

**Village of Covington Ohio
Record of Proceedings
Covington Village Council Meeting
August 24, 2009**

Covington Village Council met in regular session on Monday, August 24, 2009 at 7:00 p.m. in the Covington Government Center with the following members present: Marc Basye, Scott Tobias, Doris Beeman, George Karayannis, Edward L. McCord and Dick Rice. Mayor Donna Kay Dewey presided at the meeting. Grant Kerber was also present.

Pledge of Allegiance was given to the flag.

Sandra Comer, Manning & Associates, was present to present the bi-annual audit report to Council. She said she had to present to Council so she could then present it to State.

Kerber asked for an opportunity to properly review this

There will be a special meeting on August 31, 2009 at 6:00 to discuss this. Comer asked that letter be sent to Manning & Associates stating the Council has received the information so she can submit it to the State.

Motion was made by Rice and seconded by Basye to meet in special session on August 31st with Comer to review audit and a letter be sent on Tuesday, August 25th advising of meeting. Roll call: all ayes.

Matt Reck was present as part of requirement for Boy Scout merit award.

Minutes of August 10th and August 19th were approved as written.

Fund balances were reviewed. Motion was made by Rice and seconded by Beeman for payment of bills totaling \$23,212.71. Roll call: all ayes.

Motion was made by Rice and seconded by McCord to approve \$525.00 for temporary easement to AJH Inc. for upgrade signalization at the corners of State Routes 36 & 48 (High & Broadway). Roll call: all ayes.

Council agreed they were not interested in placing the post office drop-off box on Village property. It should be placed on the right side of the street for drivers.

Council will meet in special session on Monday, August 31, 2009 at 6:00 p.m. to review audit.

Motion was made by Beeman and seconded by Basye to barricade Spring Street between S. Wall & S. Pearl for the annual ham/bean supper at the Covington-Newberry Historical Museum on September 12, 2009. Roll call: all ayes.

Motion was made by Rice and seconded by Beeman Council would not ask for a hearing on transfer of liquor license for Broadway Carry-out. Roll call: all ayes.

Motion was made by Beeman and seconded by Rice to renew contract with Elaine Christian, Income Tax Collector, for one year at rate of \$825.00 per month. Roll call: all ayes.

Rice said Finance committee would meet following the August 31st Special Council meeting. He asked that copies of salary ordinance be available for the meeting.

Basye reported the Street Committee had met prior to the Council meeting with Rick Looker, Bradford Village Administrator, and Gary Carder, Bradford Village Councilmember. The meeting was to discuss sharing assets with each other and upcoming purchase of new garbage truck.

Lands & Buildings Committee will meet after Council tonight.

Rice reported the 175th Anniversary Committee had met on August 20th. The committee meets the third Thursday of each month at 7:00 at the fire station. Anniversary festivities will be held on July 9, 10 and 11th of 2010 behind Covington Middle School and up Wright Street toward High Street.

Rice asked that Wall Street between Maple & University and Wright Street at High Street be blocked off for the festivities for the dates of July 8-12. There will be 8 rides, games and concession stands. There will be a Community Church service; fire department will serve breakfast as a fund-raiser, queen's contest, and 5K runs as well as a parade beginning at 11:00 a.m. Joyce Robertson and her husband, Duane, are parade organizers. On Saturday night of the celebration, there will be a movie and other entertainment.

Motion was made by McCord and seconded by Tobias to barricade streets as so named by Rice for the 175th Celebration. Roll call: all ayes.

Motion was made by Beeman and seconded by Basye to suspend the rules and place on Emergency Legislation Ord. 08-09A amending Ord. 07-09A authorizing the issuance of bonds in the amount of not to exceed \$90,000 in order to amend the dated date of the bonds and to authorize the execution of a certificate of fiscal officer relating to terms of bonds and to set the dated date when that date is known. Roll call: all ayes.

Motion was made by Tobias and seconded by Beeman Ord. 08-09A pass Emergency Legislation. Roll call: all eyes.

Chief Lee Harmon reported ODOT had given permission for work on High Street.

Also, the house at 105-107 South High Street was sold; owner is in process of obtaining DP&L service. One side has been gutted and the other side will also be done. (House of fire several years ago; numerous nuisance letters sent in past)

Bob Kendig, Street Superintendent, reported Walls Brothers did a great job in the paving program.

High Street will be closed at 5:00 Wednesday, August 26th until 4:00 p.m. Thursday, August 27th for street work. Closing will be from Broadway to Bridge Street.

One handicap sign was removed and two others have been erected.

Bill Westfall, Fire Chief, had no report for tonight's meeting.

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

Meeting adjourned at 7:25 with motion by Rice