

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on June 1, 2015 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	Doris Beeman Lois Newman Keith Warner Joyce Robertson Bud Weer
Absent	Scott Tobias

The council packet included minutes from the 05/18/15 and 5/27/2015 meetings, Village Administrator report, and the bill packets.

Nonmembers present include Frank Patrizio-Attorney, Mike Busse-Village Administrator, Aaron Zuhl, Terry for the Piqua Daily Call, Lee Harmon-Chief of Police, and Judy Smith.

Agenda:

A motion was made by Newman and seconded by Beeman to approve the agenda. All ayes. Motion carried.

Minutes:

The minutes from the 05/18/15 and 5/27/15 meeting were approved as presented.

Mayors Report

Mayor McCord updated Council on his monthly meetings and activities.

Village Administrator Report-the following topics were addressed:

Spring Street Project

VTF has completed the underground work. They are currently tearing out concrete and preparing trenches for paving on Main Street, Walnut Street and High Street. We will have periodic street closures today and tomorrow as the trench patch paving work is completed in these areas. We are also patching trenches on Spring Street between High and Main Street and making repairs to face street.

Later this week VTF will begin the actual street reconstruction process.

Mr. Busse has met with several home owners inquiring about additional concrete work adjacent to the project area. We are preparing estimates for the additional work.

100,000 Gallon Water Tower

Pittsburgh tank has completed the new 24" manway. The tower is currently full. Mr Busse is currently scheduling a technician to work on the altitude valve for the tower.

Municipal Parking Lot

VTF is the low bidder. Mr. Busse included resolution R16-15 in council's packet for their review.

Mr. Busse included resolution R17-15 as well as a draft contract with Access Engineering Solutions for your review.

2015 Sidewalk Program

Mr. Busse met with M&T and walked the project today. They plan to begin work on this project within the next week. Some of the existing project participants have opted to complete the work on their own. Gary Maier is requesting to participate in our sidewalk program for this year. He would like to replace the sidewalks, approaches and curbs at his apartments on Owens drive. I feel this is a great fill in project and should be considered by council to be approved.

Public Hearing to discuss the proposed zoning amendments for fence setback requirements.

Planning and Zoning has recommended to the Village Council that they consider amending the side and rear yard setbacks for fencing to allow for fencing to be constructed on the lot lines. I am recommending that Council set a public hearing for July 6th. at 7:00 PM.

Bike Path.

The property had been graded and hydro seeded. Hopefully the weather will be in our favor for a nice stand of grass.

Bills/Financials

Mr. Busse, Village Administrator, informed Council that no checks had been issued since the last meeting and that checks as well as financials would be available at the next meeting.

There were no questions regarding Bills. Motion to approve the bills was made by Beeman and seconded by Newman. All ayes.

Motion carried.

Legislation:

A motion was made by Beeman and seconded by Robertson to approve Resolution R15-15 Adopting the Miami County Solid Waste Management plan for the Miami County Solid Waste District. A vote was taken with all, members voting to approve.

A motion was made by Weer and seconded by Beeman to approve Resolution R16-15 accepting the bid from VTF Excavation for the Municipal parking lot and authorizing the Village Administrator to sign all documents for the project at a cost of \$54,381.88 A vote was taken with Weer, Beeman and Warner voting to approve. Newman and Robertson voted no.

Second reading was held on Resolution R17-15 to authorize the Village Administrator to enter into a contract with Access Engineering for the Municipal parking lot project, \$5500.00.

Council set a public hearing to discuss planning and zonings recommendation to modify the required side and rear yard setbacks for yard fences.

A motion was made by Beeman and seconded by Warner to waive the three reading rule on Ordinance 9-15 authorizing the annexation of the Sink – Smith properties. A vote was taken with all members voting to approve waiving the three reading rule.

A motion was made by Weer and seconded by Beeman to approve Ordinance 9-15. A vote was taken with all members voting to approve.

A vote was taken with all members voting to approve the hiring of Aaron Zuhl as a part time patrolman for the Village of Covington not to exceed an average of 24 hours per week.

A vote was taken with all members voting to approve the hiring of Heidi Denlinger as a part time park custodian for the Village of Covington not to exceed an average of 24 hours per week. Starting pay \$8.10 per hour.

Council approved the continuation of inspections for Spring Street by Mark Voisard on an as needed basis.

A motion was made by Newman and seconded by Robertson to Authorize the Village administrator to hire Ricky Stephan Jr. as a part time street department employee not to exceed an average of 24 hours per week. Starting pay \$9.94 per hour. A vote was taken with all members voting to approve

Adjourn

Motion made to adjourn by Weer and seconded by Newman. All ayes. Motion carried.
Meeting adjourned 7:50 P.M.

Brenda Carroll, Fiscal Officer

Edward L. McCord, Mayor