

COVINGTON VILLAGE COUNCIL

MEETING MINUTES

June 28, 2022

Mayor Ed McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Council Members Present:

- Keith Warner
- Derrick Canan
- Amy Welborn
- Julie Blumenstock
- Dawn Duff
- Jesse Reynolds

Non-member Staff participating:

- Rhonda Gill - Fiscal Officer
- Kyle Hinkelman - Village Administrator
- Tim Cline – Police Sergeant
- Robert Buch – Representative for Village Legal Counsel

Consent Agenda:

The consent agenda included:

- Approval of Council Minutes (June 21, 2022)

A motion was made to approve the consent agenda as it stands with no modifications by Mr. Jesse Reynolds and seconded by Mr. Derrick Canon. All ayes. Motion carried.

Mayor's Report

None.

Administrator's Report

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Mr. Kyle Hinkelman noted that it has only been one week since the last meeting and that there was nothing new to report. He asked if there were any questions of him, and there were none.

ORDINANCES AND RESOLUTIONS

Third Reading Considerations

Ordinance No. 10-22 – An ordinance amending the official zoning map of the Village of Covington and changing the zoning designation of Parcel H19-011442 from “R-2” and “NB” to “HS” Highway Service District.

Mr. Hinkelman explained Ordinance 10-22, which is a rezoning of the property on US41 noted as parcel ID H19-011442. He again noted that the Planning Commission recommended approval of the case 4-0 at their meeting and that nothing had changed related to the Ordinance since the 2nd reading.

Mr. Hinkelman asked if there were any questions on the Ordinance, and there were none.

A motion to approve Ordinance 10-22 was made by Ms. Duff, seconded by Mr. Canan. All ayes, motion passed.

Second Reading Considerations

Ordinance 11-22 – Closing a Portion of Dodds Street at Pearl Street / US41

Mr. Hinkelman discussed Ordinance 11-22, which would be permanently close a portion of Dodds Street at US41/Pearl Street and create a dead-end street. Mr. Hinkelman reminded the Council that he has received two letters, both in support of this Ordinance from residents on Dodds Street.

Ms. Welborn asked if Council felt the three-reading rule should be waived, due to the importance of this closure and the negative impact on the residents of that street. Ms. Blumenstock stated she agreed that the approval was important, but that since timing isn't impacted, she wanted to keep it to the three-reading rule. Mr. Hinkelman confirmed that it was unlikely that project would move forward before July 18th.

Mr. Hinkelman asked if there were any additional questions, and there were none.

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He noted that the third and final reading would be held on July 18, 2022.

First Reading Considerations

Ordinance 13-22 – Reappropriation of Funds.

Mr. Hinkelman discussed that there was a need to increase appropriations related to higher tax returns than normal, with two particularly high. He also noted that there were specific line items related to the OWDA loan payments and fees that needed to be raised.

Mr. Hinkelman asked if there were any questions on the Ordinance, and there were none.

A motion to waive the three-reading rule for the ordinance was made by Mr. Reynolds, seconded by Ms. Welborn. All ayes. Motion passed.

A motion to approve Ordinance 13-22 was made by Ms. Duff, seconded by Mr. Reynolds. All ayes. Motion passed.

Ordinance 14-22 – Replat of Inlot 1205.

Mr. Hinkelman discussed Ordinance 14-22 which requests approval of PC Case #03-33, which would replat Village inlot 1205, to include splitting off 0.138 acres of land from Parcel ID# H19-011486 to be tied to Parcel ID# H19-011488. The Planning Commission voted 4-0 to recommend approval of the case.

Mr. Warner asked for confirmation that the only request was for a split and combination to the other lot. Mr. Hinkelman confirmed that was all that was being approved.

Ms. Duff asked if the applicant would be putting gravel down, or if a fence would be provided on the lot. Mr. Hinkelman noted that the applicant stated that he intended to make it gravel at first, but would pave the lot as soon as possible in the future. Mr. Hinkelman also noted that the applicant stated that they had no intention of putting up a fence.

Mr. Hinkelman asked if there were any additional questions, and there were none.

He noted that the second reading would be held on July 18, 2022.

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Police Chief and Elected Officials' Comments

None.

Executive Session

None.

Adjournment

A motion was made by Mr. Warner, seconded by Ms. Duff. Meeting adjourned at 7:16 PM.

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

Fiscal Officer

The word "ABSENT" is handwritten in blue capital letters over a horizontal line.

Mayor

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