

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on March 16, 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
	Scott Tobias
	Bud Weer

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

Agenda:

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

Visitors:

No Visitors

Mayor's Report

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

Mayor McCord informed Council that he, Village Administrator Mike Busse and Police Chief Lee Harmon met to discuss the Coronavirus issue, and all employees have been instructed on the proper way to prevent the spread of the virus.

Covington Schools are providing lunch for two days either by delivery or pick up. Check the school's website for more information.

Buffalo Jack's is offering free lunches to kids and a carryout menu, check their Facebook page for more information.

Village Administrator Report – the following topics were addressed:

Wastewater Plant RAZ Pump Replacement Project

Requesting Council vote on Resolution R6-20 authorizing the Village Administrator to enter into an agreement with Mote and Associates to prepare specifications and bid the WWTP Raz pump replacement project at a cost of \$32,230.00.

Pearl Street Waterline Replacement Project

Requesting Council vote on Resolution R7-20 authorizing the Village Administrator to enter into an agreement with Access Engineering for engineering, design, bidding and construction engineering for the Pearl Street waterline replacement project at a cost of \$12,500.00.

Also requesting Council authorize the Village Administrator to advertise for bids for this project.

2020 Repaving Program/Ludlow Street Resurfacing

The Ludlow Street Improvement Project and the 2020 street resurfacing program bid on Friday March 13 @ 10:00 AM. Requesting Council waive the three-reading rule on Resolution R10-20 authorizing the Village Administrator to enter into a contract with Wagner Paving for this project. Wagner's bid was the only bid received at a cost of \$147,258.75.

(Estimated Project Cost \$150,000)

2020 Sidewalk Program

The 2020 sidewalk program bid on Thursday March 12 @ 10:00 AM. Requesting Council waive the three-reading rule on Resolution R14-20 authorizing the Village Administrator to enter into a contract with Dynamic Construction for this project. Dynamic's bid was the low bid at \$58,288.

Employee Health Insurance Renewal

Requesting Council vote on Resolution R8-20 authorizing the Village Administrator and Fiscal Officer to enter into an agreement with Anthem Blue Cross and Blue Shield to renew the employee health insurance for 2020 with a 4.8% increase and slightly higher total out of pocket deductibles for the PPO plan.

Property Purchase Agreement

Requesting Council waive the three-reading rule and vote on Resolution R11-20 authorizing the Village Administrator to enter into a purchase agreement with Kleptz Investments for \$30,000.

Winter Road Salt

Requesting Council waive the three-reading rule and vote on Resolution R12-20 authorizing the Village Administrator to enter into a purchase agreement with ODOT for the 2020-2021 road salt program (140 tons).

Water Plant Filter Media Replacement Project

Requesting Council authorize the Village Administrator to advertise for bids for the water plant media replacement project.

Water Tower Rental Agreement

Requesting Council have 1st reading on a proposed water tower lease agreement with Cellco Partnership at \$18,000 annually.

Minutes

Minutes from the 3/2/2020 Council meeting will stand approved as presented.

Financial Reports

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

Old Business

Motion to approve Resolution R6-20 authorizing the Village Administrator to enter into a contract with Mote and Associates for engineering, design and bidding services for the WWTP RAS Pump Replacement Project at a cost of \$32,230.00 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R7-20 authorizing the Village Administrator to enter into a contract with Access Engineering Solutions for engineering, design, bidding and construction administration services for the Pearl Street Water Line Replacement Project at a cost of \$12,500.00 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R8-20 authorizing the Village Administrator and Fiscal Officer to renew the employee health insurance plan with Anthem Blue Cross and Blue Shield at an increase of 4.8% was made by Tobias and seconded by Reynolds. All ayes. Motion carried.

New Business

Motion to change Mike Weber from probationary status to full-time non-probationary status effective immediately was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R10-20 authorizing the Village Administrator to enter into a contract with Wagner Paving for the Ludlow Street improvements and the 2020 paving program at a cost of \$147,258.75 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R10-20 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R11-20 authorizing the Village Administrator to purchase real property was made by Tobias and seconded by Weer. Tobias, Warner, Weer, Reynolds, and Duff voted yes. Newman voted no. Motion carried.

Motion to approve Resolution R11-20 was made by Tobias and seconded by Warner. Tobias, Warner, Weer, Reynolds, and Duff voted yes. Newman voted no. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R12-20 authorizing the Village Administrator to enter into a contract for winter road salt was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R12-20 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to authorize the Village Administrator to advertise for bids for the Water Plant Filter Media Replacement Project was made by Weer and seconded by Newman. All ayes. Motion carried.

Motion to authorize the Village Administrator to advertise for bids for the Pearl Street waterline replacement project at an estimated cost of \$83,700.00 was made by Weer and seconded by Reynolds. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R13-20 authorizing the Village Administrator to enter into a tower rental contract with Cellco Partnership DBA Verizon Wireless was made by Weer and seconded by Tobias. All ayes. Motion carried.

Motion to approve Resolution R13-20 was made by Weer and seconded by Tobias. All ayes. Motion carried.

Motion to approve waiving the penalties and shutoffs for utilities for the months of March and April 2020 was made by Weer and seconded by Newman. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R14-20 authorizing the Village Administrator to enter into a contract with Dynamic Construction for the 2020 sidewalk improvement project at a cost of \$58,288.00 was made by Weer and seconded by Warner. Weer, Warner, Newman, Duff and Reynolds voted yes. Tobias abstained. Motion carried.

Motion to approve Resolution R14-20 was made by Weer and seconded by Warner. Weer, Warner, Newman, Duff and Reynolds voted yes. Tobias abstained. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:22 PM.

Fiscal Officer

Mayor