

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on July 18, 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
	Judy Smith
	Lois Newman
	Joyce Robertson

The council packet included minutes from the 07/05/16 meeting, Village Administrator report, and the bill packets including checks #9618-9665.

Nonmembers present included Frank Patrizio-Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Lee Harmon-Police Chief, and Village residents.

Agenda:

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

Minutes:

The minutes from the 07/05/16 meeting were approved as read.

Visitors:

Questions regarding overgrowth on Rudy's Property were asked by a Village resident. Per Village Administrator, owner has been contacted and Planning & Zoning have been trying to resolve this issue for quite some time with the owner.

There were also several questions about weedy sidewalks, and how does Village determine what sidewalks will need to be replaced in the near future. Mr. Busse stated weedy sidewalks are the property owner's responsibility.

Mayor McCord and Mr. Busse stated they inspect the sidewalks in the Village and determine which ones need replacing, some sooner than others. After this determination, they then present their findings to Council to decide whether to move forward on sidewalk projects.

Mayor's Report

Mayor McCord reviewed with Council the 2016 Goals, and where we stand after the first six months of 2016.

Village Administrator Report-the following topics were addressed:

Water Tower Renovation

Priming is finished on the inside of the tank, and tool cleaning of the entire tank is also complete. Painting has begun, and should be complete in approximately 2 weeks.

2016 Sidewalk Program

The sidewalks are substantially complete except for a couple of lead walks, two sets of steps, and a small section of private walk that need to be completed. Village staff will finish the final grading and seeding in August.

OPWC Income Survey

Approximately 40 more income surveys are needed to complete the process. Once the survey is completed, the results will be reported to Council.

Safe Routes to School

The project bids on July 28th, and is anticipated to be awarded on August 8, 2016. ODOT is putting in new lights for the expanded school zone.

Sewer Plant Renovations

We have received the 50% plans for the sewer plant, and will be scheduling a progress meeting with CH2MHILL within the next week.

Sewer Plant Computer

Hard drive has been replaced on this computer, and it is now functioning properly.

Well Field Mowing

Well field has been mowed, and will be mowed one more time before fall.

Spring Street

Steps have been reconstructed at Sampson's house, and block retention wall has been installed.

Vectren is extending the gas lines to the 4 building lots at the east end of Spring Street.

Unfortunately, they had to remove some of the new sidewalk to complete this work and is their responsibility to replace the sidewalks.

School Teardown

Water services have been turned off to the old school buildings, and we anticipate the teardown to begin this week.

Fire Hydrant

Check has been received from insurance company to replace the fire hydrant made inoperable from a traffic accident.

Bills/Financials

Motion to approve the Bills and Financials including checks #9618-9665 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Old Business

Motion to approve Resolution R28-16 submitting to the electors of the Village the question of the enactment of an additional 2.5 mill tax levy for the purpose of providing Fire and EMS service related expense and declaring an emergency was made by Tobias and seconded by Warner. All ayes. Motion carried.

New Business

Motion to waive the three reading rule on Ordinance 17-16 making the intersection of Chestnut and Steven streets a 4 way stop was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance 17-16 was made by Newman and seconded by Warner. All ayes. Motion carried.

Stand as First Reading on Resolution R35-16 leaving special assessments for the purpose of paying the cost of lighting the streets in the Village of Covington, Ohio for the year 2017.

Motion to approve Molly's Mile on Saturday, September 3 @ 8:30 AM was made by Newman and seconded by Tobias. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:36 PM.

Fiscal Officer

Mayor