

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on July 15, 2019 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
	Judy Smith
	Lois Newman
	Scott Tobias
	Bud Weer

Nonmembers present included Mike Busse-Village Administrator, Lee Harmon-Police Chief, and Brenda Carroll-Fiscal Officer.

Agenda:

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

Public Hearing

Public hearing held to discuss the rezoning of 226 N. High Street from R1-Residential to NB-Neighborhood Business. There were no questions or discussion. Mayor McCord moved to leave the public hearing.

Visitors:

See attached Council Meeting Attendees List

No visitors addressed Council.

Minutes

Minutes from the 6/24/19 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:

A public meeting is scheduled 8/19/19 @ 7:00 PM to review the proposed Downtown Redevelopment District and obtain any public comments.

A Violent Intruder Training program will be given by the Covington Police Department on Saturday, July 20th @ 10:00 AM at the Covington Christian Church.

Village Administrator Report – the following topics were addressed:

Street Paving

Mr. Busse has Change Order #1 and the final pay request for Wagner Paving in Council's packet. The change order is for an increase of \$9,204.35 for a total revised contract price of \$98,121.85. This change order includes the patch work completed on High Street.

Economic Development

Notices have been sent out to all DRD included property owners informing them of the public hearing to be held on August 19, 2019 @ 7:00 PM. The Upper Valley Career Center and Covington Schools have been contacted and required certified letters will be mailed to them July 16, 2019.

Requesting Council waive the three-reading rule and vote to approve Ordinance 15-19 amending the 1992 Official Zoning Map for the Village of Covington. This amendment will modify the zoning at parcel H19-003300 from R1-Residential to NB-Neighborhood Business to allow for the construction of an ice cream store.

Water/Sewer Utilities

The new blowers have been installed and we will attempt startup on Wednesday morning. Anticipate having a change order and a pay request for Council's review and approval at the next Council meeting.

Requesting Council pass Resolution R16-19 declaring the official intent and reasonable expectation of the Village to reimburse its water and sewer funds with tax exempt debt from the State of Ohio. This will be a \$352,000 0% loan from the State of Ohio to the water and sewer funds.

Trash Fund

We have delivered approximately 30 of the low volume trash totes to residents that have requested them.

The rate for low volume trash is \$14.75 per month, a \$2.00 per month savings over the standard rate.

Village residents can call the village office at any time and request a change to the smaller low volume trash container.

Wood Chipper

Mr. Busse spoke to the technician that completed the assessment on our Bandit chipper, and the estimate for repairs is \$16,500. The technician also stated the repairs come with no warranty due to the nature of the damage and possibility of additional damage that they might not be aware of. This unit was purchased in 2006 at a cost of \$18,421.00 and was scheduled to be replaced in 2023.

Wood Chipper continued:

Two estimates have been received for new replacement chippers:

Bandit Model 12XPC chipper through our local dealer is \$30,539.35

Vermeer Model BC1000XL chipper through Vermeer Hartland is \$29,727.00

The Vermeer model with an extra blade set, cone storage mount bracket, and freight would be a total of \$31,065.00.

Recommending to Council to purchase the Vermeer BC1000XL for \$31,065.00 financed through Covington Savings and Loan for 5 years at a fixed rate of 3.75%. The terms will be no payment up front with yearly payments of \$6,929.11 beginning July 2020 and final payment due July 2024.

Financial Reports

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

Old Business

There was no old business.

New Business

Motion to waive the three-reading rule and vote on Ordinance 15-19 approving the amendment to the 1992 zoning map changing 226 N. High Street from R1-Residential to NB-Neighborhood Business was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 15-19 was made by Newman and seconded by Tobias. All ayes. Motion carried.

Motion to approve Wagner Paving change order #1 for an increase of \$9,204.35 to the original contract price of \$88,917.50 for an adjusted contract price of \$98,121.85 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve Wagner Paving pay request #1 (final) in the amount of \$98,121.85 was made by Newman and seconded by Duff. All ayes. Motion carried.

Motion to waive the three-reading and vote on Resolution R16-19 declaring the official intent and reasonable expectation of the Village of Covington on behalf of the State of Ohio (the borrower) to reimburse its water and sewer funds on the SR 48 waterline and sanitary sewer replacement project with the proceeds of tax exempt debt of the State of Ohio was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R16-19 was made by Duff and seconded by Newman. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R17-19 approving the Village Administrator to purchase a Vermeer BC1000XL chipper for \$31,065.00 from Vermeer Hartland Inc. through the State of Ohio Cooperative purchasing program was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R17-19 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to accept a \$100 donation for the Covington Police Department from the Covington Veterans Memorial Fund was made by Newman and seconded by Warner. All ayes. Motion carried.

Motion to approve the promotion of Tim Cline to the open position of Police Sergeant effective July 27, 2019 at level 1 pay of \$24.00 per hour was made by Newman and seconded by Duff. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:18 PM.

Fiscal Officer

Mayor