Out

To date, 779 water meters have been replaced.

Fire Hydrant Flushing

The water department will be flushing fire hydrants the remainder of this week.

Property Maintenance Notices

Letters have been sent to two properties with dilapidated barns informing the owners that maintenance needs to be done.

Bills/Financials

Motion to approve the Bills and Financials including checks #9354-9372 was made by Smith and seconded by Warner. All ayes. Motion carried.

OLD BUSINESS

Motion to waive the three reading rule on Ordinance 9-16 approving the proposed zoning map amendment was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance 9-16 was made by Warner and seconded by Weer. All ayes. Motion carried.

Second reading on Resolution R11-16 authorizing the Village Administrator to purchase a M2-106 Freightliner chassis from Stoops Freightliner through the ODOT state purchasing program contract #023-15 and lease this chassis through TCF Financing at a cost of \$86,352.00. Stand as second reading.

Second reading on Ordinance 10-16 authorizing all actions necessary to effectuate an opt-out electric service aggregation program pursuant to Ohio revised code 4928.20; and directing the Miami County Board of Elections to submit the ballot question to the electors; and authorizing an agreement with an agent for such purposes. Stand as second reading.

Second reading on Ordinance 11-16 authorizing all actions necessary to effectuate an opt-out gas service aggregation program pursuant to Ohio revised code 4928.20; and directing the Miami County Board of Elections to submit the ballot question to the electors; and authorizing an agreement with an agent for such purposes. Stand as second reading.

NEW BUSINESS

Motion to waive the three reading rule on Resolution R15-16 authorizing the Village Administrator to sign a Memorandum of Understanding with Covington Savings and Loan for deposits not to exceed \$1,500,000.00 effective April 15, 2016 thru April 15, 2021 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R15-16 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to waive the three reading rule on Ordinance 12-16 authorizing the Village Administrator to make an offer to purchase real estate was made by Smith and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance 12-16 was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to approve and authorize the Village Administrator to sign a proposal with H&H Environmental for asbestos abatement at 136 N. High Street at a cost of \$4,500.00 was made by Warner and seconded by Weer. All ayes.

Motion to adjourn made by Weer and seconded by Warner. All ayes.
Meeting adjourned 7:19 PM.

Fiscal Officer

Mayor