

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a special meeting on February 26, 2019 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
	Lois Newman
	Scott Tobias
	Bud Weer

Nonmembers present included Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Steve Blei-Police Officer, 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:

There were no visitors.

Old Business

Motion to waive the three-reading rule and vote on Ordinance 6-19 amending the final appropriations for the year ending December 31, 2018 was made by Duff and seconded by Newman. All ayes. Motion carried.

Motion to approve Ordinance 6-19 was made by Weer and seconded by Newman. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 7-19 amending the Covington official zoning map was made by Warner and seconded by Duff. All ayes. Motion carried.

Motion to approve Ordinance 7-19 was made by Warner and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R5-19 authorizing the Village Administrator to enter into a contract with Access Engineering for High Street design for budget year 2019 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R6-19 authorizing the Village Administrator to enter into a contract with Access Engineering for the State Route 48 water line design, bidding and construction administration was made by Tobias and seconded by Newman. All ayes. Motion carried.

New Business

Motion to authorize the Village Administrator to advertise for bids for the 2019 street repaving project was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R7-19 awarding the lowest and best bid to Peterson Construction Co. for the WWTP Phase II blower replacement project at a cost of \$229,000 was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R7-19 was made by Smith and seconded by Duff. All ayes. Motion carried.

Discussion was held on a proposal from the Montrose Group to implement a Downtown Economic Development District. If Council has any questions after reviewing the proposal included in their packet, they can contact Mayor McCord or Mike Busse.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:44 PM.

Fiscal Officer

Mayor