

COVINGTON VILLAGE COUNCIL

Covington Village Council had an online Zoom meeting on February 16, 2021. Mayor McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Keith Warner
	Jesse Reynolds
	Bud Weer
	Scott Tobias
	Lois Newman
	Dawn Duff

Nonmembers participating –Tim Cline-Police Officer, Frank Patrizio-Village Attorney, Brenda Carroll-Fiscal Officer, and Kyle Hinkelman-Village Administrator.

Approval of Consent Agenda

February 16, 2021 Agenda

Council Minutes: February 1, 2021

Financial Reports: End of 2020 Fund Report
January 2021 Fund Report
January 2021 Check Report
January 2021 Tax Department Report

Motion to approve the Consent Agenda was made by Newman and seconded by Warner. All ayes. Motion carried.

Visitors

Brice Schmitmeyer

Mayor's Report

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

Mayor McCord thanked Supervisor Weber and Village employees for keeping the Village running smoothly.

Administrator's Report

Deadline for entries for the Business of the Month for March is February 19, 2021.

Mr. Hinkelman also thanked all Village employees for keeping the streets plowed.

Fiscal Officer position has been posted and the Village is already receiving applications.

Office365 migration is in process.

Carpets have been cleaned at the Village offices.

A 5-year agreement has been signed with Woodhull for the major copier used at the Village offices.

Our health insurance will be increasing and our broker is shopping around for better rates.

Mr. Hinkelman will be out of the office February 23-26.

ORDINANCES AND RESOLUTIONS

Third Reading Consideration

Motion to approve Ordinance 01-21 adopting a Position Description Plan for the Village of Covington was made by Reynolds and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 03-21 adoption of the 2021 Budget was made by Duff and seconded by Newman. All ayes. Motion carried.

Second Reading Consideration

Second reading on Ordinance 04-21 authorizing the modification to the Village of Covington Personnel Policy and Procedure Manual – Section 5.04 – vacation.

First Reading Consideration

First reading on Ordinance 06-21 making the Fiscal Officer an exempt position and amending the Salary Ordinance.

Motion to waive the three-reading rule and vote to approve Ordinance 07-21 adopting the Ohio Basic Code for 2021 was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance 07-21 was made by Newman and seconded by Warner. All ayes. Motion carried.

First reading on Ordinance 08-21 authorizing the modification to the Village of Covington Personnel Policy and Procedure Manual.

Motion to waive the three-reading rule and vote to approve Resolution R06-21 authorizing the Village Administrator to enter into an agreement with Choice One Engineering for light engineering services was made by Weer and seconded by Duff. All ayes. Motion carried.

Motion to approve Resolution R06-21 was made by Newman and seconded by Reynolds. All ayes. Motion carried.

Motion to waive the three-reading rule and vote to approve Resolution R07-21 authorizing the Village Administrator to complete an application for an OWDA Grant/Loan Program for the High Street Utility Project was made by Weer and seconded by Newman. All ayes. Motion carried.


Motion to approve Resolution R07-21 was made by Reynolds and seconded by Warner. All ayes. Motion carried.

Comments

Police Officer Cline said a great job was done by all staff during the snow emergency.

Motion to adjourn made by Weer and seconded by Newman. All ayes

Meeting adjourned 7:33 PM.



Fiscal Officer



Mayor