

COVINGTON VILLAGE COUNCIL

Online <https://zoom.us/j/896867554>

Covington Village Council had an online meeting on April 6, 2020. 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 participating – Frank Patrizio-Village Attorney, Mike Busse-Village Administrator, Lee Harmon-Police Chief, and several online viewers.

Agenda:

Council President Tobias requested Quarantine Trailers be added to the agenda as Item F.

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

Mayor's Report

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

Memorial Day Parade has been cancelled.

Village Administrator Report – the following topics were addressed:

Property Purchase Agreement

Mr. Busse has filed all the paperwork with the US EPA to complete the Phase 1 environmental for the old elevator property, and they anticipate the environmental review to take approximately 45 days.

Pearl Street Waterline Replacement Project

Advertising has been placed for bids on the Pearl Street water line replacement project, and this project will bid on April 16th at 10:00 AM.

Water Plant Filter Media Replacement Project

Media replacement pre-bid meeting was held on April 3rd at the water plant. This project will bid on Friday, April 10th at 1:00 PM.

High Street Rite of Way Acquisition and Appraisal Review Services

We have reviewed the proposals for the High Street Rite of Way appraisal review services and acquisition services.

Recommending Council waive the three-reading rule and vote to approve Resolution R15-20 authorizing the Village Administrator to contract with OR Colan for High Street appraisal and acquisition services and Resolution R16-20 authorizing the Village Administrator to contract with West Erie for High Street appraisal review services.

Golf Cart Regulations

Chief Harmon and Mr. Busse are recommending Council have first reading on Ordinance 7-20 regulating the operation of golf carts on Village streets.

Minutes

Minutes from the 3/16/2020 Council meeting will stand approved as presented.

Financial Reports

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

Old Business

There was no old business.

New Business

Motion to waive the three-reading rule and vote on Resolution R15-20 authorizing the Village Administrator to enter into a contract with O.R. Colan for the High Street R/W acquisition services was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Resolution R15-20 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R16-20 authorizing the Village Administrator to enter into a contract with West Erie for the High Street real estate appraisal review services was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R16-20 was made by Warner and seconded by Tobias. All ayes. Motion carried.

Motion to approve the Village Administrator to contract with A&A Safety for ODOT approved state route detour signage for the State Route 41 detour (required to allow for the installation of the High Street sewer line and manholes) was made by Weer and seconded by Duff. All ayes. Motion carried. (Date of 3-day closure to be determined)

First reading on Ordinance 7-20 regulating the operation of low speed vehicles (golf carts) on Village streets. Mr. Patrizio will research requirements for equipment and operations and report back at the next meeting.

Motion to approve the (attached) Coronavirus employee pay sheets was made by Reynolds and seconded by Warner. All ayes. Motion carried.

Motion to approve a zoning permit for temporary occupation of travel trailers for the purpose of COVID-19 quarantine (this will be considered for approval on a case by case basis) was made by Reynolds and seconded by Weer. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:35 PM.

Fiscal Officer

Mayor