

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on October 7, 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 Frank Patrizio-Village Attorney, Mike Busse-Village Administrator, and Lee Harmon-Police Chief

### **Agenda:**

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

### **Visitors:**

See attached Council Meeting Attendees List

### **Minutes**

Minutes from the 9/16/19 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:

Covington Trick or Treat will be held Thursday October 31<sup>st</sup> from 6:00 to 8:00 PM.

Homecoming Parade will be held Friday October 11<sup>th</sup>. Route: Chestnut-Wenrick-Maple. Scheduled start time is 6:15 PM.

Fields of Grace will have their Trunk or Treat event at the Village park on Saturday October 26<sup>th</sup> from 1 to 3 PM.

Covington Police Auxiliary/Noon Optimists Costume Contest will be held on Wright Street Tuesday October 29<sup>th</sup> @ 7 PM. Motion to close Wright Street from Pearl Street to High Street for Halloween activities was made by Tobias and seconded by Warner. All ayes. Motion carried.

**Village Administrator Report** – the following topics were addressed:

**Chipper Sale**

The used 2006 Bandit chipper was sold on Gov deals for \$7,265.00.

**Water/Sewer Utilities**

A pre-construction meeting has been scheduled for Friday October 18<sup>th</sup> to discuss the project schedule.

Village wide hydrant flushing was completed last week. The salt brine tank was cleaned and put back in service. A chlorine solution valve was also replaced at the water plant.

We will begin turning valves and continuing to work on our valve location GPS map for our EPA required system mapping.

**Leaf Pickup**

Leaf pickup began on October 4<sup>th</sup>, and will continue as time allows through the first week of December. Village residents are asked to place leaves curb side. Yard waste may be mixed in with leaves but sticks, trash, metal and other debris must be kept separate.

**Basketball Court Renovations**

A pre-construction meeting for the project was held on September 30<sup>th</sup>. The contractor is scheduled to begin work on the project this week, and hope to have substantial work completed within 30 days of commencement.

**Downtown Redevelopment District**

Requesting Council vote on Ordinance 16-19 authorizing the formation of the Downtown Redevelopment District.

**Zoning Activity**

Requesting Council set a public hearing for Monday November 4<sup>th</sup> to obtain public comments on a proposed zoning map amendment for 119 N. Wenrick Street. The owner, Jordan Lear, is requesting a zoning change from R2 multi-family to R1 single-family residential.

Several zoning permits have been issued including Ed Hartley-driveway approach; Jerry Besecker-rear porch; Jesse Reynolds-garage, breezeway and second floor fire reconstruction.

**Andy Meyer – Wednesday, October 9, 2019 6:00 PM**

The Covington Village Board of Zoning Appeals will hold a public hearing on Wednesday October 9, 2019 @ 6:00 PM at the Covington Government Center, 1 South High Street.

The purpose of the hearing is to review an application for variance by Andrew Meyer, 404 E. Broadway, Covington, Ohio.

**Maxine Mullenix – Tuesday, October 22, 2019 6:00 PM**

The Covington Village Board of Zoning Appeals will hold a public hearing on Tuesday, October 22, 2019 at 6:00 PM at the Covington Government Center, 1 South High Street.

The purpose of the hearing is to review an application for a variance by Maxine Mullenix, 215 S Wall Street, Covington, Ohio.

**Financial Reports**

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

**Old Business**

Motion to approve Ordinance 16-19 creating the Covington Downtown Redevelopment District, declaring the improvement to certain parcels of real property to be a public purpose and exempt from taxation; requiring the owner of the parcels to make service payments in lieu of taxes; specifying the plan for using service payments to promote economic development and job creation; authorizing the execution of an economic development plan; establishing the Covington Downtown Redevelopment district fund, for the deposit of such service payments; and approving related matters was made by Tobias and seconded by Weer. All ayes. Motion carried.

**New Business**

Council set a public hearing for Monday, November 4, 2019, at 7:00 PM at the Covington Government Center, 1 South High Street to review a request for a zoning map amendment by Jordan Lear to change the zoning of his property at 119 N. Wenrick Street, Parcel #H19-009090, from R-2 multi-family residential to R1 single family residential.

Motion to approve the expenditure not to exceed \$200 for Halloween candy 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 7:22 PM.

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Fiscal Officer

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Mayor