

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on December 3, 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
	Scott Tobias

The council packet included minutes from the 11/19/18 regular meeting, Village Administrator report, and bill packets including checks #11870-11915.

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

### **Agenda:**

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

### **Visitors:**

See attached Council Meeting Attendees list.

### **Minutes**

Minutes from the 11/19/18 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:

- a) Christmas Decorating Contest: entry forms are available at the Village offices or on the Village website. Schedule was reviewed, and Mayor McCord thanked the Chamber of Commerce for sponsoring the decorating contest.
- b) Christmas holiday closings: The Government Center will be closed on Tuesday, December 25, 2018 and Tuesday, January 1, 2019.  
Trash pickup will be delayed one day for customers normally picked up on Tuesday and Wednesday for the weeks of Christmas and New Year's.  
As in past years, Covington staff will pick up extra residential trash items December 24, 2018 through January 4, 2019 at no additional cost.
- c) Council set the meeting dates for 2019 the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of each month.

**Village Administrator Report**-the following topics were addressed:

Village Administrator Mike Busse gave a short presentation and review of the Covington Open Checkbook.

**Leaf Pickup**

Leaf pickup will continue through December 7, 2018.

**High Street Project Updates**

Access Engineering is working on compiling the R/W information for the project. We plan to meet with ODOT again once this information is compiled.

**Fire and EMS Contract**

Requesting Council have second reading on Resolution R41-18 authorizing the Village Administrator to enter into a two-year contract with Covington Fire and Rescue for fire protection and EMS Services.

**Solicitor Contract**

Requesting Council have second reading on Resolution R42-18 authorizing the Village Administrator to sign this two-year agreement.

**2019 Budget**

Brenda and Mr. Busse are continuing to work on the 2019 budget. Temporary appropriations will be ready for Council's review at the next meeting with full appropriations to be submitted once 2018 is closed.

**Street Department**

The new dump truck has been received to replace the 1995 truck that was sold last year. This new truck is in-service and ready for the winter weather.

**Government Center Electrical Work**

Tim Angle replaced the lighting contactors in the back room.

A meeting is scheduled December 4<sup>th</sup> with Heapy Engineering to develop an estimate of engineering services for the emergency power systems at the Government Center.

These engineering services will create a scope of work enabling the Village to bid-out rewiring the Government Center to allow for more offices to be placed on the emergency generator system during a power outage. This will allow the Government Center to continue to operate and serve as the primary village services dispatch area as well as a shelter during emergencies.

The current generator has a great deal of unused capacity and we feel this upgrade is necessary to facilitate smooth village operations during emergencies.

**Financial Reports**

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

**Old Business**

Second reading on Ordinance 19-18 repealing and replacing the salary ordinance for hourly employees for the Village of Covington.

Second reading on Ordinance 20-18 repealing and replacing the salary ordinance for the Village Administrator for the Village of Covington.

Second reading on Ordinance 21-18 repealing and replacing the employee benefits for the Village of Covington.

Second reading on Ordinance 22-18 amending the income tax ordinance credit for the Village of Covington.

Second reading on Ordinance 23-18 amending the income tax ordinance fund split for the Village of Covington.

Second reading on Resolution R41-18 authorizing the Village Administrator and Fiscal Officer to enter into a two (2) year contract with Covington Fire and Rescue for fire and EMS services.

Second reading on Resolution R42-18 authorizing the Village Administrator to enter into a two (2) year contract with Frank J. Patrizio and Nathaniel Funderburg for legal services.

**New Business**

Motion to approve the Covington Capital Equipment inventory and replacement schedule 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 7:23 PM.

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Fiscal Officer

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Mayor