

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regular meeting on November 4, 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, Lee Harmon-Police Chief, and Brenda Carroll-Fiscal Officer.

Agenda:

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

Public Hearing

Mayor McCord opened a public hearing 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. There were no questions or discussion. Public hearing closed by Mayor McCord.

Visitors:

See attached Council Meeting Attendees List

Robert Stallman from Miami Valley Lighting addressed Council on the new contract which begins January 1, 2020, and recommending switching to LED lighting.

Minutes

Minutes from the 10/21/19 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:

The Covington Chamber of Commerce and the Village of Covington will host a Christmas Decorating Contest.

Dates: Entry due date – Friday, December 6, 2019 @ 4:00 PM

Judging – December 11 thru December 13, 2019

Winners will be announced at the December 16, 2019 council meeting

Government center will be closed Monday, November 11 for Veterans Day. Trash services will be delayed one day.

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:

Downtown Redevelopment Fund

Requesting Council have first reading on Ordinance 19-19 establishing a Downtown Redevelopment Fund. The proposed effective date is January 1, 2020.

St. Marys Tax Records

Requesting Council vote to approve St. Marys request to destroy tax records per their retention policy for tax year January 1, 2014 through December 31, 2014.

Basketball Court Renovations

The curb on Maple Street has been poured, and most of the curbs and sidewalks on Grant Street.

This week the contractor plans to continue installing the goals and pouring the sidewalks around the basketball courts. Asphalt will take place next week if weather allows. They hope to have substantial completion the first week of December. Seeding and the final surface coating will be completed in the spring.

Casey's Project

Tear down of all structures has been completed. Site cleanup is continuing. The site rough grading is underway, and tank installation will be completed later this week. Foundations are scheduled to begin next week.

Zoning Activity

A zoning board of appeals meeting is scheduled for Tuesday November 12, 2019 @ 6:00 PM to review an application for variance by Billie Weyant, 311 S. Wall Street for a new single-family home.

Park

The work continues on the landing and ramp for the scout building. The park has been winterized for the year.

WWTP Transfer Pump Valve Replacement Project

One of our transfer pumps is no longer functional and needs to be repaired. Parts were ordered for the pump but we are unable to make the required repairs because the control valves are no longer operational. Mr. Busse attempted to obtain quotes from several contractors to complete the work, but only received one response: Fryman Kuck for \$28,482.00. This project must be completed before we experience problems with the backup pump we are currently operating on. This project requires 24-hour pumping during the valve replacement. Recommending Council vote to approve Resolution R27-19 authorizing this work.

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

First reading on Ordinance 19-19 establishing the Downtown Redevelopment District Fund.

Motion to approve a \$100.00 donation to the Covington Chamber for the 2019 Candlelight Christmas Event was made by Newman and seconded by Duff. All ayes. Motion carried.

Motion to waive the three-reading rule and vote to approve Ordinance 20-19 amending the Covington Official Zoning Map by amending the zoning of parcel #H19-009090 located at 119 N. Wenrick Street from R-2 multi-family residential to R1 single family residential was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to approve Ordinance 20-19 was made by Tobias and seconded by Duff. All ayes. Motion carried.

Motion to approve the City of St. Marys request to destroy tax records for the period January 1, 2014 through December 31, 2014 was made by Warner and seconded by Duff. All ayes. Motion carried.

First reading on Resolution R26-19 authorizing the Village Administrator to enter into a multi-year contract with Miami Valley Lighting for street lighting. Council agreed to switch to LED lights.

Motion to waive the three-reading rule and vote to approve Resolution R27-19 authorizing the Village Administrator to contract with Fryman Kuck to remove and replace four valves and two check valves at the sewer plant, including 24-hour bypass pumping during the replacement, at a cost of \$28,482.00 was made by Newman and seconded by Weer. All ayes. Motion carried.

Motion to approve Resolution R27-19 was made by Duff and seconded by Newman. All ayes. Motion carried.

Motion to approve the High Street design progress payment to Access Engineering in the amount of \$13,125.00 was made by Tobias and seconded by Warner. All ayes. Motion carried.

Motion to adjourn made by Weer and seconded by Newman. All ayes.
Meeting adjourned 7:42 PM.