

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on October 1, 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
	Dawn Duff
	Judy Smith
	Bud Weer
	Lois Newman

The council packet included minutes from the 9/17/18 regular meeting, Village Administrator report, and bill packets including checks #11687-11715.

Nonmembers present included Mike Busse-Village Administrator, Frank Patrizio-Village Attorney, and Sam Wildow-Piqua Daily Call Reporter.

Agenda:

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

Visitors:

Jason Steigerwald
Sam Wildow
Gail Sindelir

Minutes

Minutes from the 9/17/18 Council meeting will stand approved as presented.

Minutes from the 9/26/18 Special Meeting will stand approved as presented.

Mayor's Report:

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

Halloween Costume Contest, Thursday October 25, 2018 @ 7 PM on Wright Street
Trick or Treat, Tuesday October 30, 2018, 6 to 8 PM

Motion to approve having the Community Fall Festival on October 30, 2018, 5 to 8 PM on Wright Street was made by Tobias and seconded by Newman. All ayes. Motion carried.

Village Administrator Report-the following topics were addressed:

High Street Design

Brice Schmitmeyer and Mr. Busse had a conference call with ODOT to discuss property acquisition procedures for the High Street Project. We will be required to hire an ODOT qualified R/W specialist to work on issues with the two properties we acquired on High Street since these properties will be involved in the ST RT 41 reconstruction project. A letter will be sent to ODOT October 2, 2018 stating that we will follow the ODOT/Federal Highway guidelines and that we understand that the cost of correcting this R/W issue will be 100% Village cost. Mr. Busse anticipates having a contract for Council's review at the next Council meeting.

Water Tower Maintenance

The contractor has removed shot materials from the site, and we are awaiting the completion of site restoration by the water tower contractor.

Fire Hydrant Flushing

Fire hydrant flushing has been completed.

Park Playground Equipment

The park playground equipment has been installed, and the installation went very well. There was a total of 30+ volunteers from our local churches helping with the installation. We are currently working on site restoration, and seeding will probably take place next spring due to the weather.

Baseball Diamond Lights

The City of Piqua employees are currently working on installing the lights, and hope to finish up on Tuesday, October 2, if the weather permits.

Trash Truck Maintenance/Replacement

A demonstrator truck is coming in on Tuesday, October 2, for testing. A second company has been contacted to obtain information and pricing on their truck.

OPWC Water/Sewer Line Replacement Project

Requesting Council waive the three-reading rule and pass Resolution R37-18 authorizing the Village Administrator to file a Grant/Loan application with the Ohio Public Works Commission. Brice Schmitmeyer is working on refining the project estimate but the engineer's estimate for the project at this time is approximately \$600,000. Final application numbers should be available at the next Council meeting.

Casey's Replats

Planning and Zoning met on September 19th to review two replats requested by the property owners and Casey's Marketing Company. Planning and Zoning approved the replats and are recommending that Council pass Ordinances 13-18 and 14-18 approving the replats as submitted.

Surplus Police Vests

Chief Harmon and I are recommending that we transfer ownership of two police vests to the Miami County Sheriff's Office and to the West Milton Police Department. Both vests are within a year of their recommended end of life and are fitted to the police officers that recently left our department to take employment with these two departments.

Dumpster Purchase

Recommending Council approve the purchase of a 4 -2 yard and 6 - 4 yard dumpsters from E-PAK Manufacturing at a total cost of \$7,560. This cost is not specifically budgeted for this calendar year but is necessary to be ready to provide dumpster service in January as Council previously approved on July 24, 2018. The lead time is 5 to 6 weeks once the order has been placed.

East Broadway Storm Sewer Work

Monnin Excavating is assisting the Village with some storm sewer failures on East Broadway Street. Today we replaced approximately 5 feet of 24" storm sewer near Richeson Street that collapsed last week. We are planning to dig the tile up on Broadway west of Pearl Street within the week to see why the roadway is depressed there. This storm sewer is getting progressively worse and needs to remain in our 5-year plan for replacement.

Financial Reports

Motion to approve the financial reports was made by Tobias and seconded by Smith. All ayes. Motion carried.

Old Business

There was no old business.

New Business

Motion to waive the three-reading rule and vote on Resolution R37-18 authorizing the Village Administrator to sign all necessary documents and submit an application to the Ohio Public Works Commission for a Loan/Grant for the St. Route 48 Water and Sewer Renovation Project was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R37-18 was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 13-18 approving the replat of inlot 192 was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to approve Ordinance 13-18 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 14-18 approving the replats of inlots 190, 217 and part of inlot 192 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 14-18 was made by Weer and seconded by Tobias. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R38-18 declaring certain police equipment as surplus and transferring ownership to the Village of West Milton was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Resolution R38-18 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R39-18 declaring certain police equipment as surplus and transferring ownership to the Miami County Commissioners was made by Smith and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R39-18 was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Chief Harmon to purchase trick or treat candy for beggar's night not to exceed \$200.00 was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to approve the purchase of 4 – 2 yard and 6 – 4 yard dumpsters from E-PAK at a total cost of \$7,560 was made by Warner and seconded by Smith. All ayes. Motion carried.

(This expense was not specifically budgeted but is necessary to replace the existing 300-gallon containers and to begin dumpster service in January as previously approved by Council in the revised Trash and Recycling ordinance passed on July 24, 2018.)

Motion to adjourn made by Weer and seconded by Newman. All ayes.

Meeting adjourned 7:27 PM.

Fiscal Officer

Mayor