

COVINGTON VILLAGE COUNCIL
Amended Minutes for the October 15, 2018 Meeting

Covington Village Council met in a regular meeting on October 15, 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 Dawn Duff Judy Smith Bud Weer Lois Newman
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Absent	Scott Tobias
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Public Hearing

Village Administrator Mike Busse opened a public hearing for a proposed zoning map amendment regarding High and Broadway Streets to allow for construction of a Casey's gas station convenience store. This proposed zoning map amendment will be discussed in detail at the Planning and Zoning meeting to be held on October 17, 2018. Mr. Busse closed the public hearing.

The council packet included minutes from the 10/1/18 regular meeting, Village Administrator report, and bill packets including checks #11717-11773.

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 Smith and seconded by Warner. All ayes. Motion carried.

Public Hearing

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Visitors:

See attached Council Meeting Attendees List

Minutes

Minutes from the 10/1/18 Council 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
- Trunk or Treat, Saturday October 27, 2018, 1 to 3 PM – Community Park
- Trick or Treat, Tuesday October 30, 2018, 6 to 8 PM
- Community Fall Festival, October 30, 2018, 5 to 8 PM on Wright Street
- Christmas Decorating Contest

Village Administrator Report-the following topics were addressed:

Park Playground Equipment

The replacement parts for the roof that was damaged in shipment and the missing border piece have been received, and we hope to have them installed later this week followed by the placement of the rest of the wood fiber material.

Broadway Storm Sewer

We have repaired two areas of the Broadway storm sewer and two additional asphalt surface repairs. The two storm sewer areas and one of the asphalt surface areas have been asphalted back in. The last area near Al’s BP will be asphalted in as soon as weather permits.

Baseball Diamond Lights

The baseball light installation is complete, and we need to do some checking with a light meter to see if any of the lights need to be re-aimed.

Trash Truck Maintenance/Replacement

We drove a demonstrator truck last week. This is the same model truck that Troy is currently using, and the trash services supervisor for Troy is very happy with the three trucks they currently have in service. Our current truck needs repairs costing approximately \$20,000. We had planned to replace it next budget year but due to the condition of our current automated truck, we feel we should consider replacing it immediately while our current automated truck is still functional. The cost of the new truck is \$265,751.20 through the Sourcewell Cooperative Purchasing Program. Recommending to Council that we purchase the new truck utilizing funds on hand in the trash fund along with a loan of \$225,000 from the general fund to the trash fund with a repayment to the general fund over the next 7 years at 4% interest.

OPWC Water/Sewer Line Replacement Project

Brice Schmitmeyer has provided the following estimate for the High Street water and sewer line replacement project:

Total Cost	\$1,100,000
OPWC Grant	\$ 352,000
OPWC Loan	\$ 352,000
Local	\$ 396,000

Find out if awarded	May 2019
OPWC funds available	July 2019
Bid project	On or before July 2019
Complete project	On or before July 2020

Pay Requests

Progress pay requests for Council’s review from the following companies/projects:

Access Engineering - High Street	\$14,250
Miracle Midwest - Park Playground	\$31,606
Jutte Excavating - WWTP Phase #1	\$48,660

Leaf Pickup

Leaf pickup will begin this week and will continue through the first week of December.

Financial Reports

Motion to approve the financial reports was made by Newman and seconded by Duff. All ayes. Motion carried.

Old Business

There was no old business.

New Business

Motion to waive the three-reading rule and vote on Ordinance 15-18 amending the Official Covington Zoning Map was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance 15-18 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve the progress payment of \$14,250 to Access Engineering for High Street Engineering, which is a budgeted expense and is included in their contract, was made by Smith and seconded by Warner. All ayes. Motion carried.

Motion to approve the payment of \$31,606 to Miracle Recreation for the park playground play set, which is a budgeted expense and we will be applying for a 75% reimbursement through the Nature Works Program, was made by Duff and seconded by Weer. All ayes. Motion carried.

Motion to approve the progress payment of \$48,760 to Jutte Excavating for the Waste Water Treatment Plant Phase 1 Project was made by Smith and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 16-18 authorizing a loan of \$225,000 from the general fund #10 to the trash fund #54 which will be paid back over a period of 7 years with 4% simple interest was made by Smith and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 16-18 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 17-18 amending and revising specific appropriations of expenditures for the Village of Covington during the fiscal year ending December 2018 was made by Smith and seconded by Duff. All ayes. Motion carried.

Motion to approve Ordinance 17-18 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R40-18 authorizing the Village Administrator to purchase a 2018 Freightliner M2-106/Labrie Automizer helping hand trash truck from Best Equipment utilizing the Sourcewell Corporative Purchasing Contract at a cost of \$265,751.20 was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R40-18 was made by Warner and seconded by Smith. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:26 PM.

Fiscal Officer

Mayor