

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on October 5, 2020 at the Village office at 1 S. High St. Covington. Mayor McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

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

Nonmembers participating –Frank Patrizio-Village Attorney, Lee Harmon-Police Chief, and Brenda Carroll-Fiscal Officer.

Agenda:

Added “waive the three-reading rule” to Ordinance 16-20 under New Business.

Motion to approve the amended agenda was made by Newman and seconded by Reynolds. All ayes. Motion carried.

Visitors

Aimee Hancock
Chris Haines

Mayor’s Report

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

Update on School House Park fund raising. BBQ Chicken Dinner will be held November 7, 11:00 AM – 2:00 PM., tickets are \$9.00 each.

Urban Elsass & Son will be dropping off a bin for our employees to load up scrap metal. Urban Elsass & Son will pay the village for the scrap metal minus the cost of dropping off the bin and transportation to and from.

Minutes

Minutes from the 9/21/2020 Council meeting will stand approved as presented.

Financial Reports

Financial reports not available for this meeting, complete update will be presented at the meeting on October 19th.

Old Business

Second reading held on Resolution R34-20 authorizing the Mayor to enter into a contract with Public Entities Pool for property and liability insurance effective 10/14/20 at a cost of \$26,247 This is an increase of \$1,528.

New Business

Motion to waive the three-reading rule and vote on Ordinance R15-20 to amend appropriation ordinance by increasing appropriations for Coronavirus fund (11) by \$40,292.59 and increase Street Lighting Fund by \$17,000 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve Ordinance R15-20 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve the quote from Moody's of Dayton in the amount of \$16,850.00 to rehabilitate Well #9 (payment from Water Fund) was made by Weer and seconded by Tobias. All ayes. Motion carried.

Motion to approve the quote from Generator Systems for a three-year maintenance plan for the south end pump station at a cost of \$2,758.77 was made by Duff and seconded by Weer. All ayes. Motion carried.

Motion to approve purchase of a Western 8.5 MVP Plus snowplow for the new F350 pickup at a cost of \$7,759.00 to be split between water, sewer and street funds was made by Tobias and seconded by Warner. All ayes.

Motion to approve payment to ORC Real Estate Solutions for Infrastructure for right-away acquisitions for the High Street reconstruction project in the amount of \$85,950.00 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote to approve Ordinance 16-20 for replat of inlots 72, 73, Pt 74 (Pearl Street parking lot) which was approved by Planning & Zoning on 9/22/2020 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 16-20 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to hire Brandon Stewart as a part-time employee (less than 30 hours per week) upon successful completion of a background check at a rate of \$11.08/hour was made by Newman and seconded by Reynolds. All ayes. Motion carried.

Motion to approve two repairs of the boiler by Rieck for \$4,830.00 and \$951.00 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:30 PM.