

**Village of Covington Ohio
Record of Proceedings
Covington Village Special-called Council Meeting
August 3, 2009**

Covington Village Council met in special-session on Monday, August 3, 2009 at 6:00 p.m. in the Covington Government Center with the following members present: Marc Basye, Scott Tobias, Doris Beeman and Dick Rice. Mayor Donna Kay Dewey presided at the meeting. Lenee Broach from law firm of Shipman, Dixon & Livingston, attended the meeting in the absence of Grant Kerber.

Purpose of Meeting: Interview candidates for vacant council seat and elect one to fill unexpired term of former Council member, now Mayor Donna Kay Dewey.

Mayor Gary L. Bell died on July 5, 2009. Council President Donna Kay Dewey was sworn into Mayor's office on July 6, 2009.

Council has thirty days to fill vacancy or the Mayor appoints someone to fill vacancy.

Interviews were conducted with four candidates for vacant seat: Joyce Abshire Robertson, G.D. "Chip" Shafer, II, Ann Bell and Edward L. McCord.

After interviews were conducted, consensus among Council members was to have voice vote.

Motion was made by Rice and seconded by Beeman to nominate Edward L. McCord to fill the vacant seat on Council.

Motion was made by Tobias and seconded by Rice to close the nominations. Roll call: all ayes.

Roll call on motion for Edward L. McCord to fill term was all ayes.

Rice thanked the candidates for their interest in applying to serve on Council. He also, noted a couple of the candidates are running for office in the November Election.

Oath of Office was administered to Edward L. McCord by Mayor Dewey.

Special-called session was adjourned at 6:30 p.m. with motion from Rice.