

**Village of Covington Ohio  
Record of Proceedings  
Covington Village Council Meeting  
March 10, 2008**

Covington Village Council met in regular session on Monday, March 10, 2008 at 7:00 p.m. in the Village Government Center with the following members present: Marc Basys, Scott Tobias, Doris Beeman, Donna K. Dewey and Gary Bell. Grant Kerber, Law Director, was also present. Mayor Lowell Yingst presided at the meeting.

Motion was made by Bell and seconded by Tobias to excused Councilmember George Karayannis from the meeting. Roll call: all ayes.

The Mayor read a proclamation declaring March as Red Cross month. Flag will be flown the month of March for Red Cross.

Minutes of February 25<sup>th</sup> were approved as written.

Motion was made by Bell and seconded by Basye to transfer \$25,000 from income Tax Fund to the General Fund. Roll call: all ayes.

Motion was made by bell and seconded by Beeman for payment of bills. Roll call: all ayes.

Motion was made by Bell and seconded by Dewey to accept quote from Montgomery for fogging mosquitoes at a cost of \$1,000. Roll call: all ayes.

Tobias reported the Finance Committee had met and at this time requested Kerber to draft a resolution asking Miami County Auditor to certify renewal/replacement figures for 1.6 and 2.2 levies.

Bell, Lands & Bldg. Chairman, reported cost for tuck pointing South and West sides of building is \$7,153.00. This is a good cost according to Patrick Hansford, Architect. Warranty on work done by Quality Masonry was for one year.

Motion was made by Bell and seconded by Dewey to accept bid of \$7,153.00 for tuck pointing south and west sides of Government Center. Roll call: All ayes.

Mayor asked that North and East sides be checked while C&N is doing the other sides.

There was discussion about drain proposal from C&N for the South side of the building which would greatly help the basement area. Since it is unknown where water would be taken, this was tabled until future information is obtained. It was pointed out in discussion the downspout doesn't work. Cost could be obtained for this also.

Scupper work is scheduled – whenever weather breaks, they should be here.

Motion was made by Bell and seconded by Dewey not to request a hearing for transfer of Liquor License to Land Robbins. Roll call: all ayes.

Motion was made by Dewey and second by Bell to place Ord. 02A-08 on First Reading for 2008 Appropriations. Toll call: all ayes.

Motion was made by Tobias and seconded by Basye Ord. o2A-08 pass First Reading. Roll call: all ayes.

Dewey reported the Police & Fire Committee had met prior to Council but there was nothing to report at this time.

Tobias said Financial Committee had discussed equipment purchases and repairs.

Garbage truck needs two shifting arms and pins which will prolong purchasing a new garbage truck for hopefully 2-3 years. Cost to replace arms and pins is \$6,113.82.

Motion was made by Tobias and seconded by Basye to authorize \$6,113.82 for replacement parts for garbage truck. Roll call: all ayes.

Next item needed by Street Dept is new mower. Bob Kendig, Street Supt., has been getting prices and recommended purchase of Toro 60" deck for \$5,600. Mower is 25 hp and new 2006 model that have never been used. Mower is at Troy-Tipp Lawn Care.

Motion was made by Basye and seconded by Bell to purchase Toro mower at cost of \$5,600 from Troy-Tipp Lawn Care as recommended by the Finance Committee. Roll call: all ayes.

Tobias informed Council trailer is needed to pull mower from place to place. Cost of single axle, drop ramp trailer from Kevin Rindler is \$850.00

Motion was made by Bell and seconded by Basye to purchase trailer at cost of \$850.00. Roll call: all ayes.

Tobias said Street Department needs to replace 1994 Ford pickup truck. Contributing factors are age and mechanical failure. Cost of Ford F350 truck with 9 foot dump bed and fully equipped is approximately \$60,000. The 1994 Ford is F350.

Kendig said he would like to have something heavier for times such as recent snow over the weekend.

Street Dept. has a 450 truck at this time with 4 wheel drive.

Kendig said bigger truck would hold more salt, more gravel and just make everything easier.

Tobias distributed copies of truck information to Council members for them to review.

Planning and Zoning Board meets March 19<sup>th</sup>.

Police Chief Lee Harmon had no report.

Bob Kendig, Street Supt., had no report.

Ray Kimmel, BPA Supt., had no report

Bill Westfall, Fire Chief had no report.

Tobias said Park Board had met and discussed purchase of new bleachers for the Community Park. A representative from the park Board took the request to the Covington Community Chest who agreed to purchase new bleachers for the big diamond.

Only expense to the Village will be peat gravel for under the bleachers. Motion was made by Bayse and seconded by Beeman to purchase peat gravel for under the new park bleachers. Roll call: all ayes.

Mayor reminded Council the OSU orientation meeting for Strategic Plan is Tuesday, March 25<sup>th</sup> at 6:30.

Motion was made by Dewey to adjourn at 8:45.