

COVINGTON VILLAGE COUNCIL

December 21, 2020 – Village Council Meeting Held Via Zoom Teleconference

Covington Village Council had an online Zoom meeting on December 21, 2020. Mayor McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Council Members Present:

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

Non-member Staff participating:

- Frank Patrizio - Village Attorney,
- Lee Harmon - Police Chief,
- Brenda Carroll - Fiscal Officer, and
- Kyle Hinkelman - Village Administrator.

Agenda:

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

Visitors

A number of visitor's were on the Zoom teleconference, but did not state any concerns.

Mayor's Report

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

- The Christmas Home Decorating Contest was held again this year from December 17-19. There were 11 entrants and the winners were:
 - 1st Place - 139 N. Main Street - Adam VonAshen & Brooke Swartz

- 2nd Place - 403 E. Walnut Street - Robert Rich
- 3rd Place - 306 Debra Street - Brian Copeland
- 4th Place - 213 S. High Street - Linda Dill
- 5th Place - 367 S. High Street - David Besecker & Dean Fairchild
- Appointments to Board's in 2021 are as follows:
 - Fire Dependant Fund – Lois Newman and Bud Weer
 - Planning and Zoning
 - Dawn Duff
 - Scott Tobias
 - Ed McCord
 - Nick Church
 - Keith Warner
 - Zoning Board of Appeals
 - Chris Beckstedt
 - Bud Weer
 - Carl Reck
 - Dewayne Robertson
 - Judy Smith
 - Income Tax Review Board
 - Kathy Miller
 - Glen Hollopeter
 - Judy Smith
 - Records Retention at Large Member
 - Judy Smith
 - Public Records Representative to Mayor / Council
 - Brenda Carroll, Fiscal Officer
- The Village Council meeting calendar will be set at Council meetings being held on the first and third Monday of the month at 7PM, with some meetings being moved due to holidays.
- The Planning and Zoning Board will meet on the third Tuesday of the month at 7PM.

Administrator's Report

Mr. Hinkelman updated the Council on his first week on the job. He discussed meeting with some Village group leaders, meeting all Village employees, working on the 2021 budget and the policy manual, getting setting up the Village Facebook page, and CARES act funding for residents.

Minutes

Minutes from the 12/07/2020 Council meeting will stand approved as presented.

Financial Reports

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

Discussion Items

Mr. Hinkelman explained the request for a liquor license for Amerimex Restaurant and Deli. Police Chief Lee Harmon has reviewed and is not requesting a hearing. A motion was made by Tobias to approve the request without asking for a hearing and was seconded by Weer. All ayes. Motion carried.

Old Business

Third reading held on Ordinance 18-20 amending the Salary Ordinance. A motion to approve Ordinance 18-20 was made by Newman and seconded by Weer. All ayes. Motion carried.

A second reading was completed for Resolution R45-20 authorizing the Mayor to enter into an agreement with Best Equipment for the purchase of a street sweeper.

New Business

Motion to waive the three-reading rule and vote on Resolution R46-20 to add Kyle Hinkelman as an authorized signator on Covington Savings and Loan accounts was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R46-20 was made by Duff and seconded by Reynolds. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 20-20 to make temporary appropriations for current expenses and other expenditures of the Village of Covington, state of Ohio, during the fiscal year ending December 31, 2021 was made by Weer and seconded by Newman. All ayes. Motion carried.

Motion to approve Ordinance 20-20 was made by Newman and seconded by Reynolds. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R47-20 to declare December 24, 2020 a Village holiday and close village offices was made by Weer and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R47-20 was made by Newman and seconded by Duff. All ayes. Motion carried.

Meeting adjourned 7:27 PM.

Fiscal Officer

Mayor