

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on July 20, 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
	Scott Tobias

Nonmembers participating – Frank Patrizio-Village Attorney, Mike Busse-Village Administrator, and Tim Cline-Police Officer.

Agenda:

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

Visitors

Joyce & DeWayne Robertson
Amy Welborn
Aimee Hancock

Mayor's Report

Middle School Park – Discussion on the list of proposed names for the new park. Council will make a decision at the next meeting.

Village Administrator Report – the following topics were addressed:

2020 Sidewalk Program

The originally identified work for the 2020 sidewalk program is complete. Dynamic Construction has submitted a pay request in the amount of \$40,093.91, and Mr. Busse is recommending that Council approve this request at tonight's meeting.

Pearl Street Waterline Replacement Project

Recommending Council approve change order #1 from Finrock Construction in the amount of \$9,190.29 amending the contract amount to \$67,190.29 and pay request #2 (final) in the amount of \$28,850.29.

Water Plant Filter Media Replacement Project

A&N Construction has completed the blasting and refinishing the inside of Filter #3 and are now in the process of reinstalling the filter media and putting Filter #3 back together. We should have it back on-line by Friday of this week and start working on Filter #2 on Monday.

Community Reinvestment Area

Our CRA ordinance was filed with the State of Ohio last week.

Maple Street Basketball Court Renovation Project

Mr. Busse has applied for our grant reimbursement and is awaiting their response.

Fire/EMS Levy Renewal

Requesting Council waive the three-reading rule and vote on Resolution R24-20 submitting to the electors of the Village the question of the renewal of an existing 2.5 mill levy for the purpose of providing and maintaining Fire and EMS services and related expenses. This is a straight renewal and is not an increase in millage.

Water/Sewer Repairs

Wes Monnin completed an emergency sewer repair on N. High Street for the Village. The cost was \$4,250.00 including traffic control and asphalt repair.

Sweet Treat Water and Sewer Taps

The tap fees have been paid for the project and Wes Monnin will be installing the new water and sewer taps for the project. Wes's bid was \$4,100.00 which was substantially lower than Finrock Construction's bid.

CARES Act Funds

Recommending Council waive the three-reading rule and pass Resolution R28-20 requesting the Village of Covington's share of the funds from the County Coronavirus Relief Fund and affirming that those funds shall only be expended in accordance with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601 (d). We will also need to create a fund to deposit these funds into and track coronavirus approved expenditures.

DDS Business Tool Kits

The Village has received 15 kits and is distributing these kits to local businesses.

Street Sweeper – Hydraulic Cylinders

The hydraulic cylinders are out for repair at this time.

Minutes

Minutes from the 7/6/2020 Council meeting will stand approved as presented.

Financial Reports

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

Old Business

Motion to waive the three-reading rule and vote on Resolution R24-20 submitting to the electors of the Village the question of the renewal of an existing 2.5 mill levy for the purpose of providing for Fire and EMS service-related expenses and declaring an emergency was made by Newman and seconded by Reynolds. All ayes. Motion carried.

Motion to approve Resolution R24-20 was made by Tobias and seconded by Newman. All ayes. Motion carried.

New Business

Motion to approve pay request #1 for Dynamic Construction for the 2020 Sidewalk Improvement Project in the amount of \$40,093.91 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve change order #1 for Finrock Construction for the Pearl Street water line replacement project in the amount of \$9,190.29 was made by Weer and seconded by Tobias. All ayes. Motion carried. (This includes the installation of an 8-inch valve at Wright and Pearl Streets. The existing valve failed during the construction project and had to be replaced as part of this project. It also included quantity adjustments for asphalt replacement and a decrease in quantities of sidewalk, 1-inch water line and storm sewer.)

Motion to approve pay request #2 (final) to Finrock Construction for the Pearl Street water line replacement project in the amount of \$28,850.29 was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R28-20 requesting the Village of Covington's share of the funds from the county coronavirus relief fund and affirming that those funds shall only be expended in accordance with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601 (d) was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R28-20 was made by Duff and seconded by Newman. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Ordinance 11-20 authorizing the creation of the Coronavirus Fund #11 to track coronavirus related revenues and expenditures was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 11-20 was made by Duff and seconded by Reynolds. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:25 PM.

Fiscal Officer

Mayor