

COVINGTON VILLAGE COUNCIL

Covington Village Council had an online Zoom meeting on January 19, 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 –Lee Harmon-Police Chief, Brenda Carroll-Fiscal Officer, and Kyle Hinkelman-Village Administrator.

Agenda:

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

Visitors

There were no visitors.

Mayor's Report

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

Mayor McCord and Village Administrator Hinkelman met with Paulette of Poggemeyer Design Group about grants and other funding for the School House Park.

The Mayor has had several meetings with the Village Administrator regarding how things can be improved in the operation of the Village.

Also, a special zoom meeting will be held on January 25th at 7 PM for a Budget Workshop.

Administrator's Report

Administrator Kyle Hinkelman updated Council on the following:

High Street utility project is moving forward.

Interior of the Government Center has been painted.

The Village is receiving resumes through 1/22/21 for the truck driver position.

There was a water main break near the school today and Mr. Hinkelman thanked Supervisor Weber and Village employees for the quick repair.

The Village will be migrating to a cloud-based system for emails. This will maintain and backup all emails.

Village Administrator would like to start a Business of the Month program to highlight a business in our community each month.

Mr. Hinkelman continues to work on the Personnel Manual and more changes will be forthcoming.

The agenda for each meeting will be posted on the Village website.

Minutes

Minutes from the 1/4/2021 Council meeting will stand approved as presented.

Financial Reports

Reports will be at next meeting.

Old Business

No old business.

New Business

Motion to waive the three-reading rule and vote to approve Resolution R01-21 authorizing the purchase of a police cruiser from Larkin Ford was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R01-21 was made by Tobias and seconded by Duff. All ayes. Motion carried.

First reading held on Ordinance 01-21 adopting a Position Description Plan for the Village of Covington.

Motion to waive the three-reading rule and vote to approve Ordinance 02-21 amending the 2020 annual appropriations was made by Tobias and seconded by Weer. All ayes. Motion carried.

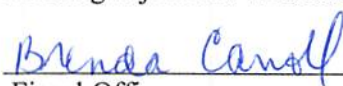
Motion to approve Ordinance 02-21 was made by Duff and seconded by Reynolds. All ayes. Motion carried.

Motion to approve the resignation of Fiscal Officer Brenda Carroll was made by Weer and seconded by Tobias. All ayes. Motion carried.

Elected Officials' Comments

Police Chief Lee Harmon thanked Council for approving purchase of new police cruiser.

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



Fiscal Officer



Mayor