## COVINGTON VILLAGE COUNCIL

Covington Village Council met in a special meeting on January 2, 2018 at the Village office at 1 S. High St. Covington. Mayor Ed McCord called the meeting to order at 6:45 p.m. The following roll call was taken for council:

Present Keith Warner
Judy Smith
Bud Weer

Nonmembers present included Frank Patrizio-Village Attorney, Mike Busse-Village Administrator, Brenda Carroll-Fiscal Officer, and Sam Wildow-Piqua Daily Call Reporter.

Mayor McCord administered the Oath of Office to elected Councilmember Donald (Bud) Weer. Term ends 12/31/2021.

## Agenda:

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

## **New Business**

Mayor McCord asked for nominations to fill the 3 open Council seats for the 2018-2021 Council term.

Motion to nominate Scott Tobias, Lois Newman, and Dawn Duff to fill the 3 open Council seats for the 2018-2021 term was made by Warner and seconded by Smith. All ayes. Motion carried.

Mayor McCord asked if there were any more nominations, and there were none.

Motion to approve the nominated slate of Councilmembers was made by Warner and seconded by Weer. All ayes. Motion carried.

Motion to adjourn was made by Warner and seconded by Weer. All ayes. Meeting adjourned 6:47 PM.

| Fiscal Officer | Mayor |
|----------------|-------|