

COVINGTON VILLAGE COUNCIL

Covington Village Council had an online Zoom meeting on March 1, 2021. Mayor McCord called the meeting to order at 7:00 p.m. The following roll call was taken for council:

Present	Keith Warner
	Jesse Reynolds
	Bud Weer
	Scott Tobias
	Lois Newman
	Dawn Duff

Nonmembers participating –Lee Harmon-Police Chief, Frank Patrizio-Village Attorney, Brenda Carroll-Fiscal Officer, and Kyle Hinkelman-Village Administrator.

Approval of Consent Agenda

March 1, 2021 Agenda

Council Minutes: February 16, 2021

Financial Reports: Check Report

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

Visitors

Cherie Roeth from JR Clarke Library gave an update on the upcoming renovations at the library. Ms. Roeth stated the library would close 3/8/21 and move to a temporary location at 101 & 103 N. High St. for approximately six months until the renovations are completed. Mayor McCord said Village parking lots are open for library patrons.

Mayor's Report

Mayor McCord updated Council on his recent meetings and activities and informed Council of the following:

Mayor McCord thanked Village employees for a great job in clearing the downtown of snow.

Administrator's Report

Mr. Hinkelman also thanked all Village employees for keeping the streets plowed.

An agreement has been signed with 3D Maintenance Service to work on the sewer plant clarifier.

Fiscal Officer interviews will be held week of March 8th.

New employee Jack Shell began work today, March 1st.

Office365 email migration will change over end of this week.

First Business of the Month is Siegel's. They will be receiving a plaque.

ORDINANCES AND RESOLUTIONS

Third Reading Consideration

Motion to approve Ordinance 04-21 authorizing the modification to the Village of Covington Personnel Policy and Procedure Manual - Section 5.04 – Vacation was made by Weer and seconded by Newman. All ayes. Motion carried.

Second Reading Consideration

Second reading on Ordinance 06-21 making the Fiscal Officer an exempt position and amending the Salary Ordinance.

Second reading on Ordinance 08-21 authorizing the modification to the Village of Covington Personnel Policy and Procedure Manual.

First Reading Consideration

Motion to waive the three-reading rule and vote to approve Ordinance 09-21 authorizing payment of Access Engineering and amending appropriations was made by Reynolds and seconded by Duff. All ayes. Motion carried.

Motion to approve Ordinance 09-21 was made by Duff and seconded by Weer. All ayes. Motion carried.

Motion to waive the three-reading rule and vote to approve Resolution R08-21 authorizing the Village Administrator to enter into an agreement for Natural Gas Aggregation was made by Weer and seconded by Warner. All ayes. Motion carried.

Motion to approve Resolution R08-21 was made by Weer and seconded by Warner. All ayes. Motion carried.

Comments

Police Chief Harmon said there have been numerous reports of a scam regarding unemployment, and the Secret Service has been contacted about these reports and the public should not share any information if contacted.

Motion to adjourn made by Weer and seconded by Newman. All ayes

Meeting adjourned 7:23 PM.



Fiscal Officer



Mayor