

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on May 21, 2018 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
	Scott Tobias
	Lois Newman
	Dawn Duff
	Bud Weer
	Judy Smith

The council packet included minutes from the 5/7/18 regular meeting, Village Administrator report, and bill packets including checks #11306-11338.

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

Agenda:

Motion to approve the agenda was made by Warner and seconded by Smith. All ayes. Motion carried.

Visitors:

Kathy Miller

Minutes

Minutes will stand approved as presented.

Mayor's Report:

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

Memorial Day parade May 28 @ 1:00 PM

Village Garage Sale – May 31, June 1, and June 2.

Large Trash pickup will be the week of June 4.

The Food Truck Rally held on May 12 was a huge success. Several Village residents hope to have another Food Truck Rally in the future. Mayor McCord thanked everyone who helped with the rally.

Village Administrator Report-the following topics were addressed:

Sale of Surplus Equipment

Requesting Council vote to approve Resolution R14-18 authorizing the sale of the 1994 backhoe on Gov Deals.

Park Facility Plan

Requesting Council vote to approve Resolution R15-18 authorizing the Village Administrator to enter into an agreement with Poggemeyer Design Group for the development of a park master plan at a cost of \$12,000.

Trash Toters

Recently a number of requests have been received for recycling toters. The requests have depleted our stock of spare toters to almost nothing.

Received a quote from Best Equipment for trash toters: 100 – 96 gallon trash toters, 100 – 96 gallon recycling toters, and 100 – 48 gallon recycling toters for a total cost of \$17,593.54. Asking Council to waive the three-reading rule and vote to approve Resolution R19-18 authorizing the purchase of these toters.

Sewer Plant Renovations

Asking Council to approve a pay request from Jutte Excavating in the amount of \$404,649.68 for work through April 30, 218.

High Street Design

As part of the High Street design, we must perform geotechnical testing of the roadway for the project. CTL Engineering has submitted a proposal to complete the testing at a cost of \$9,975.00. Requesting Council waive the three-reading rule and vote to approve Resolution R20-18 authorizing the Village Administrator to enter into an agreement to perform this testing.

Park Playground Equipment

Received notification from Natureworks that we can proceed with our project for the purchase of the replacement park playground equipment.

Covington Christian Church has committed to assist the Village in the installation of the playground equipment. This will save the Village approximately \$6,000 on the installation.

Requesting Council have first reading on Resolution R21-18 authorizing the Village Administrator to purchase this equipment from Miracle Midwest for \$33,676.00 which includes the deduction for the self-installation.

2019 Tax Budget

Requesting Council waive the three-reading rule and vote to approve Resolution R22-18 authorizing the Fiscal Officer to proceed with the alternate tax budget procedures. This allows the Fiscal Officer to proceed without advertising for a public hearing. We have done this for the past several years.

Miami County Foundation Donation

The Miami County Foundation has approved a donation of \$3,043.00 to the Village for the replacement of our AED's. Asking Council to approve this donation.

Financial Reports

Financial reports approved as presented.

Old Business

Motion to approve Resolution R14-18 authorizing the Village Administrator to conduct an internet auction and sell a 1994 Case Backhoe was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R15-18 authorizing the Village Administrator to enter into a contract with Poggemeyer Design Group for development of a park system masterplan at a cost of \$12,000 was made by Warner and seconded by Tobias. All ayes. Motion carried.

Second reading held on Resolution R18-18 authorizing the Village Administrator to enter into a two-year agreement with The Covington Board of Education for School Resource Officer Services.

Motion to waive the three-reading rule and vote to approve Resolution R19-18 authorizing the Village Administrator to purchase trash toters from Best Equipment was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Resolution R19-18 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve a progress payment to Jutte Excavating in the amount of \$404,649.68 was made by Tobias and seconded by Weer. All ayes. Motion carried.

New Business

Motion to waive the three-reading rule and vote to approve Resolution R20-18 authorizing the Village Administrator to enter into a contract with CTL Geotechnical Engineering Services for the High Street Project at a cost of \$9,975.00 was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Resolution R20-18 was made by Duff and seconded by Warner. All ayes. Motion carried.

First reading held on Resolution R21-18 authorizing the Village Administrator to purchase park playground equipment from Miracle Midwest.

Motion to waive the three-reading rule and vote to approve Resolution R22-18 authorizing the Fiscal Officer to proceed with the alternate tax budget procedures was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R22-18 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to accept a donation from the Miami County Foundation in the amount of \$3,043.00 to purchase replacement AED's was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:21 PM.

Fiscal Officer

Mayor