

VILLAGE OF COVINGTON, OHIO

RESOLUTION R01-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A DONATION AGREEMENT

WHEREAS, the Village of Covington, Ohio ("Village") is planning the development and construction of a new park in Covington, Ohio called Schoolhouse Park (the "Park"); and

WHEREAS, the Village is and will be conducting a capital campaign seeking donations, pledges, and other funding and financing in order to raise the estimated cost of construction of the Park, which will be completed in three phases; and

WHEREAS, the Village funding campaign in 2020 raised over \$280,000 of in-hand and pledged donations from residents, businesses, and community groups within the Village to construct the Park; and

WHEREAS, Upper Valley Medical Center ("Hospital") believes that making a donation toward said construction of the Park is in the best interests of the citizens of Miami County, Ohio and represents an investment in the long term health and well-being of the citizens of Miami County, Ohio; and

WHEREAS, the purpose of the Agreement (attached as Exhibit A) is to set forth the terms and provisions that have been agreed upon by the Village and Hospital regarding funding to be provided by the Hospital to the Village for the purpose of partially funding the development and construction of the Park. In exchange, the Village will grant certain exclusive rights to the Hospital, its parent company, Premier Health, and all affiliated hospitals and companies within the network of Premier Health (the "Premier Health Affiliates"); and

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

Section 1. The Village Administrator is authorized to enter into an agreement with Hospital as outlined or similar to the attached Exhibit A.

Section 2. In consideration of the Village performing its obligations under the Agreement, the Hospital shall donate \$450,000.00 towards Phase 1 of the Schoolhouse Park Project.

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

Passed: January 10, 2022



Edward L. McCord, Mayor



Jesse P. Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R02-22

A RESOLUTION TO APPOINT MEMBERS TO VILLAGE BOARDS AND COMMISSIONS

WHEREAS, the Village of Covington, Ohio has multiple Boards and Commissions that require members to be appointed annually, generally by the Mayor with concurrence of the Village Council; and

WHEREAS, the Mayor has made the following appointments for 2022:

Name	Board / Committee	Term
Rhonda Gill	Public Records Representative to Mayor / Council	2022
Judy Smith	Records Retention at Large Member	2022
Jesse Reynolds	Fire Dependent Fund	2022
Keith Warner	Fire Dependent Fund	2022
Kyle Hinkelman	CRA Income Tax Review Board	2022-2024
Rhonda Gill	CRA Income Tax Review Board	2022-2024
Kyle Hinkelman	CRA Housing Council	2022-2024
Rhonda Gill	CRA Housing Council	2022-2023
Keith Warner	Covington Planning Commission (thru end of term)	2022-2025
	Covington Planning Commission (Filling Term)	2018-2024
	Covington Planning Commission (Filling Term)	2021-2026
	Covington Board of Appeals	2022-2026
Dawn Duff	Covington Board of Appeals (Filling Term)	2018-2022

WHEREAS, the Village Council is required to concur and make specific appointments for Boards and Commissions within the Village annually; and

WHEREAS, the Village Council, for 2022, appoints the following:

Name	Board / Committee	Term
	CRA Housing Council	2022-2025
	CRA Housing Council	2022-2025

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

Section 1. The Village Council concurs with the Mayor appointments listed above and attached on Exhibit A, and make such appointments noted above and attached on Exhibit A.

Section 2. That this resolution shall be in full force and effect at the earliest time permitted by law.

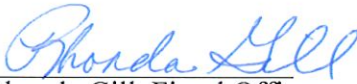
Passed: January 10, 2022

A handwritten signature in blue ink that reads "Edward L. McCord". The signature is fluid and cursive, with the first name being the most prominent.

Edward L. McCord, Mayor

A handwritten signature in blue ink that reads "Jesse P. Reynolds". The signature is very stylized and cursive, with the first name being the most prominent.

Jesse P. Reynolds, President of Council

A handwritten signature in blue ink that reads "Rhonda Gill". The signature is cursive and clearly legible.

Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R03-22

A RESOLUTION AUTHORIZING THE FINAL LEGISLATION FOR THE PARTICIPATION IN THE ODOT PID-105753 MIA HIGH STREET IMPROVEMENT PROJECT

WHEREAS, on the **6th day of July, 2020**, the Local Public Agency (LPA) - Village of Covington, Ohio enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of the reconstruction of High Street between Dodd Street and Broadway Street, including full depth pavement, curb and gutter, drive aprons, sidewalk, curb ramps, storm sewer replacement, culvert lining, lighting, signage, pavement markings, and traffic signals, lying within the Village of Covington; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The Village agrees to assume and bear one Hundred percent (100%) of the entire cost of the improvement within the village limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.

In view of the fact that the LPA's share of the project is now estimated in the amount of One Million Two Hundred Four Thousand Six Hundred Ninety and 00/100 Dollars, (\$1,204,690.00) LESS OPWC in the amount of One Million Two Hundred Four Thousand Six Hundred Ninety and 00/100 Dollars, (\$1,204,690.00) leaving a balance of Zero and 00/100 Dollars, (\$0.00), therefore, the Village will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above-described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

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

Section 1. That the Village of Covington requests the Director of Transportation to proceed with the aforesaid highway improvement.

C O N T R A C T
(Chapter 5521, Ohio Revised Code)

This contract is made by and between the State of Ohio, Department of Transportation, acting through its director (hereinafter referred to as the "STATE"), 1980 West Broad Street, Columbus, Ohio 43223, and the Village of **Covington**, (hereinafter referred to as the Legislative Authority or Local Public Agency (LPA)).

WITNESSTH:

WHEREAS, Chapter 5521 of the Ohio Revised Code provides that the legislative authority may cooperate with the STATE in a highway project made by and under the supervision of the Director of Transportation; and

WHEREAS, through the enactment of preliminary legislation, the LPA and the STATE have agreed to cooperate in the highway project described below; and

WHEREAS, in accordance with the final legislation, the LPA hereby enters into this contract with the STATE to provide for payment (if applicable) of the agreed portion of the cost of the highway project and any additional obligations for the highway project described below.

NOW, THEREFORE, in consideration of the premises and the performances of mutual covenants hereinafter set forth, it is agreed by parties hereto as follows:

SECTION I: RECITALS

The foregoing recitals are hereby incorporated as a material part of this contract.

SECTION II: PURPOSE

The purpose of this contract is to set forth requirements associated with the highway project described below (hereinafter referred to as the "PROJECT") and to establish the responsibilities for the administration of the PROJECT by the LPA and the STATE.

SECTION III: LEGAL REFERENCES

This contract is established pursuant to Chapter 5521 of the Ohio Revised Code.

SECTION IV: SCOPE OF WORK

The work to be performed under this contract shall consist of the following:

The project consists of the reconstruction of High Street between Dodd Street and Broadway Street, including full depth pavement, curb and gutter, drive aprons, sidewalk, curb ramps, storm sewer replacement, culvert lining, lighting, signage, pavement markings, and traffic signals, lying within the Village of Covington.

SECTION V: FINANCIAL PARTICIPATION

1. The STATE agrees to provide the necessary funds as enumerated in this section and allowed by law for the financing of this project.
2. The STATE may allocate the money contributed (if applicable) by the LPA in whatever manner it deems necessary in financing the cost of construction, right-of-way, engineering, and incidental expenses, notwithstanding the percentage basis of contribution by the LPA.
3. The total cost and expenses for the project are only an estimate and the total cost and expenses may be adjusted by the STATE. If any adjustments are required, payment of additional funds shall correspond with the percentages of actual costs when said actual costs are determined, and as requested, by the Director of Transportation.
4. In view of the fact that the LPA's share of the project is now estimated in the amount of **One Million Two Hundred Four Thousand Six Hundred Ninety and - - - 00/100 Dollars, (\$1,204,690.00) LESS OPWC in the amount of One Million Two Hundred Four Thousand Six Hundred Ninety and - - - 00/100 Dollars, (\$1,204,690.00) leaving a balance of Zero and 00/100 Dollars, (\$0.00)**, therefore, the Village will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.
5. **The Village agrees to assume and bear one Hundred percent (100%) of the entire cost of the improvement within the village limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.**
6. The LPA agrees to assume and bear One Hundred Percent (100%) of the cost of any construction items required by the LPA on the entire project, which are not necessary for the improvement, as determined by the State and Federal Highway Administration.
7. The LPA agrees that change orders and extra work contracts required fulfilling the construction contracts shall be processed as needed. The STATE shall not approve a change order or extra work contract until it first gives notice, in writing, to the LPA. The LPA shall contribute its share of the cost of these items in accordance with other sections herein.

SECTION VI: RIGHT-OF-WAY AND UTILITIES

1. The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.
2. The LPA agrees that all utility accommodation, relocation, and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual, including that:
 - A. Arrangements have been or will be made with all utilities where facilities are affected by the described PROJECT, that the utilities have agreed to make all necessary removals and/or relocations to clear any construction called for by the plans of this PROJECT, and that the utilities have agreed to make the necessary removals and/or relocations after notification by the LPA or STATE.
 - B. The LPA shall, at its own expense, make all removals and/or relocations of publicly-owned utilities which do not comply with the reimbursement provisions of the ODOT Utilities Manual. Publicly-owned facilities which do comply with the reimbursement provisions of the ODOT Utilities Manual will be removed and/or relocated at project expense, exclusive of betterments.
 - C. The removals and/or relocation of all utilities shall be done in such a manner as not to interfere with the operation of the contractor constructing the PROJECT and that the utility removals and/or relocations shall be approved by the STATE and performed in accordance with the provisions of the ODOT Construction and Materials Specifications.

SECTION VII: ADDITIONAL PROJECT OBLIGATIONS

1. The STATE shall initiate the competitive bid letting process and award the PROJECT in accordance with ODOT's policies and procedures.
2. The LPA agrees:
 - A. To keep said highway open to traffic at all times;

- B. To maintain for the PROJECT in accordance with the provisions of the statutes relating thereto, including, but not limited to, Title 23, U.S.C., Section 116;
- C. To make ample financial and other provisions for such maintenance of the PROJECT after its completion;
- D. To maintain the right-of-way and keep it free of obstructions in a manner satisfactory to the STATE and hold said right-of-way inviolate for public highway purposes;
- E. To place and maintain all traffic control devices conforming to the Ohio Manual of Uniform Traffic Control Devices on the project in compliance with the provisions of Section 4511.11 of the Ohio Revised Code;
- F. To regulate parking in accordance with Section 4511.66 of the Ohio Revised Code, unless otherwise controlled by local ordinance or resolution.

SECTION VIII: DISPUTES

In the event that any disputes arise between the STATE and LPA concerning interruption of or performance pursuant to this contract, such disputes shall be resolved solely and finally by the Director of Transportation.

SECTION IX: NOTICE

Notice under this contract shall be directed as follows

Village of Covington
1 South High Street
Covington, Ohio
45318

Ohio Department of Transportation
Office of Contract Sales & Estimating
1980 West Broad Street, 1st Floor
Columbus, Ohio 43223

SECTION X: FEDERAL REQUIREMENTS

1. In carrying out this contract, LPA shall not discriminate against any employee or applicant for employment because of race, religion, color, sex, national origin, disability, or age. LPA will ensure that applicants are hired and that employees are treated during employment without regard to their race, religion, color, sex, national origin (ancestry), disability, genetic information, or age (40 years or older), sexual orientation, or military status (past, present, future). Such action shall include, but not be limited to, the following: Employment, Upgrading, Demotion, or Transfer; Recruitment or Recruitment Advertising; Layoff or Termination; Rates of Pay or other forms of Compensation; and Selection for Training including Apprenticeship.

2. To the extent necessary under Ohio law, LPA agrees to post in conspicuous places, available to employees and applicants for employment, notices setting forth the provisions of this nondiscrimination clause. LPA will, in all solicitations or advertisements for employees placed by or on behalf of LPA, state that all qualified applicants will receive consideration for employment without regard to race, religion, color, sex, national origin (ancestry), disability, genetic information, age (40 years or older), sexual orientation, or military status (past, present, future). If applicable, the LPA shall incorporate the foregoing requirements of this paragraph in all of its contracts for any of the work prescribed herein (other than subcontracts for standard commercial supplies or raw materials) and will require all of its subcontractors for any part of such work to incorporate such requirements in all subcontracts for such work.
3. LPA agrees to fully comply with Title VI of the Civil Rights Act of 1964, 42 USC Sec. 2000. LPA shall not discriminate on the basis of race, color, or national origin in its programs or activities. The Director of Transportation may monitor the Contractor's compliance with Title VI.

SECTION XI: GENERAL PROVISIONS

1. This contract constitutes the entire contract between the parties. All prior discussions and understandings between the parties are superseded by this contract.
2. Neither this contract nor any rights, duties or obligations described herein shall be assigned by either party hereto without the prior express written consent of the other party.
3. Any change to the provisions of this contract must be made in a written amendment executed by both parties.
4. This contract and any claims arising out of this contract shall be governed by the laws of the State of Ohio. Any provision of this contract prohibited by the law of Ohio shall be deemed void and of no effect. Any litigation arising out of or relating in any way to this contract or the performance thereunder shall be brought only in the courts of Ohio, and the LPA hereby irrevocably consents to such jurisdiction. To the extent that the STATE is a party to any litigation arising out of or relating in any way to this contract or the performance thereunder, such an action shall be brought only in a court of competent jurisdiction in Franklin County, Ohio.
5. All financial obligations of the State of Ohio, as provided in this contract, are subject to the provisions of Section 126.07 of the Ohio Revised Code. The financial obligations of the State of Ohio shall not be valid and enforceable unless funds are appropriated by the Ohio General Assembly and encumbered by the STATE. Additionally, it is understood that this financial obligation of the LPA shall not be valid and enforceable unless funds are appropriated by the LPA's legislative body.

- 6. This contract shall be deemed to have been substantially performed only when fully performed according to its terms and conditions and any modification thereof.
- 7. LPA agrees that it is currently in compliance and will continue to adhere to the requirements of Ohio Ethics law as provided by Section 102.03 and 102.04 of the Ohio Revised Code.

SECTION XII: SIGNATURES

Any person executing this contract in a representative capacity hereby warrants that he/she has been duly authorized by his/her principal to execute this contract on such principal behalf.

Any party hereto may deliver a copy of its counterpart signature page to this Agreement via fax or e-mail. Each party hereto shall be entitled to rely upon a facsimile signature on any other party delivered in such a manner as if such signature were an original.

IN WITNESS THEREOF, the parties hereto have caused this contract to be duly executed in duplicate.

SEAL
(If Applicable)

**OHIO DEPARTMENT OF
TRANSPORTATION**

**LOCAL PUBLIC AGENCY
Village of Covington**

Director of Transportation

Village Administrator

Date

Approved:
Dave Yost
Attorney General

By: _____
Corinna Efke
Unit Coordinator, Transportation
Executive Agencies Section

Section 2. That the Village of Covington enter into a contract with the State, and that the Village Administrator be, and is hereby authorized to execute said contract for improving the described project.

Section 3. That the Village of Covington transmit to the Director of Transportation a fully executed copy of this Resolution.

Section 4. That the Village of Covington certifies that the foregoing copy of the Resolution has been compared with the original record thereof, found in the record of the proceedings of the Village of Covington, and which Resolution was duly passed by the Village of Covington on July 6, 2020, and that the same is a true and correct copy of the record of said Resolution and the action of said Village of Covington thereon and further certify that said Resolution and the action of said Village of Covington is recorded in the official approved minutes from the meeting dating July 6, 2020.

Passed: January 10, 2022



Edward L. McCord, Mayor



Jesse P. Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R04-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO
SUBMIT AN APPLICATION FOR AN OHIO DEPARTMENT OF
DEVELOPMENT GRANT AND IN SUPPORT

WHEREAS, the State of Ohio through the Ohio Department of Development, administers financial assistance for brownfield sites across Ohio; and

WHEREAS, the Village of Covington desires to apply for financial assistance from the Ohio Department of Development, specifically the Brownfield Remediation Program, to demolish and redevelop the Old Rudy Elevator Property to allow it to be reutilized within Schoolhouse Park and to bring economic development opportunities to the Village; and

WHEREAS, if the Village of Covington receives said grant, it would be used for the demolition, reconstruction, and redevelopment of the Old Rudy Elevator Property located within Covington; and

WHEREAS, the Village of Covington Council supports the demolition of the Old Rudy Property and the investment into the site for Schoolhouse Park including funds within the 2022 Budget in the amount of \$40,000; and

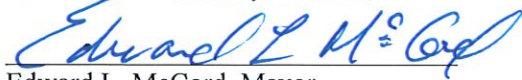
NOW THEREFORE, BE IT RESOLVED by the Legislative Authority of the Village of Covington, State of Ohio, that:

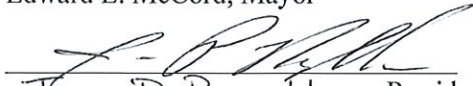
Section 1: that the Village of Covington's Council approves the filing of an application for financial assistance with the Ohio Department of Development; and

Section 2: it is the understanding and of the Council that the Village Administrator has applied for the Brownfield Remediation Program and the Council wishes to publicly support the application and has provided for at least \$40,000 within the 2022 Budget that will be utilized for the purpose of removing the Old Rudy Elevator Property; and

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

APPROVED: January 10, 2022:


Edward L. McCord, Mayor


Jesse P. Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R05-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE
A PURCHASE AGREEMENT WITH JASON D. WACKLER AND KRISTINA A.
GRILLOT**

WHEREAS, the Village of Covington and Jason D. Wackler and Kristina A. Grillot (collectively known henceforth as the “sellers”) have reached an agreement to purchase/sell parcel H19-003640 of said village; and

WHEREAS, the Village of Covington has agreed to pay sellers a sum total of no more than \$20,000.00 for the property at 192 N. High Street, Covington, OH 45318 and listed in Exhibit A attached, contingent upon the Village successfully obtaining Demolition Funding through Miami County; and

WHEREAS, the Village of Covington intends to purchase the property to allow for the demolition of the structures on site along with neighboring structures on property currently owned by the Village as part of an effort to remove blight and unsafe structures. The Village will be utilizing funding through Miami County which includes the acquisition of property for demolition; 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 31st Day of January, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R06-22

A RESOLUTION DECLARING CERTAIN EQUIPMENT AND MATERIALS AS SURPLUS AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO SELL OR DISPOSE OF SAID EQUIPMENT AND MATERIALS

WHEREAS, the Village of Covington deems it appropriate and beneficial to dispose of the items listed in the attached Exhibit A; and

WHEREAS, the Village of Covington Council believes that the materials do not have a resale value and should be scrapped as metal or junk; and

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

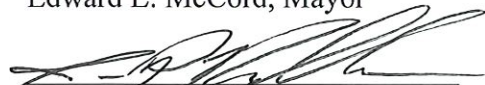
SECTION 1: the Council of the Village of Covington is hereby declaring the items listed in the attached Exhibit A obsolete and as surplus; and

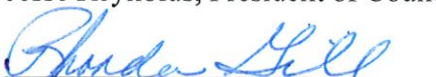
SECTION 2: the Village Administrator is authorized to sell via internet auction on Gov Deals, scrap, or dispose of the items listed in the attached Exhibit A; and

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

Adopted this ^{The Day of March} 31st Day of ~~January~~, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R07-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY WATER POLLUTION CONTROL LOAN FUND

WHEREAS, The Village of Covington Council approved Resolution R35-21 in September, 2021 which authorized the Village Administrator to move forward with the design and funding for the Wastewater Treatment Plant; and

WHEREAS, The Village of Covington applied for and was granted a water pollution control loan fund (WPCLF) loan for the design of the wastewater plant in the amount of \$643,125 at 0.0% interest to be repaid in 10 payments over five years; and

WHEREAS, the design loan will be rolled into a construction loan for the entire project once design is completed in August, 2022 which will come before the Council for final approval of the amount, term, and payment structure of the construction loan; and

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

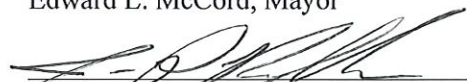
Section 1: That the Village Administrator be and is hereby authorized to enter into an agreement with the Ohio EPA WPCLF for a design loan in the amount of \$643,125.00; and

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: January 31, 2022:


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R08-22

A RESOLUTION TO APPOINT MEMBERS TO VILLAGE BOARDS AND COMMISSIONS

WHEREAS, the Village of Covington, Ohio has multiple Boards and Commissions that require members to be appointed annually, generally by the Mayor with concurrence of the Village Council; and

WHEREAS, the Mayor has made the following appointments for 2022:

Name	Board / Committee	Term
David Besecker	Covington Planning Commission (Filling Term)	2018-2024
Phil Renner	Covington Planning Commission (Filling Term)	2021-2026
Bud Weer	Covington Board of Appeals	2022-2026

WHEREAS, the Village Council is required to concur and make specific appointments for Boards and Commissions within the Village annually; and

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

Section 1. The Village Council concurs with the Mayor appointments listed above.

Section 2. That this resolution shall be in full force and effect at the earliest time permitted by law.

Passed: ~~January 31, 2022~~ ^{March 7, 2022}


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R09-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT FOR A NEW WEBSITE

WHEREAS, The Village of Covington has utilized the same website for over six years, which has served the Village well over that time; and

WHEREAS, the Village is in need of additional functionality, security, and ease of use for its residents, businesses, and community; and

WHEREAS, the Village Administrator reviewed 20+ websites of surrounding communities, and found that CivicPlus was the predominant provider with strong recommendations and support; and

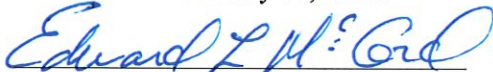
WHEREAS, the Village of Covington wishes to enter into an agreement with CivicPlus to create a new website and to have service for the next three years at a fixed rate of \$4,500.00 per year; and

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

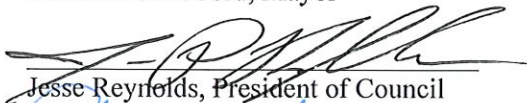
Section 1: The Village Administrator is authorized to enter into an agreement with CivicPlus to provide the statement of work in Exhibit A, which includes the development of a new website, security upgrades, 24 hour customer support, migration of all content on the existing website to the new site for \$4,500 per year; and

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

APPROVED: January 31, 2022:



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R10-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE
A CONTRACT FOR SITE DESIGN SERVICES IN SCHOOLHOUSE PARK**

WHEREAS, the Village of Covington hired a consultant – Poggemeyer Design Group, to help create a master plan for Schoolhouse Park which was adopted by the Village Council of Covington in August, 2021; and

WHEREAS, the Village has an immediate desire to begin Schoolhouse Park – Phase 1 site design, which includes design of overall grading, sidewalk, curbing, storm drainage, new utilities and seeding and mulching of this defined area; and

WHEREAS, in addition to design services, the Village also needs support services related to the bidding out of construction efforts related to these elements, which includes breaking down bids into elements for project completion, bid document creation, and bid response services; and

WHEREAS, due to Poggemeyer Design Groups understanding of the project, history with the project, and expertise related to engineering design, the Village wishes to enter into the attached agreement, Exhibit A; and

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

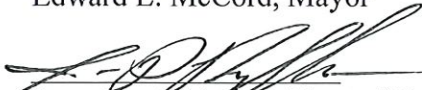
Section 1. The Village Administrator is authorized to enter into an agreement with Poggemeyer Design Group to provide the scope of work in Exhibit A, which includes the site/civil design of Phase 1, utilities design of phase 1 (minus the splashpad and pavilion), assistance with the bidding process, and assistance with the construction process at a do not exceed cost of \$33,000; and

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

Passed: March 7, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R11-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE
A CONTRACT FOR ARCHITECTURAL AND DESIGN SERVICES IN
SCHOOLHOUSE PARK**

WHEREAS, the Village of Covington hired a consultant – Poggemeyer Design Group, to help create a master plan for Schoolhouse Park which was adopted by the Village Council of Covington in August, 2021; and

WHEREAS, the Village has an immediate desire to begin Schoolhouse Park – Phase 1 design related to the splashpad and pavilion / restrooms; and

WHEREAS, in addition to design services, the Village also needs support services related to the bidding out of construction efforts related to these elements, which includes breaking down bids into elements for project completion, bid document creation, and bid response services; and

WHEREAS, due to Poggemeyer Design Groups understanding of the project, history with the project, and expertise related to engineering design, the Village wishes to enter into the attached agreement, Exhibit A; and


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

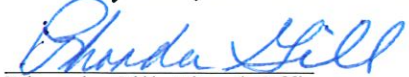
Section 1. The Village Administrator is authorized to enter into an agreement with Poggemeyer Design Group to provide the scope of work in Exhibit A, which includes the architectural and engineering design of the splashpad and pavilion / restrooms, assistance with the bidding process, and assistance with the construction process at a do not exceed cost of \$41,000; and

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

Passed: March 7, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R12-22

A RESOLUTION APPROVING REVOCABLE USE PERMITS FOR ENCROACHMENTS ALONG HIGH STREET

WHEREAS, the Village of Covington, along with the Ohio Department of Transportation will complete a roadway project on High Street within the Village in 2022, which requires the acquisition of property and the replacement of some structures that are located within the right-of-way; and

WHEREAS, the Village of Covington is authorized to issue revocable use permits to property owners along High Street for existing structures located within the public right-of-way that are not required to be removed as part of this project, but may be required to be removed in the future with sixty (60) days' notice to the property owner and at the property owners expense; and

WHEREAS, the following properties will be issued revocable use permits:

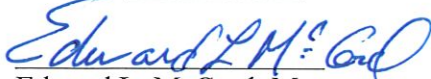
Address	Parcel	Business	Encroachment(s)
224 S High	H19-001820	Residence	New Wall
157 S High	H19-002210	Business	Awnings
133/135 S High	H19-002170	Buffalo Jacks	Parking Lot Sign
137 S High	H19-002180	Buffalo Jacks	Indian, Bison
125 S High	H19-000650	Residence	Landscape Brick Wall
119 S High	H19-000660	Residence	Awning
102 S High	H19-000710	Business	Awning
10 S High	H19-000750	Residence	Wall
1 S High	H19-250023	Village Hall	Railing, Sign
9 N High	H19-000550	Business	Awning
10 N High	H19-000810	Old General Store	Signs
11 N High	H19-000510	Subway	Awning
21 N High	H19-000490	Old Sellmans	Awning
21 N High	H19-000480	Old Sellmans	Awning
21 N High	H19-000470	Old Sellmans	Awning, Sign
27 N High	H19-000500	The Stichery	Awning
109 N High	H19-000430	Landis	Sign
111 N High	H19-000400	Flower Shop	Awning and Sign
117 N High	H19-000390	Bank	Sign
117 N High	H19-000380	Bank	Sign
160 N High	H19-001540	Funeral Home	Porch & Brick Wall
178 N High	H19-001570	Residence	Porch
196 N High	H19-003650	Y'Alls	Signs, Air Conditioner

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

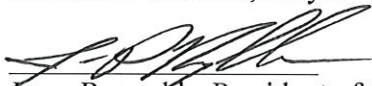
Section 1. The Mayor is authorized to approve revocable use permits for the property encroachments listed above and attached in Exhibit A and notice shall be provided to each property the rights and responsibilities associated with that permit; and

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

Passed: March 7, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R13-22

A RESOLUTION ADOPTING THE VILLAGE OF COVINGTON LOGO AND BRAND

WHEREAS, the Village of Covington has not formally adopted a logo or brand for the Village, and has used various logos since its inception; and

WHEREAS, the Village of Covington adopted a Strategic Plan that incorporates a vision, a mission, and strategic goals, including the goal to “Update the brand of the Village, including a new more modern logo”; and

WHEREAS, the Village Council wishes to formally adopt a logo and seal to ensure that branding and messaging of the Village of Covington are consistent and of a high quality; and

WHEREAS, the Brand Guidelines attached as Exhibit A shall be formally adopted; and

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

Section 1. The Village of Covington formally adopts the Primary Logo, Secondary Logo, and Village Seal shown in the Brand Guidelines attached as Exhibit A.

Section 2. All existing logos, seals, and brands shall be replaced and updated to the new logo and seal as financially feasible.

Section 3. This Resolution shall go into effect at the earliest time permitted by law.

Passed: April 4, 2022



Edward L. McCord, Mayor


Jesse Reynolds, President of Council

Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R14-22

A RESOLUTION TO APPOINT MEMBERS TO VILLAGE BOARDS AND COMMISSIONS

WHEREAS, the Village of Covington, Ohio has multiple Boards and Commissions that require members to be appointed annually, generally by the Mayor with concurrence of the Village Council; and

WHEREAS, the Mayor has made the following appointments for 2022:

Name	Board / Committee	Term
Dwayne Wilson	Covington Board of Zoning Appeals (Filling Term)	Thru Dec. 31, 2025

WHEREAS, the Village Council is required to concur and make specific appointments for Boards and Commissions within the Village annually; and

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

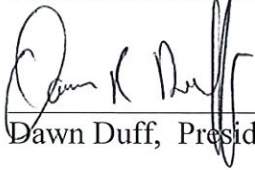
Section 1. The Village Council concurs with the Mayor appointments listed above.

Section 2. That this resolution shall be in full force and effect at the earliest time permitted by law.

Passed: April 18, 2022

ABSENT

Edward L. McCord, Mayor



Dawn Duff, President Pro Tempore of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R15-22

RESOLUTION AUTHORIZING PARTICIPATION
IN THE ODOT ROAD SALT CONTRACTS AWARDED IN 2022

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 **120 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 29 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

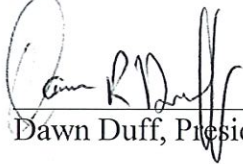
Subdivision's participation request. Furthermore, it is the sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for 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 18, 2022:

ABSENT

Edward L. McCord, Mayor



Dawn Duff, President Pro Tempore of Council



Rhonda Gill, Fiscal officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R16-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PROMOTE GREG VANDEGRIFT TO UTILITY OPERATOR 2 AND TO HIRE A REPLACEMENT PUBLIC WORKS LABORER

WHEREAS, the Village of Covington, Ohio hired Greg VanDeGrift as Public Works Laborer on September 23, 2019; and

WHEREAS, due to the resignation of the Utilities Director, the Village Administrator was tasked with researching the best staffing options for the Village of Covington, including consideration of a direct replacement, or alternative options including promoting from within, modifying the job responsibilities of employees, and other options; and

WHEREAS, after detailed review it was determined that the Utilities Director position, with its specific tasks and responsibilities was the highest paid Village employee in 2021 with over \$13,500 paid out as compensatory time and overtime, with a majority of the specific tasks assigned to the position also able to be completed by other employees within the Village; and

WHEREAS, after reviewing the financial impact of the position with the Mayor, completing multiple meetings with Village employees within the Utilities and Public Works Departments, and discussing with other local jurisdictions how they staff their Utilities Department, it is the recommendation of the Village Administrator that the position duties of the Utility Director could be completed by existing staff being promoted and without directly replacing the position with no reduction in services provided; and

WHEREAS, Greg VanDeGrift has obtained his Class 1 Wastewater Operator License and is working towards his Class 2 License with an estimated completion date in the Fall of 2022. Mr. VanDeGrift has been working as a crossover employee in the Public Works and Utilities Departments for over a year with solid results and effort; and

WHEREAS, it is the recommendation of the Village Administrator that Mr. VanDeGrift be promoted to Utility Operator 2 – Step 1 at a rate of pay of \$20.43 per hour from his current position of Public Works Laborer; and

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


Section 1. The Village Council authorizes the promotion of Greg VanDeGrift from Public Works Laborer to Utility Operator 2 – Step 1 at a rate of pay of \$20.43 per hour beginning at the next regular pay period, pay 9, on April 16th, 2022.

Section 2. The Village Administrator is authorized and requested to replace Mr. VanDeGriff's vacated Public Works Laborer position as soon as is feasible.

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

Passed: April 4, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R17-22

**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 provide employees the following plans with the following requirements:

- Employee. For the employee's coverage only.
- Employee + Spouse. For the employee and their spouse (must be legally married), only if the spouse is unable to receive health insurance through their employer. A form stating that the employee's spouse is unable to receive insurance or is not employed where insurance is offered, is required. Employees, where both are employees are able to utilize the Employee + Spouse plan if they choose.
- Employee + Children. For the employee and their children. Children are defined as a dependent that is below the age of 26 and may include biological and stepchildren. Grandchildren are not permitted to be covered.
- Employee + Family. For the employee, spouse, and children of which are all defined above.

WHEREAS, the Village of Covington wishes to provide two options to its employees – MEWA Blue Access 2022 HSA and MEWA Blue Access 2022 PPO; and

WHEREAS, the Village of Covington wishes provide employees whom choose the HSA option additional funding for their HSA as follows, broken down equally into each month over the plan year.

- \$1,000 for an Employee plan (\$83.33 / month),
- \$2,000 for all other plans including Employee + Spouse, Employee + Children, and Employee + Family (\$166.67 / month); 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 25, 2022:

ABSENT

Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R18-22

A RESOLUTION DECLARING CERTAIN VILLAGE PROPERTY AS SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE AND AUTHORIZING THE VILLAGE ADMINISTRATOR OR HIS DESIGNEE TO DISPOSE OF SAID PROPERTY BY TRADE-IN, AUCTION, OR DESTRUCTION, AND DECLARING AN EMERGENCY.

WHEREAS, the Police Chief of the Village of Covington, Ohio (“Village”) has recommended to Council that the Police Department property listed in “Exhibit A” is surplus property no longer needed for public use, is obsolete, and unfit for the use for which it was acquired or surplus property obtained by the Police Department that has no direct use by the Police Department; and

WHEREAS, the Police Chief has advised Council that Vance’s Law Enforcement has agreed to trade-in’s related to noted items in the surplus list “Exhibit A”; and

WHEREAS, the remaining items listed will be auctioned off on GovDeals or destroyed as noted in the surplus list “Exhibit A”; and

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

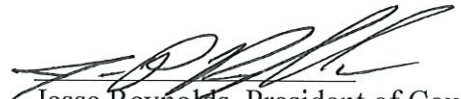
Section 1. The Village Council finds that items of personal property of the Village, set forth in the attached “Exhibit A”, are no longer needed for public use, are obsolete, or are unfit for the use for which they were acquired, and thus are surplus property and available for disposition.

Section 2. The Mayor or his designee is authorized and directed to dispose of the surplus property by trade-in with Vance’s Law Enforcement and to apply the trade-in value towards additional Police purchases, auction off items on GovDeals with the funds going toward the General Fund or destroy property as noted.

Section 3. This Resolution is hereby declared to be an emergency measure necessary for the preservation of the public health, safety and welfare of the residents of the Village of Covington, Ohio and for the further purpose of ensuring that the Village can apply the trade-in value towards the purchase of necessary equipment for the Police department and auction or destroy the remaining surplus, wherefore, provided this Resolution receives the affirmative vote of two-thirds of the members of Council elected or appointed, it shall take effect immediately upon its passage and execution by the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed: ~~April 18, 2022~~
May 16, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R19-22

A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A DONATION

WHEREAS, the Village of Covington, Ohio (“Village”) is planning the development and construction of a new park in Covington, Ohio called Schoolhouse Park (the “Park”); and

WHEREAS, the Village is and will be conducting a capital campaign seeking donations, pledges, and other funding and financing in order to raise the estimated cost of construction of the Park, which will be completed in three phases; and

WHEREAS, the Village funding campaign, which occurred in 2019, 2020, and 2021 raised over \$280,000 of in-hand and pledged donations from residents, businesses, and community groups within the Village to construct the Park; and

WHEREAS, the Covington Community Chest, a non-profit 501(c)(3) organization in the Village of Covington that has a mission to receive and grant funds that benefit the Village of Covington, has received the majority of the donations towards Schoolhouse Park for 2019, 2020, and 2021 from residents, businesses, and community groups in the amount of \$150,186.41; and

WHEREAS, the Covington Community Chest has issued a check to the Village of Covington for Schoolhouse Park in the amount of \$150,186.41 with the donation list attached as Exhibit A; and

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

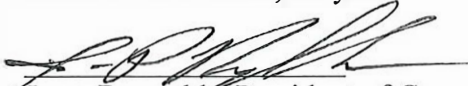
SECTION 1. The Mayor is authorized accept a donation from the Covington Community Chest in the amount of \$150,186.41 which includes individual donations from residents and businesses listed in Exhibit A.

SECTION 2. That this resolution shall be in full force and effect immediately upon its adoption.


Passed: May 2, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R20-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE
A CONTRACT FOR ARCHITECTURAL AND DESIGN SERVICES IN
SCHOOLHOUSE PARK**

WHEREAS, the Village of Covington hired a consultant – Poggemeyer Design Group, to help create a master plan for Schoolhouse Park which was adopted by the Village Council of Covington in August, 2021; and

WHEREAS, the Village has an immediate desire to begin Schoolhouse Park – Phase 1 design related to the amphitheater; and

WHEREAS, in addition to design services, the Village also needs support services related to the bidding out of construction efforts related to these elements, which includes breaking down bids into elements for project completion, bid document creation, and bid response services; and

WHEREAS, due to Poggemeyer Design Groups understanding of the project, history with the project, and expertise related to engineering design, the Village wishes to enter into the attached agreement, Exhibit A; and

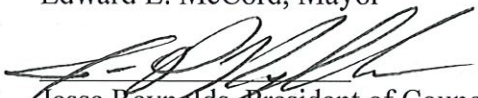
NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Covington, Ohio:

Section 1. The Village Administrator is authorized to enter into an agreement with Poggemeyer Design Group / Kleinfelder to provide the scope of work in Exhibit A, which includes the architectural and engineering design of the amphitheater, assistance with the bidding process, and assistance with the construction process at a do not exceed cost of \$34,332; and

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

Passed: May 31, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R21-22

A RESOLUTION UPDATING THE VILLAGE OF COVINGTON STRATEGIC PLAN

WHEREAS, in 2021 the Village of Covington adopted 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 Village Strategic Plan is a living document and requires updating annually; and

WHEREAS, the Village Council has met in a public session to discuss priorities for the Council in 2022 and into 2023 and wishes to update the Strategic Plan; and

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

Section 1. The Village of Covington formally updates 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 2022.

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

Passed: May 31, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R22-22

**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 2023 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 2023 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 2nd day of May, 2022

Handwritten signature of Edward L. McCord in blue ink, written over a horizontal line.

Edward L. McCord, Mayor

Handwritten signature of Jesse Reynolds in blue ink, written over a horizontal line.

Jesse Reynolds, President of Council

Handwritten signature of Rhonda Gill in blue ink, written over a horizontal line.

Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R23-22

A RESOLUTION TO APPOINT MEMBERS TO THE COVINGTON-AREA IMPROVEMENT CORPORATION

WHEREAS, the Village of Covington, Ohio created a Community Improvement Corporation (CIC) called the Covington-Area Improvement Corporation in 1966 with the stated sole purpose to advance, encourage, and promote the industrial, economic, commercial, and civic development of the Village of Covington and Newberry Township; and

WHEREAS, per the Covington-Area Improvement Corporation (CAIC) bylaws the group is a subsidiary of the Village of Covington and has not met consistently in over five years, and last met in January 2019; and

WHEREAS, the CAIC was declared inactive by the Secretary of the State of Ohio in November 2021; and

WHEREAS, per the bylaws adopted by the CAIC in 2011, which are the most updated bylaws that can be documented, when membership is inactive, they may be removed and replaced with new appointments by the Mayor of the Village of Covington; and

WHEREAS, it is the desire of the Village of Covington to reinstate and utilize the CAIC as a formal subsidiary of the Village of Covington, Ohio per Ohio Revised Code 1702; and

WHEREAS, since the membership list, terms, and formal minutes for all meetings cannot be verified, and the approved bylaws do not cover the long-term absence of meetings by the group or membership, the Mayor wishes to make clear appointments for five additional Trustees on the CAIC to permit the updating of bylaws and reinstatement of the CAIC formally through the State of Ohio; and

WHEREAS, the Mayor has made the following appointments per the bylaws of the CAIC:

Name	Position / Association	Term
Jesse Reynolds	President of Covington Council	Set in bylaws
Nick Church	President of the Chamber of Commerce	Set in bylaws
Kyle Hinkelman	Covington Village Administrator	Appointed (Perm. President)
Rhonda Gill	Covington Fiscal Officer	Appointed
Scott Tobias	Covington Resident	Appointed


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


Section 1. The Village Council concurs with the Mayor appointments listed above.

Section 2. That this resolution shall be in full force and effect at the earliest time permitted by law.

Passed: ^{May 16, 2022}
~~May 2, 2022~~


Edward L. McCord, Mayor


Jesse Reynold, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R24- 22

A RESOLUTION TO APPROVE AUTHORIZATIONS (THEN AND NOW CERTIFICATE) FOR PURCHASE ORDERS CT220028, CT220029, CT220030, AND RG220087, FOR THE VILLAGE OF COVINGTON, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code 5705.41(D)(1) provides that if prior certification of funds by the Fiscal Officer was not obtained before the contract or order involving the expenditure of money was made, then the Fiscal Officer may instead certify; and

WHEREAS, that there was at the time of the making of such contract or order and at the time of the execution of such certificate, a sufficient sum appropriated for the purpose of such contract and in the treasury or in process of collection to the credit of an appropriate fund, free from any previous encumbrances; and

WHEREAS, the Fiscal Officer is accordingly certifying that there were appropriations available and funds in the treasury or in the process of collection at the time the contract or order was made (then), and there are still sufficient appropriations and funds in the treasury or in the process of collection at the time the certificate is being issued (now); and

WHEREAS, the amount of the certificates each exceeds \$3,000.00 and is defined as:

- CT220028 – 52.552.5726 – Pump Station Improvements - \$5,000
- CT220029 – 52.552.5726 – WWTP Improvements Ph. 1 - \$12,500
- CT220030 – 20.601.5710 – OPWC Spring Street - \$13,333.34
- RG220087 – 20.625.5710 – Final High Street - \$70,397.25

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

SECTION 1: It is hereby certified that both at the time of the making of the attached contract(s) or order(s) and at the date of execution of this certificate, the amount of funds required to pay this contract(s) or order(s) has been appropriated for the purpose of this contract or order, attached hereto, and is in the treasurer or in the process of collection to the credit of the fund free from any previous encumbrances.

SECTION 2: This Resolution constitutes an emergency measure in that the same provides for the immediate preservation of the public peace, health, safety and welfare of the inhabitants of the Village of Covington; and so that the certificate meets the timeliness requirement of the Ohio State Auditor; wherefore, this Resolution shall be in full force and take effect immediately upon its passage by Council and approval by the Mayor.

Adopted this 2nd day of May, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R25-22

A RESOLUTION AUTHORIZING A CONTRACT AMENDMENT FOR SITE DESIGN SERVICES IN SCHOOLHOUSE PARK

WHEREAS, the Village of Covington hired a consultant – Poggemeyer Design Group, to help create a master plan for Schoolhouse Park which was adopted by the Village Council of Covington in August, 2021; and

WHEREAS, the Village approved a Site Design Contract for specific site work within Schoolhouse Park under Resolution R10-22, which included Phase 1 site design, which includes design of overall grading, sidewalk, curbing, storm drainage, new utilities and seeding and mulching of this defined area;; and

WHEREAS, due to the Village being granted additional funding through the Land and Water Conservation Fund (LWCF) Grant the amphitheater element is being constructed alongside the previously approved Phase 1 which requires site design services; and

WHEREAS, in addition to design services, the Village also needs support services related to the bidding out of construction efforts related to these elements, which includes breaking down bids into elements for project completion, bid document creation, and bid response services; and

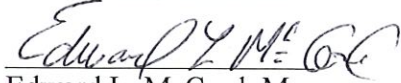
WHEREAS, Poggemeyer Design Group has provided an amendment to the Site Design Services approved under R10-22, which will incorporate some of the services that are overlapping between both agreements, creating a cost savings for the Village; and

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

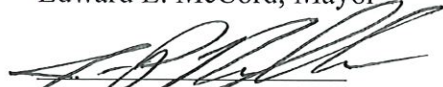
Section 1. The Village Administrator is authorized to enter into a contract amendment with Poggemeyer Design Group, which is attached as Exhibit A, which modifies the site/civil design of Phase 1 to include the area around the amphitheater, utilities design of phase 1 and the amphitheater (minus the splashpad and pavilion), and assistance with the bidding process for Phase 1 and the amphitheater, and assistance with the construction process at a do not exceed cost of \$59,000, which is an increase of \$26,000 from the original contract; and

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

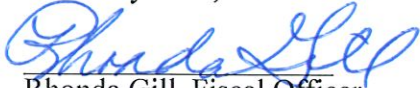
Passed: May 31, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R26-22

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF SUPPORT FOR SCHOOLHOUSE PARK, AND THE DEDICATION AND NAMING OF THE AMPHITHEATER WITHIN THE PARK AS THE ROY J. WEIKERT AMPHITHEATER

WHEREAS, the Village of Covington, Ohio (“Village”) is planning the development and construction of a new park in Covington, Ohio called Schoolhouse Park (the “Park”); and

WHEREAS, The Roy J. Weikert Trust was personally established by Roy Weikert, prior to his death in 2019, in order that his estate could benefit designated local beneficiary organizations which were important to him, including within his hometown of the Village of Covington, Ohio. An innovator and successful businessman, Roy Weikert was founder, president, CEO of General Films, Inc. a custom plastics manufacturing company that has been in Covington for 75 years; and

WHEREAS, the Trust has made the Village of Covington aware that the Schoolhouse Park project was made a designated beneficiary of the Trust in the amount of \$100,000.00 which will be paid over ten years to the Village for the benefit of the park project; and

WHEREAS, the Mayor and Village Council understand and appreciate the impact that Roy J. Weikert had on the Village of Covington, whether it was through General Films, a company he founded and chose to keep in Covington; through his philanthropic giving to causes that he was a champion for in and around the Village of Covington; or whether it was his positive influence on many individual family and friends within the Village; and

WHEREAS, in recognition of the impact that Roy J. Weikert had on the Village of Covington the Village will formally name the amphitheater within Schoolhouse Park “The Roy J. Weikert Amphitheater”;

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

SECTION 1. The Village Administrator is authorized to accept support for Schoolhouse Park in a minimum amount of \$100,000.00 from the Roy J. Weikert Trust.


SECTION 2. The amphitheater that will be constructed in Schoolhouse Park shall be formally named The Roy J. Weikert Amphitheater in recognition of Roy J. Weikert’s long lasting impact on the Village of Covington.

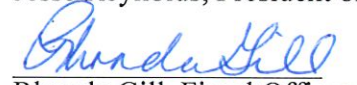
SECTION 3. In recognition of this honor, signage will be constructed within Schoolhouse Park clearly identifying the amphitheater as “The Roy J. Weikert Amphitheater”.

SECTION 4. That this resolution shall be in full force and effect immediately upon its adoption.

Passed: May 16, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R27-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE
A CONTRACT FOR SITE DESIGN SERVICES IN SCHOOLHOUSE PARK**

WHEREAS, the Village of Covington hired a consultant – Poggemeyer Design Group, to help create a master plan for Schoolhouse Park which was adopted by the Village Council of Covington in August, 2021; and

WHEREAS, the Village has an immediate desire to begin Schoolhouse Park – Rudy Property Design and Demolition, which includes the engineering for the demolition of the Old Rudy Property and design of overall grading, sidewalk, curbing, storm drainage, new utilities and seeding and mulching of this defined area; and

WHEREAS, in addition to design services, the Village also needs support services related to the bidding out of construction efforts related to these elements, which includes breaking down bids into elements for project completion, bid document creation, and bid response services; and

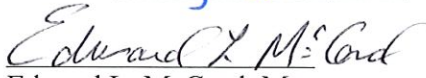
WHEREAS, due to Poggemeyer Design Groups understanding of the project, history with the project, and expertise related to engineering design, the Village wishes to enter into the attached agreement, Exhibit A; and

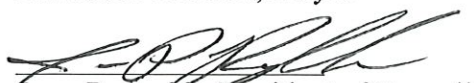
NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Covington, Ohio:

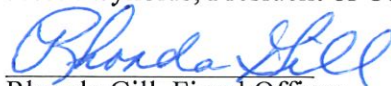
Section 1. The Village Administrator is authorized to enter into an agreement with Poggemeyer Design Group to provide the scope of work in Exhibit A, which includes the site/civil design of the Old Rudy Property Project, utilities design of phase 1 (minus the splashpad and pavilion), assistance with the bidding process, and assistance with the construction process at a do not exceed cost of \$35,500; and

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

Passed: May 31, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R28-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COVINGTON SAVINGS AND LOAN ASSOCIATION

WHEREAS, it is necessary for the Village of Covington to maintain bank accounts for the various Village needs, including, but not limited to, deposits and check writing services; and


WHEREAS, the Covington Savings and Loan Association has offered these banking services to the Village of Covington as set forth in the memorandum of understanding agreement attached hereto as Exhibit A; and


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

Section 1. The Village of Covington approved the Memorandum of Understanding Agreement and authorizes the Village Administrator and Fiscal Officer to execute the Memorandum of Understanding agreement provided by the Covington Savings and Loan Association attached as Exhibit A; and

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

Passed: May 31, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R29-22

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 2023 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.

Passed: June 21, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R30-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE
A CONTRACT WITH THE COVINGTON EXEMPTED SCHOOL DISTRICT TO
PROVIDE RESOURCE OFFICER SERVICES**

WHEREAS, the Covington Exempted School District (“District”) has a need for a School Resource Officer (SRO) which is to be provided by the Village of Covington (“Village”); and

WHEREAS, an SRO Agreement was previously made between the District and the Village for the 2020/2021 and 2021/2022 school years; and

WHEREAS, the District and the Village wish to again enter into an agreement for the Village to provide SRO services to the District as defined within the contract attached as Exhibit A; and

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

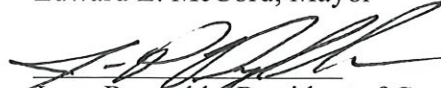
SECTION 1. The Village of Covington and the Covington Exempted Village School District have agreed to enter into a school resource officer agreement that provides the Village will provide a resource officer to the school district on the terms set forth in the contract attached as Exhibit A;

SECTION 2. The Village of Covington’s Counsel has reviewed and approved to form the attached contract; and

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

Approved: June 21, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R31-22

**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 2023.**

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 September 6, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R32-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE
A CONTRACT WITH THE COVINGTON EXEMPTED SCHOOL DISTRICT TO
PROVIDE POLICE SERVICES**

WHEREAS, the Covington Exempted School District (“District”) has a need for a Police Officer to attend specific events which is to be provided by the Village of Covington (“Village”); and

WHEREAS, the District and the Village wish to again enter into an agreement for the Village to provide Police services to the District as defined within the contract attached as Exhibit A; and


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

SECTION 1. The Village of Covington and the Covington Exempted Village School District have agreed to enter into a school event agreement that provides the Village will provide a police officer to the school district on the terms set forth in the contract attached as Exhibit A;

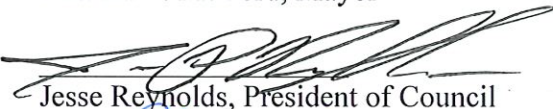
SECTION 2. The Village of Covington’s Counsel has reviewed and approved to form the attached contract; and

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

Approved: September 6, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R33-22

**A RESOLUTION DECLARING CERTAIN PROPERTY AS SURPLUS AND
AUTHORIZING THE VILLAGE ADMINISTRATOR TO DISPOSE OF SUCH
PROPERTY VIA INTERNET AUCTION**

WHEREAS, the Village of Covington deems is appropriate and beneficial to dispose of the items listed in the attached Exhibit A;

WHEREAS, the internet auction site GovDeals provides this service for a fee;

WHEREAS, the Village of Covington Council believes that an internet auction is the most efficient and beneficial way to sell this surplus property; and

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

SECTION 1. The Village of Covington hereby declares the item(s) listed in Exhibit A obsolete and as surplus;

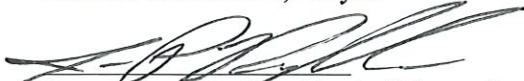
SECTION 2. The Village Administrator of the Village of Covington is authorized to auction off said items to the highest bidder utilizing the internet auction site GovDeals; and

SECTION 3. That this resolution shall be in full force and effect from and after the earliest period allowed by law.

Approved: Oct 3rd, 2022



Edward L. McCord, Mayor


Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

**VILLAGE OF COVINGTON, OHIO
RESOLUTION R33-22**

EXHIBIT A

- Metal Hopper Bin at Old Rudy Elevator Property



VILLAGE OF COVINGTON, OHIO

RESOLUTION R34-22

A RESOLUTION ACCEPTING THE MIAMI COUNTY BUDGET COMMISSION RATES OF TAX FOR THE YEAR 2022 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;

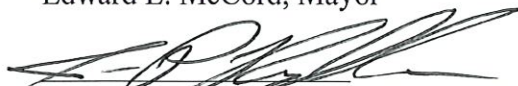
SECTION 2. That this resolution is hereby declared to be and is passed as an emergency measure, the emergency being the requirement of the Miami County Budget Commission to have approval quickly. Said Resolution is necessary for the immediate preservation of the public peace, health, safety, and welfare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

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

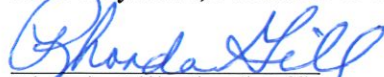
Approved: September 19, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R35-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH DUKE'S ROOT CONTROL, INC.

WHEREAS, The Village of Covington has a need for root control services within its municipal sewer lines, so as to destroy tree roots present in the pipe and to deter their regrowth; and

WHEREAS, Duke's Root Control, Inc. has provided said service to the Village of Covington in 2014, 2016, 2017, and 2019 and the Village has been satisfied with the service provided; and

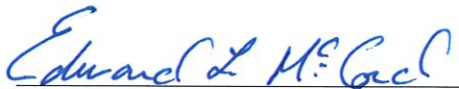
WHEREAS, The Village of Covington wishes to enter into a three year agreement with Duke's Root Control, Inc. to provide said services at the rates and terms described in Exhibit A attached; and

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 enter into an agreement with Duke's Root Control, Inc. for \$5,000 per year for the next three years, at a do not exceed amount of \$15,000 over the life of the agreement; and

Section 2: That this resolution shall take effect and be in force from and after the earliest period allowed by law.

APPROVED: November 7, 2022:



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R36-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TALL VIEW PALLADIUM, INC. FOR SCHOOLHOUSE PARK – RUDY PROPERTY DEMOLITION AND PARKING LOT

WHEREAS, the Village of Covington has completed engineering and design work to demolish the Old Rudy Property and to redevelop the property into a roadway and parking lot to serve Schoolhouse Park; and

WHEREAS, the Village of Covington was granted \$275,000 from the Ohio Department of Development Brownfield Remediation Program for the demolition and rehabilitation of the property; and

WHEREAS, the Village of Covington publicly advertised for bids and received one (1) valid bid for consideration that was opened in a public bid opening on September 20, 2022 at the Covington Government Center; and

WHEREAS, Tall View Palladium, 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:

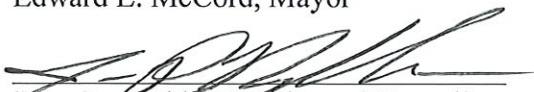
SECTION 1: The Council of the Village of Covington hereby tentatively awards the Schoolhouse Park – Contract C – Old Rudy Property Demolition and Rehabilitation to Tall View Palladium, Inc. for the bid amount of \$360,998.70;


SECTION 2: The Village Administrator of the Village of Covington is authorized to enter into the contract with Tall View Palladium, Inc. for Schoolhouse Park – Contract C.

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

APPROVED: Oct 3rd, 2022:


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R37-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT A DONATION FROM THE COVINGTON COMMUNITY CHEST

WHEREAS, the Village of Covington, Ohio (“Village”) is planning the development and construction of a new park in Covington, Ohio called Schoolhouse Park (the “Park”); and

WHEREAS, the Village is and will continue conducting a capital campaign seeking donations, pledges, and other funding and financing in order to raise the estimated cost of construction of the Park, which will be completed over multiple years; and

WHEREAS, the Carl & Edith Felger Memorial Trust was created as part of the last will and testament of Edith M. Felger in 1996 and distributes funds to specific organizations as defined within the trust. Over the last twenty-five years the trust has substantially supported the Covington Fire & Rescue Inc., the Covington Exempted Village Schools, and the Village of Covington, along with many other 501(c)3 charitable organizations within the Village of Covington. These funds are distributed through the Covington Community Chest who receives dedicated monies through the trust and disburses that funding throughout the year; and

WHEREAS, the Covington Community Chest Board has pledged to donate \$108,000 over the course of two years - \$54,000 in 2022 and \$54,000 in 2023 from the Felger Memorial Trust Fund to support the installation of a new playground at Schoolhouse Park; and

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

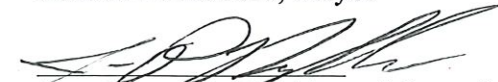
Section 1. The Village Administrator is authorized to accept \$54,000 in 2022 and \$54,000 in 2023 from the Covington Community Chest to support the construction of a playground in Schoolhouse Park.

Section 2. That this resolution shall be in full force and effect immediately upon its adoption.

Approved: October 3, 2022



Edward L. McCord, Mayor


Jesse Reynolds, President of Council
Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R38-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO RENEW A
PROPERTY AND CASUALTY LIABILITY INSURANCE CONTRACT**

WHEREAS, the Village of Covington, Ohio (“Village”) has deemed it appropriate and necessary to maintain property and liability insurance, insuring property owned by the Village; and

WHEREAS, the Village has been presented with a renewal from the Public Entities Pool Insurance Fund that will provide insurance benefits at the most economical cost to the Village; and

WHEREAS, the Legislative Authority for the Village deems it necessary, appropriate and in the Village’s best interest to enter into the contract for property and liability insurance attached as Exhibit A; and

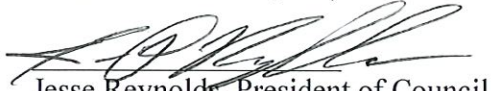
NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Covington, Ohio:


SECTION 1. The Village Administrator is authorized to enter into a contract with the Public Entities Pool Insurance Fund in the amount of \$34,528 to provide property and liability insurance benefits for the Village of Covington; said contract being more particularly described in Exhibit A; and

SECTION 2. That this resolution shall be in full force and effect immediately after the earliest period allowed by law.

Approved: October 3, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R39-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A FIRE AND EMERGENCY MEDICAL CONTRACT WITH COVINGTON FIRE AND RESCUE, INC FOR THE YEARS 2023 AND 2024.

WHEREAS, it is necessary for the Village to provide fire services and emergency medical services to its citizens and these services have been provided to the Village by the Covington Fire and Rescue, Inc.; and

WHEREAS, the Village has been satisfied with the service it has obtained from the Covington Fire and Rescue, Inc. in the past and desires to have said organization continue to provide these services; and

WHEREAS, the Village wishes to enter into a contract with Covington Fire and Rescue, Inc. attached as Exhibit A; and

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


SECTION 1. The Village Administrator is authorized to enter into a two-year contract with the Covington Fire and Rescue, Inc. for fire and emergency medical services; said contract being more particularly described in Exhibit A; and

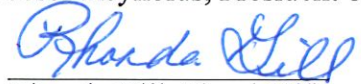
SECTION 2. The Village shall utilize property tax levy funding only to support said services as defined within Exhibit A at an amount not to exceed \$265,000 for 2023 and \$265,000 for 2024; and

SECTION 3. That this resolution shall be in full force and effect immediately after the earliest period allowed by law.

Approved: Nov 14, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R40-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SPECTRUM BUSINESS TO PROVIDE INTERNET AND PHONE SERVICES.

WHEREAS, the Village of Covington currently has multiple buildings that have phone and internet service that is not adequate for the current needs of the organization; and

WHEREAS, the Village has requested quotes from multiple vendors to provide phone and internet services to Village buildings to allow the Village to provide the most up-to-date services to residents and to allow employees to be more efficient; and

WHEREAS, the Village wishes to enter into an agreement with Spectrum Business based on State Bid pricing to provide three services to the Village including fiber internet, coax internet, and phone services attached as Exhibit A; and

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

SECTION 1. The Village Administrator is authorized to enter a three-year contract with Spectrum Business for phone and internet services; said contract being more particularly described in Exhibit A; and

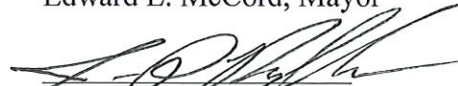
SECTION 2. The contract for phone and internet services shall be for \$1,611.89 per month split over multiple funds, and a one-time development fee of \$2,197; and

SECTION 3. That this resolution shall be in full force and effect immediately after the earliest period allowed by law.


Approved: Oct 17th, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON

RESOLUTION R41-22

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF APPLICATIONS FOR
FEDERAL IJA FUNDS THROUGH THE MIAMI VALLEY REGIONAL
PLANNING COMMISSION**

WHEREAS, the Miami Valley Regional Planning Commission (MVRPC) has solicited local government entities to submit new transportation projects for funding consideration in the Transportation Improvement Program (TIP); and

WHEREAS, the Village of Covington has committed to a timely project development schedule; and

WHEREAS, the Village of Covington will commit the necessary resources to support the estimated local cost portion of the projects and the following list of projects will be submitted to MVRPC, shown in order of the Village of Covington priority:

1. Broadway Street (US 36) Reconstruction Phase I - Estimated Local Share \$2,033,000

WHEREAS, the Village of Covington requests the following exemptions from MVRPC's Complete Streets Policy for the proposed project funding applications:

1. Broadway Street (US 36) Reconstruction (Exemption 8) – Where roadway standards or bicycle and pedestrian standards cannot be met (Cyclist exemption)
2. The Village of Covington has no fixed or flex route transit service (Transit exemption)

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

SECTION 1. This Resolution shall serve to authorize the transmittal and submittal of applications for the following transportation projects to MVRPC for funding consideration in the Transportation Improvement Program (TIP):

1. Broadway Street (US 36) Reconstruction Phase I

SECTION 2. The Village Administrator is hereby authorized to sign on behalf of the Village the application for funds as referred to in Section 1 of this Resolution.

SECTION 3. The Village Administrator is hereby directed and authorized to take or cause to be taken all other action necessary and proper to secure the funding sought by the application referred to herein, and provide any additional information sought by reviewing agencies during the time the application is under reviewed. The Village Administrator is further directed and authorized to cause compliance will all reporting requirements required by the Miami Valley Regional Planning Commission (MVRPC) as required as part of the funding process

SECTION 4. Upon application approval, the Village hereby states its commitment to the local contribution for the project as identified in these applications, including local contribution of costs exceeding the current estimates or subsequent revised estimates as accepted by the MVRPC.

SECTION 5. It is hereby found and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council, and that any and 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, including, but not limited to Section 121.22 of the Ohio Revised Code.

SECTION 6. That this resolution shall be in full force and effect immediately after the earliest period allowed by law.

Approved: Oct 17th, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R42-22

**A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH PLAYCARE, LLC FOR
SCHOOLHOUSE PARK – PLAYGROUND**

WHEREAS, the Village of Covington has designed Schoolhouse Park to serve the needs of the community including the addition of a playground for children and adolescents to play; and

WHEREAS, the Village of Covington was granted \$108,000 from the Covington Community Chest over a two-year period – 2022 and 2023 for the construction of a playground in Schoolhouse Park; and

WHEREAS, the Village of Covington publicly advertised for bids and received one (1) valid bid for consideration that was opened in a public bid opening on October 21, 2022 at the Covington Government Center; and

WHEREAS, Playcare, LLC 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 Schoolhouse Park – Playground Bid to Playcare, LLC for the bid amount of \$108,711.82;

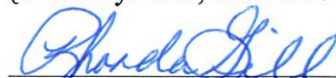
SECTION 2: The Village Administrator of the Village of Covington is authorized to enter into a contract with Playcare, LLC for Schoolhouse Park – Playground.

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

APPROVED: November 7th, 2022:


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R43-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH TURN-KEY ENVIRONMENTAL CONSULTANTS, INC.

WHEREAS, the Village of Covington has authorized the demolition of the Old Rudy Property located within Schoolhouse Park in Covington, Ohio; and

WHEREAS, the Village has received funding from the State of Ohio Brownfield Remediation Fund in the amount of \$275,000 to demolish the structures; and

WHEREAS, the Regional Air Pollution Control Agency (RAPCA) has required that the Village hire a consultant to provide review services while the demolition occurs to assure that the demolition does not allow any asbestos containing materials (ACM) into the air; and

WHEREAS, Turn-Key Environmental Consultants, Inc. have provided a scope of work that meets the requirements of RAPCA and the Village and the Village wishes to utilize said services; and

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


SECTION 1. The Village Administrator is authorized to enter a contract with Turn-Key Environmental Consultants; said contract being more particularly described in Exhibit A; and

SECTION 2. The contract for on-site asbestos hazard evaluation shall be based on rates and time defined within the agreement attached as Exhibit A; and shall not exceed \$10,000; and

SECTION 3. That this resolution shall be in full force and effect immediately after the earliest period allowed by law.

Approved: November 7, 2022


Edward L. McCord, Mayor


Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R45-22

A RESOLUTION APPROVING A SECOND 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 R41-20 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, where his achievement of all goal-based metrics was documented and his performance as Village Administrator was found to be above satisfactory; and

WHEREAS, the Council and the Mayor believe it is in the best interest of the Village of Covington to approve the second 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:

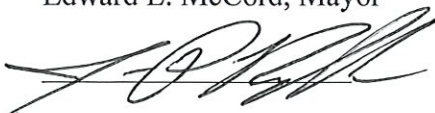
- A. **Term.** The term shall be extended through December 31, 2025.
- B. **Compensation.** The base salary shall be increased to \$87,360 annually.

Section 2. The Mayor be and is hereby authorized and directed to execute the second 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: Dec 19th, 2022


Edward L. McCord, Mayor



Jesse Reynolds, President of Council


Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R46-22

A RESOLUTION AUTHORIZING A CONTRACT FOR UTILITY GIS MAPPING SERVICES WITHIN THE VILLAGE OF COVINGTON

WHEREAS, the Village of Covington has a need and desire to map all utility lines and other utility elements within a single mapping system to assure its knowledge of all such elements and to meet obligations from the State of Ohio related to asset management; and

WHEREAS, the Village has previous data in hardcopy map form, whose accuracy cannot be verified, and which does not relate to other mapping elements, such as property lines, easements, or rights-of-way; and

WHEREAS, the Village Administrator has reviewed multiple scopes of work and quotes for service related to the GIS mapping and is recommending that Kleinfelder be chosen based on their expertise, ability to complete the work in a timely manner, and overall cost; and

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

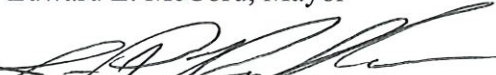
Section 1. The Village Administrator is authorized to enter into a contract with Kleinfelder, which is attached as Exhibit A, which will provide the Village with detailed GIS data related to the water, sanitary, and storm sewer lines, as well as mains, valves, hydrants, curb stops, meter pits, manholes, and catch basins within the Village at a do not exceed cost of \$40,450; and

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

Passed: Dec 5, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R47-22

A RESOLUTION AUTHORIZING A CONTRACT FOR WORK ORDER AND ASSET
MANAGEMENT SOFTWARE

WHEREAS, the Village of Covington has a need and desire manage its utility and facility assets more robustly through a software system. The Village's current software program is no longer supporting the software that the Village is using and the contract will expire at the end of January, 2023; and

WHEREAS, the Village currently budgets \$8,100 annually for the utilization of the current software, which does not serve all the needs of the Village related to asset management and maintenance schedules; and

WHEREAS, the Village Administrator has met with and been provided a demonstration for multiple vendors who provide the necessary services; and

WHEREAS, the Village Administrator after reviewing potential vendors is recommending that the Village utilize iamGIS for this service, as this company provides a cloud-based solution that meets the Village's needs and wants related to asset management, facilities management, maintenance scheduling, and work order software; and

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

Section 1. The Village Administrator is authorized to enter into a contract with iamGIS, which is attached as Exhibit A, which will provide the Village a cloud-based software system that manages the utility assets for the Village, keeps a maintenance schedule for utilities and facilities, and has a work order tracking system at an annual cost of \$6,500 with an annual increase of 5%; and

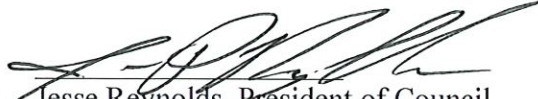
Section 2. The agreement includes a one-time implementation fee of \$8,000 in addition to the annual fee to migrate data, train employees, and get the system setup for the Village making the first-year total \$14,500 and each subsequent year \$6,500 plus the built-in 5% increase annually.

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


Passed: January 9, 2023



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer

VILLAGE OF COVINGTON, OHIO

RESOLUTION R49-22

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ACCEPT A DONATION FROM THE COVINGTON EAGLES

WHEREAS, the Village of Covington Police Department (“Department”) has a need to purchase a mobile ballistic shield for use in the Covington Exempted Village School District and within the community; and

WHEREAS, the Department has done research and is recommending the rolling rescues mobile ballistic shield by Dynamic Defense Technologies, LLC at a cost of \$15,000; and

WHEREAS, the Covington Eagle’s wishes to support that purchase via a \$5,000 donation to the Department; and

WHEREAS, Village of Covington along with the Covington Exempted Village School District jointly will fund the remainder of the purchase of the shield at a cost of \$5,000 each; and

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

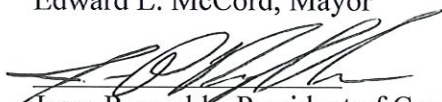
Section 1. The Village Administrator is authorized to accept \$5,000 from the Covington Eagles for the purchase of a mobile ballistic shield.

Section 2. That this resolution shall be in full force and effect immediately upon its adoption.

Approved: December 19, 2022



Edward L. McCord, Mayor



Jesse Reynolds, President of Council



Rhonda Gill, Fiscal Officer