

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on January 6, 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
	Scott Tobias
	Lois Newman
	Bud Weer

Nonmembers present – Frank Patrizio-Village Attorney, Mike Busse-Village Administrator, Lee Harmon-Police Chief, and Brenda Carroll-Fiscal Officer.

### **Oaths of Office:**

Mr. Busse administrated the Oath of Office to Mayor McCord for the term ending 12/31/2023.

Mr. Busse administrated the Oath of Office to Councilmember Keith Warner for the term ending 12/31/2023.

Mr. Busse administrated the Oath of Office to Councilmember Jesse Reynolds for the term ending 12/31/2023.

### **Agenda:**

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

### **Visitors:**

Joyce & Dewayne Robertson

Judy Smith

Chris Haines

Aimee Hancock

### **Nominations and Election of Council President for 2020.**

Motion to nominate Tobias for Council President was made by Duff and seconded by Newman.

There were no more nominations. Motion to close the nominations was made by Warner and seconded by Weer. Newman, Duff, Warner, Weer, and Reynolds voted aye to close the nominations. Tobias abstained. Motion carried.

Newman, Duff, Warner, Weer, and Reynolds voted aye to approve Tobias as Council President. Tobias abstained. Motion carried.

### **Mayor's Report**

Mayor's Appointments:

Zoning Board of Appeals

Judy Smith – 5-year term ending December 31, 2024

Planning and Zoning Board

Dawn Duff – 6-year term ending December 31, 2025

Records Retention Committee

Doug Minnich – at-large member 1-year term

Designated Public Records Representative for the Mayor and Council

Brenda Carroll – 1-year term

Income Tax Review Board

Glen Hollopeter – 2-year term ending December 31, 2021

Doug Minnich – 2-year term ending December 31, 2021

Judy Smith – 2-year term ending December 31, 2021

Motion to approve the Mayor's appointments was made by Newman and seconded by Warner. Newman, Weer, Warner, Tobias, and Reynolds voted aye. Duff abstained. Motion carried.

Government center will be closed Monday January 20<sup>th</sup> for Martin Luther King Day, and the council meeting is rescheduled to January 21<sup>st</sup>.

Motion to accept the 2020 Draft Goals was made by Reynolds and seconded by Duff. All ayes. Motion carried.

**Village Administrator Report** – the following topics were addressed:

**Casey's Project**

Tiling and countertops are being installed this week, and the wall is being constructed on the north end of the lot. Concrete work is continuing. The pump island canopy is scheduled to be installed beginning January 13<sup>th</sup>.

**Marias Project**

Soil borings are being performed this week. Final design is still underway.

**Zoning Activity**

The Board of Appeals met on Monday December 30<sup>th</sup> @ 6:00 PM and an application for variance by the Covington Board of Education to remove and replace a baseball diamond backstop was approved.

**Maple Street Park Design**

Requesting Council waive the three-reading rule and vote to approve Resolution R1-20 authorizing the Village Administrator to enter into an amended contract with Poggemeyer Design Group for design services at a cost of \$12,000.00.

**2020 Repaving Program/Ludlow Street Resurfacing**

Requesting Council have 1<sup>st</sup> reading on Resolution R2-20 authorizing the Village Administrator to enter into a contract with Access Engineering for engineering services for the 2020 street resurfacing program and Ludlow Street curb, sidewalk and resurfacing design work at a cost of \$12,500.00.

**High Street Design**

Requesting Council have 1<sup>st</sup> reading on Resolution R3-20 authorizing the Village Administrator to enter into a contract with Access Engineering for the High Street design work for 2020 at a cost of \$75,000.00.

**2020 Sidewalk Program**

Requesting Council have 1<sup>st</sup> reading on Resolution R4-20 declaring the necessity of repairing and/or reconstructing of the sidewalks in the Village of Covington, Ohio and declaring the same to be an emergency (Harrison Street). This project was originally scheduled for 2019 but the gas line repairs that are currently in process were delayed.

**Water Plant**

We have had two well field control wire poles break off, and I have obtained bids for the replacement of one pole and the moving on wires to a second pole. The low bidder was Buschur Electric in Minster, Ohio at a cost of \$6,540.00. Recommending Council vote to approve the contract with Bushur Electric for this work.

**Zero Turn Mower**

Quotes were obtained for a new 60-inch zero turn riding mower to replace the existing 60-inch riding mower that has been in use for approximately 10 years. Doug's Lawnmowers had the low bid of \$9,849.00. Recommending Council vote to approve the purchase of the new mower through the park capital expense fund.

**Minutes**

Minutes from the 12/16/19 Council meeting will stand approved as presented.

Minutes from the 12/30/19 special Council meeting will stand approved as presented.

**Financial Reports**

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

**Old Business**

There was no old business.

**New Business**

Motion to waive the three-reading rule and vote on Resolution R1-20 authorizing the Village Administrator to amend a contract with Poggemeyer Design Group for park engineering and design services for an increase of \$12,000.00 was made by Weer and seconded by Reynolds. All ayes. Motion carried.

Motion to approve Resolution R1-20 was made by Warner and seconded by Weer. All ayes. Motion carried.

First reading on Resolution R2-20 authorizing the Village Administrator to enter into a contract with Access Engineering for engineering, design and bidding services for the Ludlow Street curb, sidewalk and village resurfacing project for 2020 at a cost of \$12,500.00.

First reading on Resolution R3-20 authorizing the Village Administrator to enter into a contract with Access Engineering for engineering and design services for the High Street reconstruction project for 2020 at a cost of \$75,000.00.

First reading on Resolution R4-20 declaring the necessity of repairing and/or reconstructing of the sidewalks in the Village of Covington, Ohio and declaring the same to be an emergency (Harrison Street).

Motion to approve the quote from Bushur Electric to replace a communications line broken pole and transfer wires at the Village well field at a cost of \$6,540.00 was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to authorize the Village Administrator to purchase a 60-inch, 29 HP Toro zero turn mower from the low bidder Doug's Lawnmowers at a cost of \$9,849.00 was made by Reynolds and seconded by Weer. All ayes. Motion carried.

Motion to approve the purchase of 11 additional dumpsters from E-Pak at a cost of \$7,895.00 was made by Weer and seconded by Duff. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.  
Meeting adjourned 7:34 PM.

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Fiscal Officer

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Mayor