

## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on October 21, 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, Tim Cline-Police Officer, and Brenda Carroll-Fiscal Officer.

### **Agenda:**

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

### **Visitors:**

See attached Council Meeting Attendees List

### **Minutes**

Minutes from the 10/7/19 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.

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.

Reminder of 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.

Reminder of the open house on Monday, November 18, 2019 from 4-6 PM to review the ODOT High Street project and obtain public comments.

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

**Durapatcher Sale**

The used 2012 durapatcher was sold on Gov deals for \$31,350.00.

**Water/Sewer Utilities**

A pre-construction meeting was held on Friday October 18<sup>th</sup> to discuss the chemical containment project schedule.

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

Requesting Council approve a final pay request of \$9,160.00 for Peterson Construction which will close out this project.

**Badger “Beacon” Meter Reading Software**

The upgrade to the new Beacon meter reading software has been completed. A couple of test reads have been completed and we will be billing from the new reading system this month.

**Leaf Pickup**

Leaf pickup 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**

The curb has been removed and the fence poles have been installed. This week the contractor plans to install the goals and continue pouring the sidewalks around the courts, and have substantial completion by the first week of December. Seeding and the final surface coating will be completed in the spring.

**Casey’s Project**

Tree trimming was completed last week. Utility disconnects and asbestos abatement will be completed this week. Teardown is scheduled to begin next week with construction to follow.

**Zoning Activity**

A zoning board of appeals meeting is scheduled for Tuesday October 22, 2019 @ 6:00 PM to review an application for variance by Maxine Mullenix, 215 S. Wall Street for a new front porch, steps and railings.

**Miami County Land Bank**

Included in Council’s packet for review is a draft letter of support for the formation of the Miami County Land Bank. If formed, the land bank would be used by the county to acquire abandoned properties within Miami County. This tool is becoming very popular with many Ohio counties.

**Financial Reports**

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

**Old Business**

There was no old business.

**New Business**

Motion to approve the budgeted transfer of \$15,000.00 from the general fund to the capital fund was made by Newman and seconded by Duff. All ayes. Motion carried.

Motion to approve the final pay request in the amount of \$9,160.00 to Peterson Construction for the WWTP blower replacement project was made by Tobias and seconded by Weer. All ayes.  
Motion carried.

Motion to authorize the Village Administrator to enter into a contract with Stonhard for the water treatment plant chemical containment coating system recommended by Mote and Associates not to exceed \$13,900.00 was made by Tobias and seconded by Smith. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.  
Meeting adjourned 7:13 PM.

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Fiscal Officer

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Mayor