

**Village of Covington Ohio  
Record of Proceedings  
Covington Village Council Meeting  
May 11, 2009**

Covington Village Council met in regular session on Monday, May 11, 2009 at 7:00 p.m. in the Covington Government Center with the following members present: Marc Basye, Scott Tobias, Doris Beeman, George Karayannis, Donna K. Dewey and Dick Rice. Mayor Gary L. Bell presided at the meeting. Grant Kerber, Law Director, was also present.

Pledge of Allegiance was given to the flag.

Minutes of April 27<sup>th</sup> were approved as written.

Fund balances were reviewed. Motion was made by Tobias and seconded by Basye for transfer of \$50,000 from Income Tax Fund to the General Fund. Roll call: all ayes.

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

Mayor Bell informed Council he was appointing David A. Beeman to fill unexpired term on Board of Public Affairs and like legislative approval. Motion was made by Rice and seconded by Dewey to approve the Mayor's recommendation of Beeman to Board of Public Affairs. Roll call: Tobias, yes; Beeman, abstain; Karayannis, yes; Dewey, yes; Rice, yes; Basye, yes.

Motion was made by Basye and seconded by Tobias to advertise for bid for the 2009 Street Resurfacing project. Roll call: all ayes.

Village has received \$25,691 from September 14, 2008 Wind Event from FEMA. A fund needs to be established for FEMA monies.

Motion was made by Dewey and seconded by Tobias to suspend the rules and place on Emergency Legislation Res. 09-02R establishing FEMA fund. Roll call: all ayes.

Motion was made by Tobias and seconded by Beeman Res. 09-02R pass Emergency Legislation. Roll call: all ayes.

Due to Memorial Day holiday, next Council meeting will be Tuesday, May 26<sup>th</sup> at 7:00 p.m.

Police and Fire Committee met prior to Council meeting. Dewey informed Council Fire Chief Bill Westfall had recommended Jeremy Yingst be placed on Fire Roster as rookie fireman with usual one year probation. Motion was made by Dewey and seconded by Rice to appoint Jeremy Yingst to fire department roster on usual one year probation. Roll call: all ayes.

Planning & Zoning Board will meet on Wed., May 20<sup>th</sup> at 7:00 p.m.

Police Chief Lee Harmon asked permission to purchase three laptop computers at the cost of \$15,351.72 which will be less than quoted cost as he will be getting docks elsewhere. Harmon said he has the money from grants and donations to purchase the computers. He has received \$1,000 from the Miami County Foundation, \$6,000 from the Eagles/Community Chest and \$7,500 from pbm.

Motion was made by Dewey and seconded by Karayannis for Harmon to purchase the three laptop computers. Roll call: all ayes.

Street Superintendant Bob Kendig is not here due to death in family.

Fire Chief Bill Westfall said the Open House went real well. They had large attendance.

Ray Kimmel, BPA Superintendant, had no report for tonight's meeting

Meeting adjourned at 7:14 with motion by Dewey.