

**Village of Covington Ohio
Record of Proceedings
Covington Village Council Meeting
July 27, 2009**

Covington Village Council met in regular session on Monday, July 27, 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. Mayor Donna Kay Dewey presided over the meeting. Grant Kerber, Law Director, was also present.

Pledge of Allegiance was given to the flag.

Minutes of previous meeting were approved as written.

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

Motion was made by Basye and seconded by Tobias to accept quote from Morton Salt at the delivery prices of \$66.66 per ton. Roll call: all ayes.

Motion was made by Tobias and seconded by Rice to charge \$25.00 per specs non-refundable for phase I of Walnut Street Reconstruction. Roll call: all ayes.

The Mayor explained there were two requests for handicapped signs at the following locations: 110 N. Pearl Street and on the Thompson Street side at the corner of High & Thompson. Also, the handicap sign across from the Post Office could be removed since family has moved from there.

Motion was made by Karayannis and seconded by Beeman to have handicap sign placed at 110 N. Pearl Street. Roll call: all ayes.

Motion was made by Beeman and seconded by Karayannis to have handicap sign placed at 200 S. High Street on the Thompson Street side. Roll call: all ayes.

Motion was made by Beeman and seconded by Rice to remove handicap on Spring Street across from the Post Office. Roll call: all ayes.

Basye, representing Street Committee, gave the following report as result of their meeting prior to council:

Bids have been received for repairing N. High Street in front of VFW, site of recent water main break. Cost from Finrock Construction is \$10,550 and cost from Walls Brothers is \$10,660. One-half the cost would be paid by Board of Public Affairs.

Quote from Walls Brothers to repair ten different spots on High Street is \$12,772. Street Committee advised Bob Kendig, Street Superintendent, to get estimate from some other contractors.

Also, discussed was packer for trash collection. Kendig had presented Street Committee with cost of new packer at \$115,000. It can be leased for five years with option to purchase for \$1.00 or turned back in at the end of the five years.

Bradford has Best Way for trash and recycling. Cost is \$15.00 per month. Union has Rumpke for trash and recycling. Cost is \$13.50 per month. Fuel costs increase so does Rumpke's charge. Pleasant Hill has Best Way for trash and recycling at the cost of \$15.59; cost to residents is \$14.25 per month. Pleasant Hill picks up the difference of \$1.34.

Council will meet in Work Session on Monday August 3rd at 6:30 p.m.

Motion was made by Karayannis and seconded by Beeman to place Ord. 09-07A, Bonds for Painting Water Tower, on First Reading. Roll call: all ayes.

Motion was made by Karayannis and seconded by Beeman Ord. 09-07A pass First Reading. Roll call: all ayes.

Police Chief Lee Harmon reported written report from Riecke concerning HAV for Government Center is forthcoming.

Bob Kendig, Street Superintendent, invited Council members to see demonstration of Dura-Patcher on Thursday afternoon.

Fire Chief Bill Westfall was ill and unable to attend the meeting.

No one was present from the Board of Public Affairs for report.

The Mayor informed Council she had gone to Middle School area water tower to see residue from water tower. There were several drums of rusty debris, gunk and floater.

Interviews for vacancy on Village Council will be held on August 10th beginning at 6:00 p.m. with 15 minute presentation/interview of each candidate.

Letters will be sent to candidates with scheduled time of interview.

Candidate will be sworn into office that night. Audience doesn't participate in interviews according to Kerber.

Meeting Adjourned at 7:23 with motion from Rice.