COVINGTON VILLAGE COUNCIL

Covington Village Council had an online Zoom meeting on January 4, 2021. 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, Brenda Carroll-Fiscal Officer, and Kyle Hinkelman-Village Administrator.

Agenda:

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

Visitors

Kathy Miller asked why Councilmember Reynolds picture is not on the website. Reynolds stated it is on his to do list to have his picture taken and put on the website.

Nominations and Election of Council President for 2021

Newman nominated Tobias. There were no more nominations. Weer made a motion to close the nominations and Duff seconded. Nominations closed.

Weer, Duff, Newman, Reynolds and Warner voted aye for Tobias to be 2021 Council President. Tobias abstained. Tobias is 2021 Council President.

Mayor's Report

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

The Government Center will be closed Monday, January 18th so the regularly scheduled Council meeting will be Tuesday, January 19th at 7 PM via Zoom.

Mayor McCord thanked all Village employees for stepping up and keeping things going during the holidays and COVID issues.

Administrator's Report

Administrator Kyle Hinkelman updated Council on the following:

Hopefully, the last Zoom Council meeting will be 1/19/21.

Christmas tree pick-up will be January 7th and 8th.

The Village picked up extra trash at no charge December 21-31, 2020.

Large item pickup at no charge is scheduled for June 2021.

Mr. Hinkelman is still working on the 2021 budget and will be sending a Budget Workbook to all Council members. Work on the 2022 budget will begin in September 2021.

Village utility portion for the High Street project will begin in 2021, and ODOT's portion of the project will be in 2022.

Still working on solutions for the sewer plant, and will present to Council when available.

Minutes

Minutes from the 12/21/2020 Council meeting will stand approved as presented.

Financial Reports

Motion to approve the financial reports was made by Duff and seconded by Newman. All ayes. Motion carried.

Old Business

Motion to approve Resolution R45-20 authorizing the Mayor to enter into a lease agreement with Best Equipment for the purchase of a street sweeper was made by Duff and seconded by Warner. All ayes. Motion carried.

New Business

No new business.

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

Meeting adjourned 7:20 PM.

Brenda Canol

Mayor

Edward PM: End