

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on February 3, 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

Absent	Scott Tobias
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Nonmembers present – Frank Patrizio-Village Attorney, Mike Busse-Village Administrator, and Tim Cline-Police Officer.

Agenda:

Executive Session removed from agenda.

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

Visitors:

Joyce and Dewayne Robertson
Judy Smith
Aimee Hancock – Miami Valley Today

Mayor's Report

Mayor McCord updated Council on his weekly meetings and activities, and reminded Council of the following:

Government center will be closed Monday February 17th for Presidents Day, and the council meeting is rescheduled to February 18th.

There will be a Council work session February 18, 2020 to obtain public comments on the proposed Maple Street park plan.

Village Administrator Report – the following topics were addressed:

Water Plant Media Replacement Project

Artesian has submitted the report on the filter and softener media condition and recommends that we replace the filter media as soon as possible but the softener media is still viable. Artesian is recommending the softener media be retested in a couple of years. Mr. Busse has asked Mote and Associates to give us a proposal to complete the engineering and bidding for the project.

Casey's Project

The pump island canopy installation is complete. Inside equipment has been delivered, and fuel pump installation is complete. Fuel will be delivered on February 5th. Sidewalk, curb and approach work is continuing. Asphalt patching will follow as weather allows.

2020 Repaving Program/Ludlow Street Resurfacing

Requesting Council vote to approve 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 vote to approve 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 vote to approve 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.

Minutes

Minutes from the 1/21/2020 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.

Old Business

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

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

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

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:20 PM.

Fiscal Officer

Mayor