

VILLAGE OF COVINGTON, OHIO

RESOLUTION R01-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PURCHASE A NEW 2021 POLICE FORD EXPLORER AND RELATED EQUIPMENT.

Whereas, the Village of Covington obtained quotes for a 2021 Ford Explorer and additional equipment; and

Whereas, Larkin Greenwood Ford has provided the lowest and best quote for the aforementioned vehicle in the amount of \$47,773 for the vehicle; and

Whereas, additional outfitting costs of \$1,957.57 will also be completed for the purchase of the on-board computer system and decals from other vendors; and

NOW THEREFORE, pursuant to the forgoing, be it resolved by the Council of the Village of Covington, State of Ohio, as follows:


SECTION 1: The Village of Covington authorizes the Village Administrator to sign all necessary documents required to purchase a 2021 Ford Explorer and related equipment from Larkin Greenwood Ford and associated vendors in the amount not to exceed \$50,000.

SECTION 2: The Village of Covington Council hereby authorizes the expenditure of the funds require to purchase the vehicle from the General Fund (Capital – Police – 10.101.5520).

SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

APPROVED: January 19, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R02-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ACCESS ENGINEERING SOLUTIONS, LLC FOR ENGINEERING WORK ON THE HIGH STREET CONSTRUCTION PROJECT

WHEREAS, the Village of Covington is currently working with the Ohio Department of Transportation under PID 105753 on reconstruction of High Street; and

WHEREAS, the Village of Covington is in need of engineering services to complete the design of the required ODOT Stage 3 Plan Design and Final Tracings; and

WHEREAS, the Village of Covington has utilized Access Engineering Solutions LLC for the previous stages and wishes to continue to utilize their services; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION. 1: The Village Administrator is authorized to enter into the attached agreement with Access Engineering Solutions, LLC for engineering services described in attachment A, not to exceed \$ 42,500.00;

SECTION. 2: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: February 1, 2021:



Edward L. McCord, Mayor



R. Scott Tobias, President of Council



Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R03-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH ACCESS ENGINEERING SOLUTIONS, LLC FOR ENGINEERING WORK ON THE FACE STREET CONSTRUCTION PROJECT

WHEREAS, the Village of Covington intends to design, reconstruct, and resurface Face Street in budget year 2021; and

WHEREAS, the Village of Covington is in need of engineering services to complete the design and bid administration of this process;


NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION. 1: The Village Administrator is authorized to enter into the attached agreement with Access Engineering Solutions, LLC for engineering services described in attachment A, not to exceed \$ 10,000.00;

SECTION. 2: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: February 1, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R04-21

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH ACCESS ENGINEERING SOLUTIONS,
LLC FOR ENGINEERING WORK ON THE HIGH STREET UTILITIES
PROJECT**

WHEREAS, the Village of Covington wishes to replace the existing sanitary sewer on High Street from Face Street to Broadway Street; and

WHEREAS, the Village of Covington is in need of engineering services to complete the design, grant funding documents, and bid administration of the project; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION. 1: The Village Administrator is authorized to enter into the attached agreement with Access Engineering Solutions, LLC for engineering services described in attachment A, not to exceed \$ 37,500.00;

SECTION. 2: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: February 1, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R05-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP, INC. FOR ENGINEERING WORK ON THE WASTEWATER TREATMENT PLAN FACILITY STUDY UPDATE PROJECT

WHEREAS, the Village of Covington wishes to update its August 2013 Wastewater Treatment Facility Study; and

WHEREAS, the Village of Covington is in need of engineering services to complete the update; and

WHEREAS, the Village of Covington received two quotes for service for the proposed work; and

WHEREAS, Poggemeyer Design Group had the lowest and best response to provide the requested services to the Village of Covington; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION. 1: The Village Administrator is authorized to enter into an agreement with Poggemeyer Design Group, Inc. for engineering services described in attachment A, not to exceed \$13,750;

SECTION. 2: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: February 1, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R06-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH CHOICE ONE ENGINEERING FOR ENGINEERING WORK ON THE HIGH STREET UTILITIES PROJECT

WHEREAS, the Village of Covington wishes to modify the existing agreement for light engineering services that was originally executed on 09-18-2018 with Choice One Engineering for the High Street Traffic Signal and Decorative Lighting Design; and

WHEREAS, the Village of Covington is in need of engineering services to complete the updated design for lighting along High Street; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION. 1: The Village Administrator is authorized to enter into the attached agreement with Choice One Engineering for engineering services described in attachment A, not to exceed an additional fee of \$10,850;

SECTION. 2: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: February 16, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R07-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A COOPERATIVE AGREEMENT FOR CONSTRUCTION OF STATE ROUTE 48 UTILITY REPLACEMENT PROJECT BETWEEN THE VILLAGE OF COVINGTON AND THE OHIO WATER DEVELOPMENT AUTHORITY

WHEREAS, the Village of Covington (hereinafter referred to as the “LGA”) is replacing waterlines and sanitary sewers lines on St. Rt. 48 between Dodds Street and Face Street. This is being done prior to an ODOT project that will be reconstructing St. Rt. 48 in the project area in 2022; and

WHEREAS, the LGA desires to obtain a loan from the Ohio Water Development Authority (hereinafter referred to as the “OWDA”) to finance costs of the planning of such facilities on the terms set forth in the Cooperative Agreement (defined below); and

WHEREAS, the OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Covington, Ohio:


Section 1. That the LGA hereby approves the planning of the aforesaid State Route 48 Utility Replacement in cooperation with the OWDA under the provisions, terms and conditions set forth in the “Cooperative Agreement for State Planning Project” as set forth in Exhibit A (the “Cooperative Agreement”) and hereby authorizes the Chief Executive Officer and the Chief Fiscal Officer of the LGA to execute the Cooperative Agreement with the OWDA substantially in the form set forth in Exhibit A.

Section 2. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution/ordinance were passed in an open meeting of this Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 3. That this ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and safety of said Village of Covington for the reason that the immediate construction of the State Route 48 Utility Replacement Project at the earliest possible time is necessary in order to protect the health of the inhabitants of the LGA by providing improved waterlines, sanitary sewer lines and storm sewer lines; wherefore, this ordinance shall be in full force and effect from and immediately after its passage.

Passed: February 16, 2021


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R08-21

RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PURCHASE OF NATURAL GAS FOR THE VILLAGE'S NATURAL GAS AGGREGATION PROGRAM

WHEREAS, the electorate of Covington has previously authorized the Village to aggregate eligible retail natural gas loads located within the governmental boundaries of Covington and enter into service agreements for the sale and purchase of natural gas, such aggregation to occur automatically except where any person elects to opt out; and


WHEREAS, the Village has engaged in a fair and open process to request proposals for supplying natural gas for the future from such certified natural gas suppliers; and

WHEREAS, to obtain the most competitive price, the process of entering into a contract for the supply of natural gas requires the Village to accept a proposal within hours after it is submitted, which short-time requires delegation of authority to the Village Administrator to enter into a contract.

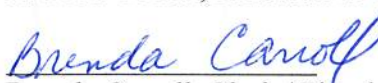
NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Covington, Ohio:

- Section 1.** That Village Administrator, is authorized to enter into an agreement with Volunteer Energy Services, Inc. for natural gas services.
- Section 2.** That the Village Administrator, is authorized to execute contracts for and to take such other steps as necessary for the purchase of natural gas for Village use from a retail natural gas supplier for a period of at least 12 months if the natural gas rate is based on the recommendation of Affordable Gas & Electric Company, LLC, the Village's consultant for its aggregation program; and
- Section 3.** That the Village Administrator shall notify the Village Council at the next available meeting, of actions taken pursuant to the Resolution.

APPROVED: March 1, 2021


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R09-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A TEMPORARY EMPLOYMENT CONTRACT WITH BRENDA CARROLL FOR FINANCIAL SUPPORT

WHEREAS, Brenda Carroll is retiring as the Fiscal Officer from the Village of Covington effective April 2, 2021 and is in good standing; and

WHEREAS, the Village of Covington is in need of training for the new Village Fiscal Officer and Ms. Carroll has agreed to help train the new hire; and

WHEREAS, due to the knowledge and experience Ms. Carroll has with the Village systems, processes, and procedures it would benefit the Village to have her train the new hire; and

WHEREAS, the Village of Covington wishes to enter into a temporary employment contract with Ms. Carroll for services starting at forty (40) hours at a rate of \$35.00 per hour for a total compensation of \$1,400; and

WHEREAS, if the Village of Covington, at its sole discretion, is in need of additional training for the new Village Fiscal Officer beyond forty (40) hours, forty (40) additional hours may be agreed to at the same rate of pay, with a do not exceed limit of \$2,800.

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

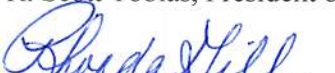
SECTION. 1: The Village Administrator is authorized to enter into the attached temporary employment contract with Brenda Carroll for financial training at a rate of pay of \$35.00 per hour, with a maximum of 80 hours under this agreement;

SECTION. 2: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: April 5, 2021:


Edward L. McCord, Mayor

R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R10-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH STURM CONSTRUCTION, INC. FOR THE HIGH STREET UTILITIES PROJECT

WHEREAS, the Village of Covington has completed engineering and design work to update the High Street corridor utilities including, but not limited to, the sanitary sewer and water lines; and

WHEREAS, the Village of Covington publicly advertised for bids and received six (6) valid bids for consideration that were open in a public bid opening; and

WHEREAS, Sturm Construction, Inc. submitted a bid to complete said project and its bid was determined to be the lowest and best bid; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, a majority of all members elected thereto concurring, that:

SECTION 1: The Council of the Village of Covington hereby tentatively awards the High Street Utilities Project to Sturm Construction Inc. for the bid amount of \$1,022,274.50;

SECTION 2: The Village Administrator of the Village of Covington is authorized to enter into the contract with Sturm Construction Inc. for the High Street Utilities Project.

SECTION 3: This resolution shall be in effect at the earliest period of time as permitted by law.

APPROVED: March 15, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R11-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH OR COLAN RELATED TO THE DONATION OF RIGHT-OF-WAY AND EASEMENTS FOR THE HIGH STREET IMPROVEMENT PROJECT

WHEREAS, the Village of Covington has hired OR Colan Associates, LLC to act on behalf of the Village of Covington to secure the right-of-way necessary to complete the High Street Improvement Project; and

WHEREAS, the Village of Covington has real property adjacent to the right-of-way along the proposed project that must be acquired and placed within the right-of-way for the project; and

WHEREAS, OR Colan Associates, LLC is requesting that the Village of Covington sign donation letters that do the following:

1. Waives the right to receive compensation for our real property;
2. Releases the Village of Covington from obtaining an appraisal of the property;
3. Executes the necessary conveyance instrument to transfer said real property to the Village of Covington (i.e. into the public right-of-way)

WHEREAS, OR Colan Associates, LLC is requesting that the Village of Covington additionally gift / donate easements for the High Street Improvement project.

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION. 1: The Village Administrator is authorized to enter into the attached agreements pertaining to the donation of real property and donation of easements on real property owned by the Village of Covington;

SECTION. 2: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: March 15, 2021:

A handwritten signature in blue ink, appearing to read "Edward L. McCord".

Edward L. McCord, Mayor

A handwritten signature in blue ink, appearing to read "R. Scott Tobias".

R. Scott Tobias, President of Council

A handwritten signature in blue ink, appearing to read "Brenda Carroll".

Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R12-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO HIRE THE FISCAL OFFICER FOR THE VILLAGE OF COVINGTON

WHEREAS, the Village Administrator and Mayor of Covington reviewed resumes and interviewed multiple candidates for the position of Fiscal Officer; and

WHEREAS, the Village Administrator is authorized under ORC 735.273 to hire employees into positions previously authorized by the Village Council with the Mayor's approval; and

WHEREAS, the Village Administrator made a recommendation to hire Rhonda Gill to the position of Fiscal Officer for the Village of Covington to the Mayor which was agreed to and accepted; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION 1: Rhonda Gill is hereby hired to the position of Fiscal Officer of the Village of Covington, with a start date at the Village of April 5th, 2021, pending all pre-employment background checks and drug screenings;

SECTION 2: This exempt position will be hired in at Step 4 (modified) at a rate of annual pay of \$48,000.00 per year. The employee shall be entitled to two (2) weeks of vacation from the date of hire, but will not be paid out for those two (2) weeks if the employee leaves employment with the Village of Covington before April 5, 2022.

SECTION 3: This Resolution shall take effect and be in force from the earliest period allow by law.

APPROVED: March 15, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Clerk / Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R13-21

A RESOLUTION AUTHORTIZING THE VILLAGE ADMINISTRATOR TO PURCHASE MOTOROLA WATCHGUARD FOR BODY WORN CAMERAS AND ACCESSORIES.

Whereas, the Village of Covington is in need of body-worn cameras and management software; and

Whereas, Motorola / Watchguard has provided an agreement for eight (8) body-worn cameras and associated evidence management software and additional extra equipment at a cost of \$39,593.40 spread out into five payments; and

Whereas, the fee in 2021 will be \$8,273.40 and the fees for 2022, 2023, 2024, and 2025 will be \$6,264; and

NOW THEREFORE, pursuant to the forgoing, be it resolved by the Council of the Village of Covington, State of Ohio, as follows:

SECTION 1: The Village of Covington authorizes the Village Administrator to sign all necessary documents required to purchase a body-worn camera system from Motorola Watchguard not to exceed \$39,593.40 over the five year agreement.

SECTION 2: The Village of Covington Council hereby authorizes the expenditure of the funds required to purchase the vehicle from the General Fund (10.101.5700).

SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

APPROVED: March 15, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Brenda Carroll, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R14-21

RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2021

WHEREAS, the **Village of Covington, Miami County, Ohio** (hereinafter referred to as the “Political Subdivision”) hereby submits this written agreement to participate in the Ohio Department of Transportation’s (ODOT) annual road salt bid in accordance with Ohio Revised Code 5513.01(B) and hereby agrees to all of the following terms and conditions in its participation of the ODOT road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT’s signing of the road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision’s participation in the road salt contract; and
- d. The Political Subdivision’s electronic order for Sodium Chloride (Road Salt) will be in the amount of **140 tons** which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its electronically **submitted** salt quantities from its awarded salt supplier during the contract’s effective period; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request by no later than Friday, April 30 by **5:00 p.m.** The written, emailed request to rescind this participation agreement must be received by the ODOT Office of Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political

Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, be it ordained by the following authorized person(s) that this participation agreement for the ODOT road salt contract is hereby approved, funding has been authorized, and the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT salt contract:

APPROVED: April 5, 2021:


Edward L. McCord, Mayor

R. Scott Tobias, President of Council


Rhonda Gill, Fiscal officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R15-21

A RESOLUTION AUTHORIZING THE RENEWAL OF HEALTH INSURANCE FOR
VILLAGE EMPLOYEES

Whereas, the Village of Covington deems it appropriate and necessary to maintain health insurance benefits for the Village of Covington's employees; and

Whereas, the Village of Covington has been presented a renewal from Anthem Blue Cross and Blue Shield and Council has determined that Anthem Blue Cross and Blue Shield will provide insurance benefits at the most economical cost to the Village; and

Whereas, the Village of Covington wishes to provide two options to its employees – MEWA Blue Access 12.0 HSA and MEWA Blue Access 12.0 PPO; and

Whereas, the Village of Covington wishes provide employees whom choose the HSA option additional funding for their HSA in the amount of \$1,000 for an Employee plan, and \$2,000 for all other plans including Employee + Spouse, Employee + Children, and Employee + Family; and

NOW THEREFORE, pursuant to the forgoing, be it resolved by the Council of the Village of Covington, State of Ohio, as follows:

SECTION 1: That the Village Administrator along with Fiscal Officer shall be authorized to entering to contracts with Anthem Blue Cross and Blue Shield to provide health, dental, and vision insurance benefits for the Village of Covington's employees. Said contracts are more particularly described in Exhibit A; and

SECTION 2: This Resolution shall take effect at the earliest period allowed by law.

APPROVED: April 5, 2021:


Edward L. McCord, Mayor

R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R16-21

**A RESOLUTION TEMPORARILY CLOSING ROADWAYS AND ALLEYWAYS
WITHIN THE VILLAGE FOR THE HIGH STREET UTILITY PROJECT.**

WHEREAS, The High Street Utility Project is anticipated to be under construction from April 2, 2021 through September 1, 2021; and

WHEREAS, Traffic detours are in place to detour through and local traffic to other routes; and

WHEREAS, It is anticipated that these detours will create an incentive for through and local traffic to try and cut through the Village to skip the detour; and

WHEREAS, The Village has a need to close certain streets and alleyways to protect the Village residents, particularly children, from additional cross traffic on roadways within the Village for the duration of the High Street Utility Project.


NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

Section 1: The attached map and document titled Exhibit A shall be adopted as the official locations of temporary closures for the duration of the High Street Utility Project.


Section 2: These roadways and alleyways will be opened back up to the public once the High Street Utility Project is completed in or around September 1, 2021; and

Section 3: This Resolution shall take effect and be in force from and after the earliest period allow by law.

APPROVED: April 5, 2021:


Edward L. McCord, Mayor

R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R17-21

A RESOLUTION REMOVING BRENDA CARROLL AND ADDING RHONDA GILL AS AN AUTHORIZED SIGNATOR ON COVINGTON SAVINGS AND LOAN BANK ACCOUNTS.

- WHEREAS,** Brenda Carroll is the current Fiscal Officer for the Village of Covington and is retiring on April 2, 2021 and needs to be removed from being an authorized signator; and
- WHEREAS,** Rhonda Gill begins as the Fiscal Officer for the Village of Covington on April 5, 2021; and
- WHEREAS,** Rhonda Gill needs to be authorized to conduct banking transactions on the behalf of the Village of Covington in her capacity as Fiscal Officer; and
- WHEREAS,** Edward L. McCord as Mayor, Brenda Carroll as Fiscal Officer, and Kyle Hinkelman as Village Administrator are currently authorized as the signatories for any and all Covington Savings and Loan bank accounts owned by the Village of Covington.

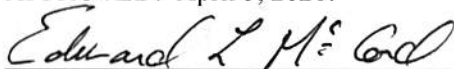
NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

Section 1: Brenda Carroll as Fiscal Officer is removed as an authorized signator on the behalf of the Village of Covington for any and all Covington Savings and Loan bank accounts owned by the Village of Covington; and

Section 2: Edward L. McCord as Mayor, Rhonda Gill as Fiscal Officer and Kyle Hinkelman as Village Administrator are authorized as the signatories for any and all Covington Savings and Loan bank accounts owned by the Village of Covington; and

Section 3: This Resolution shall take effect and be in force from and after the earliest period allow by law.

APPROVED: April 5, 2021:



Edward L. McCord, Mayor

R. Scott Tobias, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R18-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT WITH IWORQ.

WHEREAS, The Village of Covington is in need of software to manage the parcel database, permit database, and code enforcement database of the Village; and

WHEREAS, iWorq has provided an agreement that meets the needs of the Village; and

WHEREAS, the Village Administrator has looked at multiple parcel management systems and is recommending this system based on the specific services being provided for the annual cost associated; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

Section 1: The Village Administrator is authorized to enter into an agreement with iWorq Systems Inc. for a software as a service model system for \$4,500 in 2021, and \$2,700 in year 2 and beyond; and

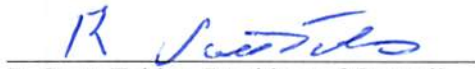
Section 2: The Village has the ability to opt-out of the agreement for any reason with a sixty (60) day written notice; and

Section 3: This Resolution shall take effect and be in force from and after the earliest period allow by law.

APPROVED: May 3, 2021:



Edward L. McCord, Mayor



R. Scott Tobias, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R19-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LAWN AND GARDEN MAINTENANCE CONTRACT WITH MARK LANDIS

WHEREAS, the Village of Covington is in need of temporary help to mow and maintain property within the Village in the Spring and Summer months; and

WHEREAS, Mark Landis has applied to be temporary help within the Village Services Department as a temporary contract employee; and

WHEREAS, the Village of Covington wishes to enter into a Lawn and Garden Maintenance Contract with Mr. Landis for temporary services under the attached agreement, not to exceed \$10,920.00 for service from April 20, 2021 through October 20, 2021; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:


SECTION. 1: The Village Administrator is authorized to enter into the attached Lawn and Garden Maintenance Contract with Mark Landis;

SECTION. 2: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: April 19, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R20-21

**A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS FOR THE
PY 2021 STATE OF OHIO COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM**

WHEREAS, the Federal Housing and Urban Development Program provides financial assistance to the State of Ohio for the Community Development Block Grant Program; and

WHEREAS, the Village of Covington desires to participate in and receive financial assistance under PY 2021 Community Development Block Grant Programs; and

WHEREAS, an application must therefore be submitted to the Miami County Community Development Department for consideration on or before April 9, 2021; and


NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION 1: The Village Administrator is authorized to file an application and provide all requirement materials for financial assistance under PY 2021 Community Development Block Grant Programs.

SECTION 2: the filing of an application for the demolition of the unsafe and dangerous Rudy Property Elevator on Grant Street and a second application for the demolition of two unsafe and blighted homes at 184 and 188 High Street.

SECTION 3: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: April 5, 2021:


Edward L. McCord, Mayor

R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R21-21

A RESOLUTION ADOPTING THE VILLAGE OF COVINGTON STRATEGIC PLAN

WHEREAS, the Village of Covington believes that the development of specific vision, values, and priorities as well as both long and short-term goals and objectives is vital to planning for the future of the community; and

WHEREAS, the Village of Covington has created a Strategic Plan that clearly defines and describes the specific values of the community including: Authentic, Transparent, Open, and Honest Government, Managed Services, and Fiscal Responsibility; and

WHEREAS, the Strategic Plan will act as a framework for the Village to review when determining new priorities and goals to determine if they meet the expectations of the Village; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Covington, Ohio:

Section 1. The Village of Covington formally adopts the Strategic Plan attached as Exhibit A and all goals and benchmarks within.

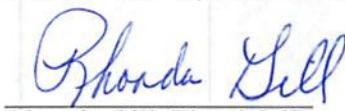
Section 2. The Village will utilize these goals and benchmarks to prioritize the importance of objectives for 2021.

Section 3. The Village will update the Strategic Plan document annually.

Passed: May 17, 2021


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer



Village of Covington, Ohio
Strategic Plan and Vision

Approved May 17 2021

VILLAGE OF COVINGTON, OHIO

RESOLUTION R22-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT FOR A PARK AND TRAIL MASTER PLAN WITH KLEINFELDER.

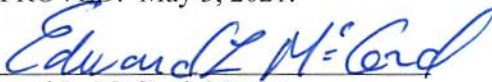
- WHEREAS,** The Village of Covington owns the old Covington Middle School property within the center of the Village, which has been decided will be used to create Schoolhouse Park; and
- WHEREAS,** the Village of Covington has raised additional private donations to create a unique and one-of-a-kind park that has multiple amenities and services for the community; and
- WHEREAS,** after changes to the economic environment due to COVID-19, potential additional development opportunities, and an added focus on placemaking and bicycle and pedestrian access there is a need to create a more comprehensive plan for parks and trails within the Village; and
- WHEREAS,** the Village of Covington entered into an agreement with Poggemeyer Design Group, now known as Kleinfelder in January of 2020 to create a design for Schoolhouse Park to allow for grant applications; and
- WHEREAS,** the Village wishes to utilize Kleinfelder's unique knowledge about the Schoolhouse Park project and enter into an agreement to create a more comprehensive master plan that includes Schoolhouse Park, Bicycle Trail Planning, and Wright Street redevelopment; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

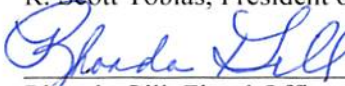
Section 1: The Village Administrator is authorized to enter into an agreement with Kleinfelder for a Parks and Trail Master Plan and scope of work detailed in Exhibit A that will not exceed \$43,800; and

Section 2: This Resolution shall take effect and be in force from and after the earliest period allow by law.

APPROVED: May 3, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R23-21

**A RESOLUTION DECLARING THE INTENTION TO PROCEED UNDER THE
ALTERNATIVE TAX DOCUMENT FORMAT PROVIDED UNDER OHIO REVISED
CODE SECTION 5705.281**

WHEREAS, Ohio Revised Code Section 5705.281 provides that the majority of the members of the county budget commission and the county auditor county may waive the requirement of a taxing authority of a subdivision or other taxing unit to adopt a tax budget;

WHEREAS, the Village of Covington has been notified that both the Miami County Budget Commission and the Miami County Auditor have voted to waive the requirement of the Village of Covington to adopt a tax budget;

WHEREAS, the Council for the Village of Covington, as the taxing authority for the Village, elects to refrain from adopting a tax budget for the fiscal year 2022 and, in the alternative, desires to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of the adoption of a tax budget;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:

SECTION 1: the Village of Covington declares its intention to proceed under the alternative tax document format provided under Ohio Revised Code Section 5705.281, and it will refrain from the preparation of a tax budget for the 2022 fiscal year;

SECTION 2: the Village of Covington's Council authorizes and directs that its fiscal officer shall prepare and submit to the Miami County Budget Commission such information and documents as required by said commission to comply with the waiver authorized under Ohio Revised Code 5705.281; and

SECTION 3: this resolution shall take effect at the earliest time provided by law.

Adopted this 3rd day of May, 2021

A handwritten signature in blue ink, appearing to read "Edward L. McCord", written over a horizontal line.

Edward L. McCord, Mayor

A handwritten signature in blue ink, appearing to read "R. Scott Tobias", written over a horizontal line.

R. Scott Tobias, President of Council

A handwritten signature in blue ink, appearing to read "Rhonda Gill", written over a horizontal line.

Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R24-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT FOR NETWORK SERVER AND WIRELESS REPLACEMENT PROJECT WITH AFIDENCE.

WHEREAS, The Village of Covington currently has a network infrastructure system that includes two physical servers and multiple virtual servers that were purchased in 2017 with a one-year warranty; and

WHEREAS, the general industry lifecycle for a primary server is three to five years; and

WHEREAS, the Village of Covington currently utilizes Marias Technology for backing up our servers and important data, that service agreement will expire in May, and will no longer be provided by Marias to the Village; and

WHEREAS, the Village of Covington is in need of an improved network infrastructure system that meets the needs of the Village, assures that backup and recovery of data is quick and easy, and is safe, secure, and maintained; and

WHEREAS, the Village has received a proposal from Afidence, Inc. to replace existing network infrastructure, improve wireless and network connectivity, and create a safer environment for our network; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

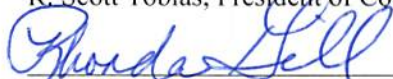
Section 1: The Village Administrator is authorized to enter into an agreement with Afidence Inc. to provide the scope of work in Exhibit A, which includes replacement of primary servers, addition of wi-fi access points, and creation of virtual servers at a do not exceed cost of \$31,535; and

Section 2: This Resolution shall take effect and be in force from and after the earliest period allow by law.

APPROVED: May 3, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R25-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PAB CONSTRUCTION FOR THE FACE STREET PAVEMENT PROJECT

WHEREAS, the Village of Covington has completed engineering and design work to update Face Street including, but not limited to, the pavement, sidewalks, and curb and gutters; and

WHEREAS, the Village of Covington publicly advertised for bids and received four (4) valid bids for consideration that were open in a public bid opening; and

WHEREAS, PAB Construction submitted a bid to complete said project and its bid was determined to be the lowest and best bid; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, a majority of all members elected thereto concurring, that:


SECTION 1: The Council of the Village of Covington hereby tentatively awards the Face Street Pavement Project to PAB Construction for the bid amount of \$66,052.00;

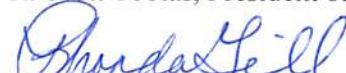
SECTION 2: The Village Administrator of the Village of Covington is authorized to enter into the contract with PAB Construction for the Face Street Pavement Project.

SECTION 3: This resolution shall be in effect at the earliest period of time as permitted by law.

APPROVED: May 3, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R26-21

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY
FOR A PARK GRANT WITH THE OHIO DEPARTMENT OF NATURAL
RESOURCES (ODNR)**

WHEREAS, the Village of Covington deems it appropriate and necessary to seek financial assistance for the purchase of park equipment within the Village based on the Schoolhouse Park Project Master Plan; and

WHEREAS, the Ohio Department of Natural Resources administers a Nature Works Program which offers grants to communities throughout the State of Ohio, which can be used to fund improvements to Schoolhouse Park and park equipment within it; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION 1: the Village of Covington's Council authorizes the Village Administrator to execute and submit a grant application with the Ohio Department of Natural Resources specifically its Nature Works Program, for a splashpad within Schoolhouse Park.

SECTION 2: the Village of Covington agrees to obligate funds necessary to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the Nature Works Grant Program.

SECTION 3: This resolution shall be in effect and be in force from and after the earliest period of time as permitted by law.

APPROVED: June 7, 2021:



Edward L. McCord, Mayor



R. Scott Tobias, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R27-21

A RESOLUTION APPROVING THE ALTERNATIVE TAX DOCUMENT

WHEREAS, the Council for the Village of Covington, as the taxing authority for the Village, elected to refrain from adopting a tax budget for the fiscal year 2022 and, in the alternative, elected to submit to the Budget Commission the information and documents which it has indicated will be necessary in the absence of the adoption of a tax budget;

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:

SECTION 1: the Village of Covington's council has reviewed and approves the alternative tax budget documents prepared by the fiscal officer and authorizes the filing of said documents with the Miami County Budget Commission; and

SECTION 2: this resolution shall take effect at the earliest time provided by law.

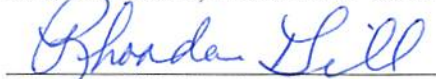
Adopted this 28th day of June, 2021



Edward L. McCord, Mayor



R. Scott Tobias, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R28-21

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE
A PURCHASE AGREEMENT WITH KLEPTZ INVESTMENTS**

WHEREAS, the Village of Covington and Kleptz Investment Group Inc. have reached an agreement to purchase/sell parcels H19-006830, H19-006820, and H19-005610 of said village; and

WHEREAS, the Village of Covington is aware of debts and fees associated with the purchase of the property in the amount of \$38,053.89 that must be paid off prior to the Village taking ownership along with additional real estate fees and taxes not to exceed \$1,000; and

WHEREAS, the Village of Covington has agreed to pay Kleptz Investment Group Inc. a sum total of no more than \$56,000 to pay off the outstanding debts and fees plus \$15,000 above said debts and fees for the purchase of the noted properties; and

WHEREAS, the Village of Covington has determined that the price for the purchase of the property is reasonable to assure the property is in control of the Village and can be incorporated into the future Schoolhouse Park; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:

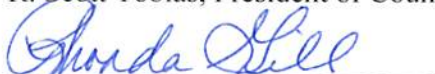
SECTION 1: the Village Administrator is authorized to execute all necessary documents to effectuate the purchase of real estate described above; and

SECTION 2: this resolution shall take effect at the earliest time provided by law.

Adopted this 28th day of June, 2021



Edward L. McCord, Mayor


R. Scott Tobias, President of Council
Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R29-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO SEEK BIDS FOR A REQUEST FOR PROPOSALS (RFP) FOR PROFESSIONAL ENGINEERING SERVICES (DESIGN, BIDDING, AND CONSTRUCTION ADMINISTRATION) FOR A WASTEWATER TREATMENT FACILITY.

WHEREAS, the Village of Covington Council at its June 28, 2021 meeting determined they would like to move forward with Alternative #1 for the reuse and replacement of the wastewater treatment facility attached as Exhibit A; and

WHEREAS, the Village of Covington needs professional engineering services to design, finance, bid, and administer the construction of a new wastewater treatment facility based on Exhibit A; and

WHEREAS, the Village of Covington wishes to solicit bids from qualified bidders for professional engineering services as noted in the request for proposals attached as Exhibit B; and

WHEREAS, the Village of Covington Council wishes to have the Village Administrator finalize a request for proposals to receive bids for professional engineering services; and


NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:

SECTION 1: the Village Administrator is authorized to finalize the request for proposal documents as necessary to provide a complete bid package and allow at least three weeks for the return of the submitted bids; and

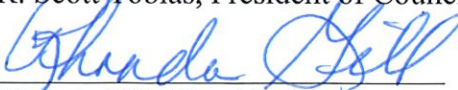
SECTION 2: the Village Administrator shall publish a notice according to ORC requirements seeking bids for the project known as the Village of Covington WWTP Project – Engineering, Design, and Construction Management.

SECTION 3: this resolution shall take effect at the earliest time provided by law.

Adopted this 19th day of July, 2021


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R30-21

A RESOLUTION ADOPTING A MASTER PLAN FOR SCHOOLHOUSE PARK

WHEREAS, the Village of Covington hired a consultant – Poggemeyer Design Group, to help create a master plan for Schoolhouse Park to be able to clearly define the future development of the park and the elements that could potentially be within it; and

WHEREAS, the Village held two open houses on June 28, 2021 and July 27, 2021 to solicit input from residents on the design of the park and its elements as well as had two online surveys open for over a month to get feedback on the plan; and

WHEREAS, based on the input and feedback received from open houses, comments provided via email, letters, comment cards, and conversations with over 100 residents, modifications were made to the original plan in the form of a Draft #1 Document, a Draft #2 Document, and the Final Master Plan Document, attached as Exhibit A; and

WHEREAS, a Final Master Plan is necessary to allow the Village to clearly define and formalize its vision for future engineering plans, grant applications, and funding requests; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Covington, Ohio:

Section 1. The Village of Covington adopts the Schoolhouse Park Final Master Plan attached as Exhibit A as the future plan for the park.

Section 2. The Village Council authorizes the Village Administrator to begin the process of formally creating the park boundaries, which may include additional engineering studies that are necessary. This shall include approval to request engineering and a cost estimate on the site improvements including, but not limited to grading, asphalt removal, demolition, curbing, and pavement of necessary areas.

Section 3. The Village Council authorizes the Village Administrator to talk with funding and grant organizations to determine what is needed to apply for grants to construct portions of the park master plan as soon as possible. Council shall authorize individual applications for grant opportunities when available.

Section 4. This plan shall act as the formal future development plan for Schoolhouse Park. Additional individual elements beyond the grading, demolition, curbing, and pavement (such as the splashpad) shall require Council approval prior to their formal engineering, design, and final placement within the park.

Section 5. Based on this adopted plan, the Village Administrator shall make a priority list of improvements to Schoolhouse Park that shall be brought back to Council for discussion and approval. This priority list shall include a schedule of development based on current funding, grant funding cycles and opportunities, and resident input.

Passed: August 16, 2021


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R31-21

A RESOLUTION TO LEVY A SPECIAL ASSESSMENT FOR THE PURPOSE OF PAYING THE COST OF LIGHTING THE STREETS IN THE VILLAGE OF COVINGTON, OHIO FOR THE YEAR 2022.

WHEREAS, Council has determined it to be necessary and advisable to continue the lighting of the streets in the Village of Covington, Ohio for the preservation of health, safety and general welfare of the residents of the Village; and

WHEREAS, there is a necessity of levying a special assessment to help pay for the expense of said lighting; and


NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:

SECTION 1: For the purpose of paying the cost of expenses of lighting the streets of the Village of Covington, Miami County, Ohio, the sum of Forty-Five Thousand Dollars (\$45,000) shall be levied and assessed against all the lots, lands and properties within the Village by percentages of the tax value thereof; and

SECTION 2: The fiscal officer of the Village of Covington, be and is hereby directed to certify a copy of this Resolution to the Auditor of Miami County in accordance with ORC Section 727.30; and

SECTION 3: this resolution shall take effect at the earliest time provided by law.

Adopted this 16th day of August, 2021


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R32-21

AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT

AN EMERGENCY RESOLUTION AUTHORIZING the Village Administrator to execute the Participation Agreement for the OneOhio Subdivision Settlement with McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (“Settling Distributors”) pursuant to the OneOhio Memorandum of Understanding regarding the pursuit and use of potential opioid litigation settlement funds and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement available at <https://nationalopioidsettlement.com/>.

WHEREAS, Covington, Ohio (herein “Municipality”) is a Village formed and organized pursuant to the Constitution and laws of the State of Ohio; and

WHEREAS, the people of the State of Ohio and its communities have been harmed by misfeasance, nonfeasance and malfeasance committed by certain entities within the Opioid Pharmaceutical Supply Chain; and

WHEREAS, the State of Ohio, through its Attorney General, and certain Local Governments, through their elected representatives and counsel, are separately engaged in litigation seeking to hold Opioid Pharmaceutical Supply Chain Participants accountable for the damage caused by their misfeasance, nonfeasance and malfeasance; and

WHEREAS, the State of Ohio, through its Governor and Attorney General, and its Local Governments share a common desire to abate and alleviate the impacts of that misfeasance, nonfeasance and malfeasance throughout the State of Ohio; and

WHEREAS, the State and its Local Governments, subject to completing formal documents effectuating the Parties Agreements, have drafted and Covington has adopted, and hereby

reaffirms its adoption of, a OneOhio Memorandum of Understanding (“MOU”) relating to the allocation and the use of the proceeds of any potential settlements described; and

WHEREAS, the MOU has been collaboratively drafted to maintain all individual claims while allowing the State and Local Governments to cooperate in exploring all possible means of resolution; and

WHEREAS, the Council understands that an additional purpose of the MOU is to create an effective means of distributing any potential settlement funds obtained under the MOU between the State of Ohio and Local Governments in a manner and means that would promote an effective and meaningful use of the funds in abating the opioid epidemic throughout Ohio, as well as to permit collaboration and explore potentially effectuation earlier resolution of the Opioid Litigation against Opioid Pharmaceutical Supply Chain Participants; and

WHEREAS, nothing in the MOU binds any party to a specific outcome, but rather, any resolution under the MOU requires acceptance by the State of Ohio and the Local Governments; and

WHEREAS a settlement proposal is being presented to the State of Ohio and Local Governments by distributors AmerisourceBergen, Cardinal, and McKesson (collectively the “Settling Distributors”) to resolve governmental entity claims in the State of Ohio using the structure of the OneOhio MOU and consistent with the material terms of the July 21, 2021 proposed National Opioid Distributor Settlement Agreement; and

WHEREAS, Council wishes to agree to the material terms of the proposed National Opioid Distributor Settlement Agreement with the Settling Distributors (the “Proposed Settlement”):

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF COVINGTON, OHIO.

Section 1. That the Village Administrator hereby accepts, or is authorized to accept the Proposed Settlement on behalf of the Village of Covington, Ohio pursuant to the terms of the OneOhio MOU.

Section 2. That it is found and determined that all formal actions of the Council relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements.

Section 3. This Resolution is hereby declared to be an emergency measure, necessary for the preservation of the public peace, health, welfare and safety of the Village of Covington, Ohio. The reason for the emergency is to ensure prompt pursuit of funds to assist in abating the opioid epidemic throughout Ohio.

Adopted this 16th day of August, 2021


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R33-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE VILLAGE OF COVINGTON WASTEWATER TREATMENT PLANT PROJECT – ENGINEERING, DESIGN, AND CONSTRUCTION MANAGEMENT.


- WHEREAS,** The Village of Covington requested proposals through an opening bidding process for the Village’s wastewater treatment plant project engineering, design, and construction management; and
- WHEREAS,** the Village of Covington received three bids to supply the required services; and
- WHEREAS,** the Village of Covington had a transparent and open scoring system that is noted within the Request for Proposal Documents and within the attached memorandum to the Council; and
- WHEREAS,** it is the recommendation of the Village Administrator, based on the scoring criteria and bids presented that Poggemeyer Design Group be selected as the highest scoring bid; and


NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

Section 1: The Village Administrator is authorized to enter into a contract with Poggemeyer Design Group for the “Wastewater Treatment Plant Project – Engineering, Design, and Construction Management”. The scope of work shall generally follow the bid provided by the successful bidder, with allowable modifications for the utilization of a construction manager at a do not exceed amount of \$1,181,785; and

Section 2: This Resolution shall take effect and be in force from and after the earliest period allow by law.

APPROVED: September 7, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R34-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH THE COVINGTON EXEMPTED VILLAGE SCHOOL DISTRICT FOR RECYCLING SERVICES

WHEREAS, The Village of Covington provides trash and recycling services to all residents and businesses within the Village of Covington; and

WHEREAS, the Covington Exempted Village School District wishes to have additional services provided to the school related to recycling, including additional pickups per week when necessary; and

WHEREAS, the Village of Covington wishes to enter into an agreement with the Covington Exempted Village School District to provide the needed recycling services at a set rate outside of Ordinance 09-18, which currently covers recycling costs; and


WHEREAS, Exhibit A, attached, details the formal agreement between the Village of Covington and Covington Exempted Village Schools in regards to recycling services only, and shall be in effect until December 31, 2024; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

Section 1: The Village Administrator is authorized to enter into an agreement with the Covington Exempted Village School District to provide recycling services outside of the general services rate within Ordinance 09-18 as noted in Exhibit A; and

Section 2: This Resolution shall take effect and be in force from and after the earliest period allow by law and shall be first reflected on the October 2021 bill.

APPROVED: September 7, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R35-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER POLLUTION CONTROL LOAN FUND LOAN ACCOUNT AGREEMENT ON BEHALF OF THE VILLAGE OF COVINGTON, OHIO FOR PLANNING, DESIGN, AND/OR CONSTRUCTION OF WASTEWATER FACILITIES; AND DESIGNING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

WHEREAS, The Village of Covington seeks to upgrade its existing wastewater facilities; and

WHEREAS, The Village of Covington intends to apply for Water Pollution Control Loan Fund (WPCLF) for the planning, design and or construction of water facilities; and

WHEREAS, the Ohio Water Pollution Control Loan Fund Loan Account requires the government authority to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

Section 1: That the Village Administrator be and is hereby authorized to apply for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan Fund Account with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for planning, design, and/or construction of water facilities on behalf of the Village of Covington, Ohio; and

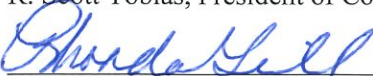
Section 2: That the dedicated source of repayment will be from utility fees charged within FUND 52 – Sewer.

Section 3: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: September 7, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, MIAMI COUNTY, OHIO

RESOLUTION NO. R36-21

A **RESOLUTION** OF INTENTION TO APPROPRIATE THE INTEREST IN VARIOUS PORTIONS OF PROPERTIES FOR TEMPORARY AND PERMANENT EASEMENT PURPOSES FOR THE CONSTRUCTION OF A ROADWAY, SPECIFICALLY, THE HIGH STREET PROJECT, WHICH PROJECT SHALL BE OPEN TO THE PUBLIC WITHOUT CHARGE

WHEREAS, the Village of Covington, Ohio, is preparing to reconstruct portions of High Street in the Village of Covington, Ohio;

WHEREAS, the Village of Covington deems it necessary to appropriate portions of the properties attached for temporary and permanent easements purposes. Said Easements are described in "Exhibit A through F". Said Easements are necessary for the construction and permanent improvement of High Street.;

WHEREAS, Ohio Revised Code Section 719.04 requires that the legislative authority of a municipal corporation, whenever it is deemed necessary to appropriate property, must pass a Resolution declaring such intent, defining the purpose of the appropriation, and setting forth the pertinent description of the land and the estate or interest therein described to be appropriated; and

WHEREAS, the Covington Village Council finds it to be in the best interests of the health, safety and welfare of the citizens of Covington that the Village accept follow through with the purchase of the property by authorizing the Mayor to execute all documents and agreements necessary to procure the funding and complete the transaction for the purchase of this land.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF COVINGTON, MIAMI COUNTY, OHIO THAT:

Section 1. It is the intent of the Village of Covington to appropriate in fee the property listed in the attached "Exhibit A through F"; and

Section 2. The Mayor is authorized to enter into a purchase agreement for the acquisition of said property for an amount set forth in said Exhibits and the Fiscal officer hereby authorized to make payment in said amount.

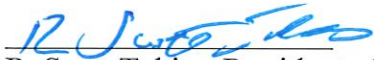
Section 3. It is found and determined that all formal actions of the Council of the Village of Covington concerning and relating to the adoption of this Resolution were taken in an open meeting of the Council of the Village of Covington and that all deliberations of this Village's Council and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect immediately upon its adoption by the Village Council of Covington.

APPROVED September 7, 2021:



Ed McCord, Mayor



R. Scott Tobias, President of Council



Rhonda Gill, Fiscal Officer

1. Exhibit D – Owner: Stillwater Valley, LLC, address location 124 N. High St. Covington, Ohio. Temporary Easement. See Attached. Amount: \$300.00.
2. Exhibit E – Owner: Robert Hoffman, address location 7 N. High St. Covington, Ohio. Temporary Easement. See Attached. Amount: \$300.00.
3. Exhibit F – Owner: Terry J. Garman and Jill E. Garman, address location 209 S. High St. Covington, Ohio. Temporary Easement. See Attached. Amount: \$300.00.

VILLAGE OF COVINGTON, OHIO

RESOLUTION R37-21

A RESOLUTION STATING APPROVAL OF THE MIAMI SOLID WASTE MANAGEMENT DISTRICT'S AMENDED DRAFT SOLID WASTE MANAGEMENT PLAN AND DECLARING AN EMERGENCY

WHEREAS, the Village of Covington utilizes the Miami County Solid Waste District for trash and recycling services; and

WHEREAS, the Miami County Solid Waste District has prepared an updated Solid Waste Management Plan in accordance with Ohio Revised Code Section 3734, the State of Ohio's Solid Waste Management Plan and the Ohio Environmental Protection Agency's guidelines; and

WHEREAS, The plan describes strategies and programs that will be implemented to meet or exceed the minimum state waste reduction goals and objectives; and

WHEREAS, The District's Policy Committee has reviewed the non-binding advisory opinion received from the Ohio Environmental Protection Agency and taken comments into consideration and incorporated changed into the amended Plan as appropriate; and

WHEREAS, The District conducted a 30-day comment period from July 12, 2021 to August 10, 2021 and a public hearing was held on August 13, 2021 to provide the public an opportunity to comment on the Plan; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Covington, Ohio:

Section 1. The Village of Covington hereby acknowledge receipt of the amended draft plan.

Section 2. The Village Council approves the District Solid Waste Management Plan.

Section 3. The Fiscal Officer is hereby directed to send the District a copy of this resolution to the attention of Mr. Brad Petry, Solid Waste Coordinator, Miami Solid Waste Management District, 2200 N. County Road 25A, Troy, OH 45373.

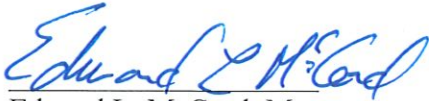
Section 4. That it is found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 5. That this resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need for the passage to meet the deadlines set forth by the Miami Solid Waste Management District. Said

Resolution is necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village of Covington.

Section 6. That this resolution shall be in full force and effect immediately upon its adoption.

Passed: October 4, 2021



Edward L. McCord, Mayor



R. Scott Tobias, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R38-21

A RESOLUTION ACCEPTING THE MIAMI COUNTY BUDGET COMMISSION RATES OF TAX FOR THE YEAR 2021 AND DECLARING AN EMERGENCY

WHEREAS, Miami County Budget Commission provides annual rates of tax for the year to the Village of Covington, Ohio; and

WHEREAS, The Miami County Budget Commission has requested that the Village of Covington accept the stated amounts of revenue projected for levied taxes within the ten mill limitation and with no limitation; and

WHEREAS, The Miami County Budget Commission has also provided estimated location government fund apportionment for acceptance; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:

Section 1. The Village of Covington accepts the rates of tax as determined by the Miami County Budget Commission.

Section 2. That this resolution is hereby declared to be and is passed as an emergency measure, the emergency being the requirement of the Miami County Budget Commission to have approval quickly. Said Resolution is necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village of Covington.

Section 3. That this resolution shall be in full force and effect immediately upon its adoption.

Passed: October 4, 2021


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R39-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO
SUBMIT AN APPLICATION FOR A LAND AND WATER CONSERVATION
FUND GRANT

- WHEREAS,** the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes for the federal Land and Water Conservation Fund program; and
- WHEREAS,** the Village of Covington desires to apply for financial assistance from the Land and Water Conservation Fund for construction of Schoolhouse Park; and
- WHEREAS,** if the Village of Covington receives said grant, it would be used for improvements to the Schoolhouse Park project located within Covington; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

Section 1: that the Village of Covington's Council approves the filing of an application for financial assistance with the Ohio Department of Natural Resources; and

Section 2: that the Village Administrator is authorized and direct to prepare, file, and execute an application with the Ohio Department of Natural Resources with the necessary information required to received funding assistance from said agency; and

Section 3: that the Village of Covington agrees to obligate the funds required to satisfactorily complete the proposed Schoolhouse Park project – Phase 1 and become eligible for reimbursement under the terms of the Land and Water Conservation Fund; and

Section 4: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: October 18, 2021:


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R40-21

A RESOLUTION AUTHORIZING A ONE TIME PAYMENT TO 194 N. PEARL STREET RELATED TO A WASTEWATER BACK UP AND DECLARING AN EMERGENCY

WHEREAS, the Village of Covington, Ohio provides water and wastewater services to residential properties within the Village including 194 N. Pearl Street; and

WHEREAS, on August 23 and September 4 it was documented that specific events occurred related to wastewater backups at 194 N. Pearl Street that were not able to be prevented or foreseen by the Village of Covington staff; and

WHEREAS, work was being completed in the area on other infrastructure that could have potentially had a negative impact on the situation and due to the unique situations that occurred, the Village of Covington wishes to compensate the homeowner of 194 N. Pearl Street for some of the costs related to the remedy chosen by the homeowner; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:

Section 1. The Council of the Village of Covington authorizes the Fiscal Officer to make a one-time payment of \$12,298.98 to Kathleen Westfall at 194 N. Pearl Street, to resolve the bills and issues related to the matter, without such payment being construed as an admission of liability on the part of the Village.

Section 2. That this resolution is hereby declared to be and is passed as an emergency measure, the emergency being the need to resolve this situation in a reasonable time from the event. Said Resolution is necessary for the immediate preservation of the public peace, health, safety, and welfare of the inhabitants of the Village of Covington.

Section 3. That this resolution shall be in full force and effect immediately upon its adoption.

Passed: October 18, 2021


Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R41-21

A RESOLUTION APPROVING A FIRST AMENDMENT TO THE VILLAGE ADMINISTRATOR EMPLOYMENT CONTRACT

WHEREAS, the Village of Covington, Ohio hired Kyle A. Hinkelman as Village Administrator with an employment contract under Resolution R41-21 on November 16, 2020; and

WHEREAS, the Village of Covington Council and the Mayor of the Village of Covington have reviewed the annual evaluation of Kyle A. Hinkelman, Village Administrator for the Village of Covington, which was completed by the Mayor and his performance was found to be above satisfactory in accordance with his employment contract; and

WHEREAS, the Council and the Mayor believe it is in the best interest of the Village of Covington to approve the first amendment to the Village Administrator's Employment Contract to update terms of the agreement, a copy of which is attached hereto and incorporated herein by this reference; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:

Section 1. The previous Contract approved by the Village of Covington Council under Resolution R41-21 shall be amended with the Contract Detailed as "Exhibit A", which shall govern all terms of his employment. This includes, generally, amendments to the original agreement related to:

- A. **Term.** The term shall be extended through December 31, 2024.
- B. **Compensation.** The base salary shall be increased to \$83,200 annually.
- C. **Vacation.** Accrual shall be 7.7 hours per pay period.

Section 2. The Mayor be and is hereby authorized and directed to execute the first amendment to the Village Administrator Employment Contract for the Village of Covington.

Section 3. That this resolution shall be in full force and effect immediately upon its adoption.

Passed: December 6, 2021



Edward L. McCord, Mayor


R. Scott Tobias, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R42-21

**A RESOLUTION AUTHORIZING THE SETTLEMENT OF A DISPUTED MATTER,
INCLUDING THE AUTHORIZATION OF THE VILLAGE ADMINISTRATOR TO
SIGN ALL DOCUMENTS NECESSARY TO SETTLE CLAIM**

WHEREAS, various members of Village Council and the Mayor of the Village of Covington have been previously notified of a lawsuit filed (Miami County Common Pleas Court Case No.: 21 CV 292) against the Village regarding the ownership of lands adjacent to Jodi Besecker's property located at 5260 N. Walnut St. Covington, OH 45318;

WHEREAS, the Council and the Mayor of Covington believe it is in the best interest of the Village of Covington to settle said lawsuit by the conveyance of a quitclaim deed to Mrs. Besecker, attached hereto as Exhibit A, in exchange of a Three Thousand and 00/100 Dollars (\$3,000.00) payment to the Village of Covington from Mrs. Besecker;

WHEREAS, a copy of a release from Mrs. Besecker to the Village of Covington, Miami County, Ohio, attached hereto as Exhibit B, shall also be signed, and

NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio that:

Section 1: the Mayor of Covington and the Village Administrator are authorized to execute the quit claim deed attached hereto as Exhibit B; and

Section 2: the Village Administrator shall be authorized to execute any and all additional documents that may be necessary to settle the above-stated court case by the terms set forth above; and

Section 3: this Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: December 6, 2021:



Ed McCord, Mayor



R. Scott Tobias
President of Council



Rhonda Gill
Fiscal Officer

RESOLUTION R43-21

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT TO EMPLOY FRANK J. PATRIZIO AS LEGAL COUNSEL FOR THE VILLAGE OF COVINGTON

WHEREAS, the Village of Covington, Ohio hired Frank J. Patrizio, an attorney for McCulloch, Felger, Fite and Gutmann Co. L.P.A. as legal counsel for the Village under Resolution R02-11 and last approved a contract for services under Resolution R42-18; and

WHEREAS, the Village of Covington, Ohio believes the services provided by Frank J. Patrizio are adequate and meet the needs of the Village, and wish to continue to utilize Mr. Patrizio as its legal counsel; and

WHEREAS, Mr. Patrizio has not increased his rates since 2011 when he began representing the Village, and is now requesting an increase in the monthly and per hour fees as noted within Exhibit A; and

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

Section 1: Frank J. Patrizio shall be employed as Legal Counsel for the Village of Covington for two (2) years, through December 31, 2023 and as set forth in the contract attached as Exhibit A.

Section 2: The Village Administrator is authorized to sign the contract for the employment of said Counsel.

Section 3: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED December 6, 2021:



Ed McCord, Mayor



R. Scott Tobias
President of Council



Rhonda Gill
Clerk/Fiscal Officer

RESOLUTION R44-21

A RESOLUTION DECLARING CERTAIN EQUIPMENT AS OBSOLETE OR UNFIT FOR THE USE AND AUTHORIZING THE MAYOR TO SELL EQUIPMENT

WHEREAS, the Village of Covington deems it appropriate and beneficial to dispose of the scrap metal and equipment;

WHEREAS, the Village of Covington has scrap material (the frame for the old leaf vac – no motor or equipment) that is obsolete and unfit for the use for which it was acquired, and that the property has a value of less than \$1,000.00;

WHEREAS, the Village of Covington Council is authorized to designate an officer of the Village to dispose of said property pursuant to Ohio Revised Code Section 721.15(A);

NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

SECTION 1: The council of the Village of Covington is hereby declares the above-said property obsolete property with a value of less than \$1000.00;

SECTION 2: The Mayor of the Village of Covington is authorized to discard or salvage said scrap metal as he deems fit, including but not limited to, the sale of above-stated item for \$170.00 to Ray Kimmel, an employee of the Village of Covington;

SECTION 3: The proceeds from said sale shall be deposited to the appropriate department fund for which the equipment was allocated; and

SECTION 4: This Resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED, December 13, 2021:



Ed McCord, Mayor

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R. Scott Tobias, President of Council



Rhonda Gill, Fiscal Officer