

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on September 5, 2017 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Keith Warner
	Judy Smith
	Bud Weer
	Scott Tobias
	Joyce Robertson
	Lois Newman

The council packet included minutes from the 8/21/17 meeting, Village Administrator report, and the bill packets including checks #10607-10642.

Nonmembers present included Frank Patrizio-Attorney and Mike Busse-Village Administrator.

### **Agenda:**

Motion to approve the agenda was made by Tobias and seconded by Warner. All ayes. Motion carried.

### **Visitors:**

No Visitors

### **Minutes:**

The minutes from the 8/21/17 meeting will stand as presented.

### **Mayor's Report:**

Mayor McCord updated Council on his weekly meetings and activities, and informed Council of the following:

Ham & Bean Dinner will be held Saturday September 9<sup>th</sup> from 11:00 AM to 5:00 PM.

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

**Water System**

The water service at 715 N. Pearl Street has been repaired. The leak was caused by the copper line being backfilled with limestone which corroded the pipe, and caused holes to appear in the water service line.

**Park Maintenance**

The cottonwood stump was removed and the fence was repaired, and the new fence boards were painted. The Fort Rowdy festival was well attended, and I believe the food vendors were happy with their sales.

**Sewer Plant Renovations**

A kickoff meeting was held with the contractor and our engineer last week. We expect the contractor to move in and begin work later this week. A PO has been issued to CTL Engineering to provide compaction, rebar and concrete inspections for the project. This will be done on a time and material basis with billing to be turned in monthly, and the cost is expected to be between \$10,000 and \$15,000 for these services. Village staff will work with the engineer to provide additional inspections.

**Grass Seeding**

Continuing to work on grass seeding for the sidewalk project as weather permits.

**2017 Assessments**

As discussed at our last meeting, we need to waive the three reading rule and vote on the assessments for 2017 so they can be filed with the auditor's office by the September 11<sup>th</sup> deadline.

**High Street Project**

Requesting Council have first reading on Resolution R26-17 authorizing the Village Administrator to enter into a federal ODOT let project agreement with ODOT.

**2017 Pavement Survey**

Included in Council's packet is a revised copy of the 2017 pavement condition survey as well as a proposed 5-year plan for the street resurfacing program. Obviously, annual adjustments will be made to the plan based on updated assessments of the condition of these streets, and of the Village's available funds to complete these projects.

**Street Department Dump Truck**

The motor in the 1992 Ford Dump Truck that was used primarily by the street department as a yard waste cleanup truck has failed. A replacement dump truck will need to be included in the 2018 budget.

**Bills/Financials**

Motion to approve Bills and Financials including checks #10607-10642 was made by Robertson and seconded by Newman. All ayes. Motion carried.

## **Old Business**

Motion to waive the three reading rule and vote on Ordinance 07-17 to approve the assessments for the 2017 Sidewalk and Curb Programs was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance 07-17 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to waive the three reading rule and vote on Ordinance 08-17 to approve the nuisance abatement assessments for the 2017 Property Maintenance Program was made by Newman and seconded by Smith. All ayes. Motion carried.

Motion to approve Ordinance 08-17 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to waive the three reading rule and vote on Resolution R25-17 to approve the assessments for the 2018 Street Lighting Program was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to approve Resolution R25-17 was made by Newman and seconded by Weer. All ayes. Motion carried.

## **New Business**

Motion to accept the rates of tax as determined by the Miami County Budget Commission for year 2017 was made by Smith and seconded by Warner. All ayes. Motion carried.

First reading was held on Resolution R26-17 authorizing the Village Administrator to enter into a federal ODOT let project agreement with ODOT. This is for the High Street Reconstruction Project.

Motion to adjourn made by Weer and seconded by Newman. All ayes.  
Meeting adjourned 7:42 PM.

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Fiscal Officer

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Mayor

