

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regularly scheduled meeting on Monday, **May 3, 2010** at the Village office at 1 S. High St. Covington. Mayor, Ed McCord, called the meeting to order at 7:00 p.m. The Pledge of Allegiance was given. Lenee Brosh, attorney, was present and the following roll call was taken for council:

Present: Dick Rice
Joyce Robertson
Chip Shafer
Scott Tobias
Doris Beeman
Marc Basye
Absent: none

Minutes –A motion to approve the minutes was made. All ayes. Motion carried.

Bills – A motion to pay the bills was made by Basye and seconded by Shafer. All ayes. Motion carried.

Agenda Changes

A motion was made by Rice and seconded by Tobias to make the following additions to the agenda: Change Order #3 from Finrock Construction for Walnut St Phase I, discuss the May workshop agenda, enter executive session to discuss personnel.

Visitors

Tom Coppock Sr., a resident at 150 N. High St, was present to be updated on the zoning change request for the property he purchased. Council informed him they are taking the case under advisement.

Correspondence

Mayor McCord informed Council that Steve Wright was notified that that the Fort Rowdy celebration would have to obtain their own liability insurance and not be carried on the Villages' policy.

Council would like to recognize Chris Haines for his 175th anniversary design that will be used as the screenprint for the Village toters. McCord will check into a framed print of appreciation.

Walnut Street Project

A motion was made by Tobias and seconded by Basye approving Change Order #3 from Finrock Construction in the amount of \$6,171.00. All ayes. Motion carried.

Zoning

A motion was made by Shafer and seconded by Robertson to hold the third reading of Ordinance #00-2A amending the building permit fee structure. A motion was made by Basye and seconded by Tobias to approve Ordinance #00-2A revising the building permit fee structure. All ayes. Motion carried.

Council approved Mayor, Ed McCord's appointment of Dave Beeman as building inspector effective tonight.

Tobias informed council that he needs a new full-size zoning map. He will go ahead and get a copy printed.

Trash

A motion to suspend the rules was made by Rice and seconded by Beeman. All ayes. Motion carried.

A motion to approve Ordinance #07-10 instituting new trash collection rates and scrap tire pickup fees for the Village of Covington was made by Shafer and seconded by Beeman. All ayes. Motion carried.

A motion to suspend the rules was made by Rice and seconded by Shafer. All ayes. Motion carried.

A motion to approve a resolution authorizing the lease/purchase contract with TCF Equipment Finance for trash truck, totes and recycling bins was made by Rice and seconded by Beeman. All ayes. Motion carried.

Police

none

Fire

None

BPA

Kimmel informed Council that hydrant flushing is complete and went well. Tobias questioned whether the Village has extra hydrants. Kimmel responded that 2 extras are on hand. Kimmel also informed Council that the large water tower is out of service for 30-60 days for painting. The fire department has been notified.

Street

None

Executive

A motion was made by Rice and seconded by Basye to enter executive to discuss personnel. All ayes. Motion carried. 7:55

A motion was made by Robertson and seconded by Basye to leave executive. All ayes. Motion carried. 8:25

Agenda Items

Discussed adding the following items to future agendas:

- Trash and recycling guidelines letter for residents-next meeting
- Possible repeal of gaming Ordinance at next meeting
- Possibly amending mowing rates Ordinance for nuisance properties-next mtg
- Street light assessment-get information for June meeting
- Legal description for land for park district-next meeting
- Income tax department review in June
- Planning/Zoning review in January
- Appropriations in February
- Trash review in December

A motion was made by Schafer and seconded by Robertson to adjourn at 8:50 p.m. All ayes. Motion carried.

Fiscal Officer

Mayor