

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on May 15, 2017 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	Keith Warner Judy Smith Bud Weer Lois Newman
Absent	Scott Tobias Joyce Robertson

The council packet included minutes from the 5/01/17 meeting, Village Administrator report, and the bill packets including checks #10300-10359.

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

Agenda:

Mayor McCord stated since two councilmembers were absent, items 11A and 11B on the agenda would be changed to First Readings.

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

Visitors:

Kathy Miller

Minutes:

The minutes from the 5/01/17 meeting were approved as read.

Mayor's Report:

Mayor McCord updated Council on his weekly meetings and activities, and reminded Council of the following:

Memorial Day Parade will be held Monday, May 29th at 1:00 PM.

Community Garage Sale will be held June 1st through June 3rd.

Lee Harmon reported the new speed trailer is now in service.

Village Administrator Report-the following topics were addressed:

WWTP Phase 1 Improvement Project

On May 9th, notification was received that we were awarded a maximum of \$696,151.99 for our WWTP Phase 1 project. This is a 20-year payback at 1%. Requesting Council vote to approve the issuance of the notice to proceed on this project.

High Street Project

Brice Schmitmeyer and Mr. Busse will meet with ODOT and MVRPC on May 24th to review and discuss the schedule. The original engineers estimate is 4.3 million dollars. Project is expected to be completed in the 2021-2022 budget year.

Safe Routes to School

We will be walking the project with ODOT and the contractor later this week. The construction signs will go up week of May 22nd, and the work is expected to begin the week of May 29th. Once the schedule is confirmed, we will go door to door with notices advising homeowners of the schedule.

2017 Street Repaving Project

Ticon Paving is the apparent low bidder for this project with a bid of \$101,406.50. Requesting Council award the bid to Ticon Paving, and vote on Resolution R20-17 which is included in Council's Packet. Note: This request was changed to First Reading of Resolution R20-17 as two councilmembers were absent at this meeting.

Planning and Zoning

Planning and Zoning meeting will be held on Wednesday May 17th at 7:00 PM to review proposals by Covington Schools for two parking lot expansions.

Obsolete Radio Equipment

Recommending to Council that we authorize the transfer of obsolete radio equipment to the Miami County Sheriff's Office, and Resolution R21-17 is included in Council's packet for review. Note: This request was changed to First Reading of Resolution R21-17 as two councilmembers were absent at this meeting.

High Street Patio

The High Street patio is completed, and am attempting to get quotes for fencing at this time.

Fire Hydrant Replacement

Worked with Finrock Construction to replace the fire hydrant and valve at the corner of Ludlow and Broadway. This section of Ludlow is still under a boil advisory until we receive the second set of negative tests back from the lab which hopefully will be May 16th.

Bills/Financials

Motion to approve Bills and Financials including checks #10300-10359 was made by Smith and seconded by Weer. All ayes. Motion carried.

Old Business

Motion to approve Resolution R17-17 authorizing the Village Administrator to enter into a two-year agreement for 2017 and 2018 with McCulloch, Felger, Fite and Gutmann for legal services was made by Newman and seconded by Smith. All ayes. Motion carried.

New Business

Council held first reading on Resolution R20-17 to accept the low bid from Ticon Paving in the amount of \$101,406.50 for the 2017 Street Resurfacing Program and authorizing the Village Administrator to sign all necessary documents.

Council held first reading on Resolution R21-17 authorizing the transfer of obsolete radio equipment to the Miami County Sheriff's Office.

Motion to authorize the Village Administrator to issue a notice to proceed on the WWTP Phase 1 improvement project 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 7:13 PM.

Fiscal Officer

Mayor