

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on August 5, 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, Frank Patrizio-Attorney, Lee Harmon-Police Chief, and Brenda Carroll-Fiscal Officer.

Agenda:

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

Visitors:

See attached Council Meeting Attendees List

Brice Schmitmeyer from Access Engineering updated Council on current and future projects in the village.

Glen Hollopeter spoke to Council about all of the positive things that are happening in the village including new businesses, building upgrades, great school system, and basketball court improvement project. Mr. Hollopeter hopes residents will be supportive of the village moving forward with improvements and projects.

Minutes

Minutes from the 7/15/19 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.

Village Administrator Report – the following topics were addressed:

Economic Development

Reminder of the public hearing to be held on August 19, 2019 @ 7:00 PM. The Upper Valley Career Center has already passed a resolution approving the proposed DRD.

Water/Sewer Utilities

The new blowers have been put in service. Peterson Construction plans to complete their work this week. Recommending Council approve change order #1 for the WWTP in the amount of \$16,396.00. This change order will refeed an existing sludge pump from the MCC, add an additional DO, Temp and PH display in the control room, add an additional control valve in the air header and provide the necessary outputs for the future connection of this equipment to the WWTP SCADA system.

Requesting Council vote to approve pay request #5 to Jutte Excavating for the WWTP improvements phase #1 project in the amount of \$58,455.74.

Requesting Council vote to approve the final pay to Jutte Excavating for the WWTP improvements phase #1 project in the amount of \$92,114.47. This includes the project retainage and closes out the project.

Requesting Council vote to authorize the Village Administrator to enter into a contract with Mote and Associates to bid the water plant chemical feed room floor and containment modification project at a cost of \$2,000.00.

Requesting Council vote to authorize the Village Administrator to advertise for bids for the water plant chemical feed room floor and containment modification project. The engineers estimate for this project is \$126,943. This project is being completed at the direction of the Ohio EPA.

Basketball Court Renovations

ODNR has approved the village to advertise for bids for the Basketball Court Renovation project. Requesting Council vote to authorize the Village Administrator to advertise for bids for the project. Engineers estimate for this project is \$137,000 which includes a 10% contingency.

Ludlow Street Storm Sewer Renovations

Requesting Council vote to authorize the Village Administrator to advertise for bids for the Ludlow Street Storm Sewer Improvement project. Engineers estimate for this project is \$45,000, and Perrigo has agreed to reimburse the village \$25,000 for this project.

Covington Savings and Loan Deposit Agreement

It is time to renew our deposit agreement with Covington Savings and Loan. Recommending Council waive the three-reading rule and vote on Resolution R18-19 authorizing the Village Administrator and Fiscal Officer to enter into a deposit agreement with Covington Savings and Loan. Contract will be valid through July 14, 2024.

Street Lighting Assessments

Recommending Council waive the three-reading rule and vote on Resolution R19-19 authorizing a special assessment levy for the purpose of paying the cost of lighting the streets in the Village of Covington, Ohio for the year 2020. The cost is \$45,000 and is not an increase over last year. Miami Valley Lighting is proposing a renewal contract that includes the replacement of all streetlights with LED lighting in 2020.

High Street R/W Acquisition

Requesting Council vote to authorize the final payment to O.R. Colan for R/W acquisition and relocation services at a cost of \$23,350.00.

Requesting Council vote to authorize the progress payment of \$12,625.00 to Access Engineering for the High Street Improvement project.

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Surplus Equipment

Requesting Council waive the three-reading rule and vote to approve Resolution R20-19 authorizing the Village Administrator to conduct internet auctions to sell the damaged chipper and the used durapatcher.

Crosswalk Painting

Approximately 75% of the crosswalks have been repainted, and we will continue the process as time allows.

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 authorize the Village Administrator to enter into a contract with Mote and Associates to bid the water plant chemical feed room floor and containment modification project at a cost of \$2,000.00 was made by Weer and seconded by Tobias. All ayes. Motion carried.

Motion to authorize the Village Administrator to advertise for bids for the water plant chemical feed room floor and containment modification project at an estimated cost of \$126,943 was made by Tobias and seconded by Duff. All ayes. Motion carried.

(Bid date Friday, September 13, 2019 @ 1:00 PM)

Motion to authorize the Village Administrator to advertise for bids for the Basketball Court Improvement project at an estimated cost of \$137,000 which includes a 10% contingency was made by Duff and seconded by Tobias. All ayes. Motion carried.

(Bid date Thursday, September 12, 2019 @ 10:00 AM)

Motion to authorize the Village Administrator to advertise for bids for the Ludlow Street Storm Sewer Improvement project at an estimated cost of \$45,000 was made by Tobias and seconded by Warner. All ayes. Motion carried.

(Bid date Friday, August 30, 2019 @ 10:00 AM)

Motion to approve change order #1 for the WWTP in the amount of \$16,396.00 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R18-19 authorizing the Village Administrator and Fiscal Officer to enter into a deposit agreement with Covington Savings and Loan valid through July 14, 2024 was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve Resolution R18-19 was made by Newman and seconded by Tobias. All ayes. Motion carried.

Motion to waive the three-reading rule and vote on Resolution R19-19 authorizing a special assessment levy for the purpose of paying the cost of lighting the streets in the Village of Covington, Ohio for the year 2020 was made by Tobias and seconded by Newman. All ayes. Motion carried.

Motion to approve Resolution R19-19 was made by Duff and seconded by Tobias. All ayes. Motion carried.

Motion to approve the final payment to O.R. Colan for R/W acquisition and relocation services at a cost of \$23,350.00 was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to approve pay request #5 to Jutte Excavating for the WWTP improvements phase #1 project in the amount of \$58,455.74 was made by Tobias and seconded by Weer. All ayes. Motion carried.

Motion to approve the final pay to Jutte Excavating for the WWTP improvements phase #1 project in the amount of \$92,114.47 was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to authorize the progress payment of \$12,625.00 to Access Engineering for the High Street Improvement project was made by Newman and seconded by Warner. All ayes. Motion carried.

Motion to waive the three-reading rule and vote to approve Resolution R20-19 declaring a badger chipper and durapatcher as surplus and authorize the Village Administrator to conduct separate internet auctions to sell this equipment was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R20-19 was made by Duff and seconded by Newman. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:40 PM.

Fiscal Officer

Mayor