

**Village of Covington Ohio  
Record of Proceedings  
Covington Village Special-called Council Meeting  
August 19, 2009**

Covington Village Council met in special-Called meeting on Monday, August 19, 2009 at 6:30 p.m. in the Covington Government Center with the following members present: Marc Basye, Scott Tobias, Doris Beeman and Dick Rice. Councilmember Ed McCord was out of town. Mayor Donna Kay Dewey presided at the meeting.

Purpose of Meeting: To discuss repairs on High Street that can be done at same time as area in front of VFW. Area in front of VFW has already been approved for repairs.

Basye said he had been contacted by Bob Kendig, Street Superintendant, last week with a quote from Finrock Construction in the amount of \$7,722.50 for the additional repair of other bad spots on High Street

Since High Street will be shut down for work in front of VFW, they would like to repair the other bad spots on High Street while the street is closed.

ODOT has been contacted by Chief Lee Harmon. Ralph Van Kirk, ODOT, has requested something in writing. Chief Harmon has done this. Van Kirk indicated it would not be a problem if work is done next week.

Motion was made by Basye and seconded by Rice for Finrock Construction to repair the additional six bad spots on High Street at a cost of \$7,722.50. Roll call: all ayes.

Harmon said work is planned to be done beginning on noon August 25, 2009 and completed by noon on August 27, 2009.

Motion was made by Rice to adjourn at 6:40 p.m.