

**Village of Covington Ohio  
Record of Proceedings  
Covington Village Council Meeting  
June 22, 2009**

Covington Village Council met in regular session on Monday, June 22, 2009 at 7:00 p.m. in the Covington Government Center with the following members present: Marc Basye, Scott Tobias, Doris Beeman, George Karayannis and Dick Rice. Grant Kerber, Law Director, was also present.

Kerber advised since the Mayor and Council President were unable to attend one person should bring the meeting to order, and then Council should elect a Presiding Officer to conduct the meeting.

Tobias called the meeting to order then moved Dick Rice is the presiding officer for tonight's meeting. Motion seconded by Karayannis.

Motion was made by Tobias and seconded by Beeman nominations be closed. Roll call: all ayes with Rice abstaining.

Motion was made by Tobias and seconded by Karayannis to excuse Dewey from tonight's meeting due to medical reasons. Roll call: all ayes.

Minutes of June 8<sup>th</sup> were approved as written.

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

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

In correspondence was report concerning bridge over Stillwater River from Miami County Engineer Doug Christian.

There was correspondence from Gerald NcRill, ODOT, concerning State Route 36 and 48 traffic control grant. ODOT will negotiate with businesses on adjacent corners and any appropriations will have to be paid by the Village. ODOT is recommending zero for any acquisitions of property; however, the price will be negotiated to keep it as low as possible.

Assessments have to be made to Miami County Auditor's Office by September 14<sup>th</sup>.

June 24<sup>th</sup> there is a meeting concerning Issue II grants at Miami County Commissioner's Office.

Park Pool opened June 16<sup>th</sup>; three guards are working out very well.

Street Committee met at 6:00 p.m. prior to Council meeting. Basye said Bob Kendig, Street Superintendent, had reported some soft spots that they will ask Walls Brothers to give an additional bid on.

There is a new sidewalk in front of Eagles and Fire Department. Street Department will paint crosswalk between the two.

Street committee recommends upgrading Walnut Street, Issue II reconstruction grant, to include larger water line to give more pressure and safety in fire fighting.

Garbage truck is having problems – engine trouble, leaking oil. Street Committee is discussing whether to purchase new truck, lease a new truck or go with outside contractor for trash collection.

Surrounding neighboring cities will be contacted to get actual costs for their trash collection.

Rice said this has been looked at in the past and was to cost effective to contract out for trash collection.

Motion was made by Tobias and seconded by Beeman to advertise for bids for Walnut Street phase I reconstruction. Roll call: all ayes.

Rice said committee will meet on June 18<sup>th</sup> at 7:00 p.m. to make plans for Covington's 175<sup>th</sup> anniversary. Public is invited to attend. Committee will be meeting third Thursday of each month at 7:00. Carnival people are being contacted to see what dates they have open for next year.

Anniversary celebration may be the second or third weekend in July of next year. There are plans for parade and fireworks. Pbm Covington has donated \$5,000 toward the celebration. There were approximately 15 people at the June 18<sup>th</sup> meeting.

Tobias reported Miami County Council met on June 11<sup>th</sup>. Trick or Treat will be October 29<sup>th</sup> from 6:00 p.m. to 8:00 p.m.

Motion was made by Tobias and seconded by Karayannis to establish Trick or Treat on October 29<sup>th</sup> from 6:00 to 8:00 p.m. to correspond with the County. Roll call: all ayes.

Tobias further reported Planning & Zoning Board had met on June 17<sup>th</sup>. Planning and Zoning maps need updated and new plat book is needed.

County engineer's office will be contacted for this information.

Bob Kendig, Street Superintendant, reported painting was done uptown; employees came in at 3:00 a.m. to get it done. It went real well.

Chris Walters, Patrolman, was setting in on meeting for Chief Harmon but Walters had to go on call.

Bill Westfall, Fire Chief, had no report.

Ray Kimmel, BPA Superintendant, thanked Dave and Doris Beeman for taking tour of the water plant and well fields. Anyone is welcome to do so in the future.

Meeting was adjourned at 7:20 with motion by Basye.