

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on February 19, 2019 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Keith Warner
	Dawn Duff
	Judy Smith
	Lois Newman

Absent	Scott Tobias
	Bud Weer

The council packet included minutes from the 2/4/19 regular meeting, Village Administrator report, and bill packets including checks #12066-12124.

Nonmembers present included Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, Steve Blei-Police Officer.

Agenda:

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

Visitors:

Tom Carder
Rich Trucksis
Dalton Trucksis

Public Hearing to review Planning and Zoning's recommendations for amendments to the official zoning map

Village Administrator gave a presentation explaining the changes that need to be made on rezoning the Village of Covington official zoning map, specifically Broadway to the north and a portion of Main Street.

Minutes

Minutes from the 2/4/19 Council meeting will stand approved as presented.

Mayor's Report:

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

Special Council meeting will be held February 26, 2019 at 7:00 PM.

Village Administrator Report-the following topics were addressed:**Zoning**

Requesting Council have first reading on Ordinance 7-19 amending the official Covington zoning map.

Planning and Zoning is recommending that Council approve Ordinance 3-19 declaring the storage of tires outside of buildings as a nuisance. Requesting Council vote on this proposed ordinance.

High Street Project

Requesting Council have second reading on Resolution R5-19 authorizing the Village Administrator to enter into an agreement with Access Engineering for the stage one and stage two design work for 2019 at a cost of \$97,500.00.

Requesting Council have second reading on Resolution R6-19 authorizing the Village Administrator to enter into an agreement with Access Engineering for the State Route 48 water and sewer line design, bidding and construction engineering work at a cost of \$90,000.00

Met with Access Engineering and Choice One last week to review the signalization plan for this project. We are meeting again on February 22 to walk the project and identify R/W encroachments and possible R/W acquisitions that will be required for the project. Stage One plans will need to be submitted to ODOT by March 5, 2019.

2019 Budget

Brenda and Mr. Busse are requesting Council have second reading on Ordinance 5-19 approving the budget ending December 31, 2019.

High Street Signal Pole Replacement

Requesting Council approve the Village Administrator to purchase a replacement pole from Security Fence Group at a cost of \$5,142.55. This pole was damaged by an unknown vehicle and lead time is 22-28 weeks to obtain the replacement.

2018 Budget Final Appropriations Adjustment

Brenda and Mr. Busse are requesting Council have first reading on Ordinance 6-19 amending the final appropriations for the budget ending December 31, 2018. This is necessary because the auditor's office requires the Village to reduce estimated revenues to the amount that we actually received for year 2018

Reducing estimated revenues also requires us to reduce the final appropriations so they do not exceed estimated revenues. These adjustments are budgetary adjustments only and do not affect actual revenues received or expenditures made in 2018.

Maple Street Basketball Court Renovation Design Services

Meeting with Poggemeyer Design Group February 20 at 9:00 AM to have a basketball court design kick off meeting.

Covington Employee Manual

Requesting Council approve Ordinance 2-19 adopting the revised employee manual.

WWTP Phase 2 Blower Replacement Project

This project is out for bids at this time. The engineers estimate for the project is \$315,974. We have secured a grant from OPWC in the amount of \$125,000 for this project.

- A pre-bid meeting was held on February 14th at 10:00 AM
- Bid opening was held February 22, 2019 at 10:00 AM

South End Lift Station Upgrade Project

Requesting Council vote to approve the progress payment to Fryman-Kuck in the amount of \$24,269.06 for stored materials. This will be paid through a 0% loan from OPWC.

Water Plant Design Work

The Ohio EPA is requiring us to install chemical containment system for chemicals that are used in our water plant.

Requesting Council vote to authorize the Village Administrator to enter into an agreement with Mote and Associates to design the chemical containment system so that we can submit the plan to the Ohio EPA for a permit to install. Once the PTI is obtained, we will be able to bid the work out.

Financial Reports

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

Old Business

Motion to approve Ordinance 2-19 approving the revised Covington Employee Manual was made by Smith and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 3-19 an ordinance declaring the storage of tires outside of buildings as a nuisance was made by Warner and seconded by Smith. All ayes. Motion carried.

Second reading held on Ordinance 5-19 approving the budget ending December 31, 2019.

Second reading held on Resolution R5-19 authorizing the Village Administrator to enter into a contract with Access Engineering for High Street design for budget year 2019.

Second reading held on Resolution R6-19 authorizing the Village Administrator to enter into a contract with Access Engineering for the State Route 48 water line design, bidding and construction administration.

New Business

First reading held on Ordinance 6-19 amending the final appropriations for the year ending December 31, 2018.

First reading held on Ordinance 7-19 amending the Covington official zoning map.

Motion to approve the Village Administrator to enter into an agreement with Mote and Associates to design containment for the water treatment plant chemical feed systems at a cost of \$6,000 was made by Duff and seconded by Newman. All ayes. Motion carried.

Motion to approve the Village Administrator to purchase a Valmont Combination TC 81.21DES 2 strain pole from Security Fence Group for the High and Broadway Street traffic signal at a cost of \$5,142.55 was made by Newman and seconded by Smith. All ayes. Motion carried.

Note: Current pole was damaged by an unknown vehicle and lead time for the pole is 22-28 weeks. This does not include installation.

Motion to approve a pay request to Fryman-Kuck General Contractor for stored materials for the south end lift station project in the amount of \$24,269.06 was made by Duff and seconded by Warner. All ayes. Motion carried.

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

Fiscal Officer

Mayor