

**Village of Covington Ohio
Record of Proceedings
Covington Village Council Meeting
November 9, 2009**

Covington Village Council met in regular session on Monday, November 9, 2009 at 7:00 p.m. in the Covington Government Center with the following members present: Marc Basye, Scott Tobias, Dick Rice, Edward L. McCord and Ann Bell. Mayor Donna Kay Dewey presided at the meeting. Lenee Brosch Attorney, from the law firm of Shipman, Dixon & Livingston was also present.

Pledge of Allegiance was given to the flag.

Council member Beeman was excused from meeting tonight: on vacation.

Richard Klockner, Engineer, was present to explain Board of Public Affairs has requested Council go with PVC pipe on Phase 1 of Walnut Street Reconstruction Project. PVC pipe can be used in place of Ductile iron. Cost savings in plastic pipe and it is lighter and easier to handle. There is, also, a difference when you tap, you put a saddle on, not thread it. Difference in price is approximately \$7.00 per foot. There are sixteen water taps in four blocks.

Klockner's estimate for Walnut street, Phase 1 was approximately \$307,500.00; Finfrock's bid was \$299,000.00; new price is \$304,764.00.

Council adopted standards from Choice One on November 24, 2003. Council must approve the PVC as an alternate.

McCord made motion to revise the specs per Klockner's request. Bell seconded. This will go under new business. Roll call on motion: all ayes.

Minutes of October 26th: Call from Jay Wackler reference Res 09-05R, Safe Routes to school reflected in Grant. November 6th State will assign \$5,000: \$2,000 State administration fee. This is certification for minutes.

With no other additions minutes were approved as written.

Fund balances were reviewed.

Payment of bills: Motion was made by Rice and seconded by Basye for payment of bills. Roll call: all ayes.

No correspondence for meeting.

Income tax collections are down \$66,211.67 from last year at this time.

Roger Finfrock said PVC pipe has been used in several municipalities; County has approved.

Tobias said as far as Planning & Zoning Board they will amend specifications as accepted

Finfrock is usually either or 52 AWW909

Contractor runs a #12 copper wire beside it to a valve box so it can be traced.

It was recommended Covington accept same specifications as Miami County.

The Mayor said due to the changes Village is trying to get an extension on Walnut Street Phase 1 project.

Motion was made by McCord and seconded by Tobias to approve Klockner's specifications. Roll call: all ayes.

Finance Committee met before Council.

There will be a Work Session on November 16th at 6:00 p.m.

Chief Lee Harmon has asked for Police Committee to meet prior to next Council meeting at 6:00 p.m.

Fire Chief Bill Westfall had no report.

Bob Kendig, Street Superintendent, said they did repair work on storm sewer last week at Buddy Parker's house on South Wall Street.

Bench for Harry & Evelyn Orndorff has been installed in front of Government Center.

Ray Kimmel, BPA Superintendent, reported hydrant flushing went well. There are two hydrants in questions. One at Ludlow and Walnut; the other being the last hydrant on Broadway.

Motion was made by Rice and seconded by Tobias for an Executive Session at 7:35. Roll call: all ayes.

Motion was made by McCord and seconded by Basye to reconvene in regular session at 8:15 with no action taken as result of Executive Session. Toll call: all ayes.

Motion was made by Bell to adjourn at 8:15.