

**Village of Covington Ohio
Record of Proceedings
Covington Village Special-called Council Meeting
August 31, 2009**

Covington Village Council met in special-Called meeting on Monday, August 31, 2009 at 6:00 p.m. in the Covington Government Center with the following members present: Marc Basye, Scott Tobias, Doris Beeman, Dick Rice and Ed McCord. Mayor Donna Kay Dewey presided at the meeting. Lenee Brosch from the law firm of Shipman, Dixon & Livingston was also present.

Interview with Patricia Perry, candidate for vacant Council seat, was interviewed. Perry stated her husband had urged her to send letter of interest to Council. She had served two terms on Hollandsburg Council and was elected for the third: however she moved to Covington and could not serve third term. She has lived here nine years and will be here the rest of her life. She had worked as a freelance writer for the school and council when she observed all councilmember's at Hollandsburg were male. She helped them get grants for the park, lead-free equipment for kids, streets and water mains replaced.

Rice asked here same question he had earlier asked the other candidates: What is the biggest problem in Covington and how would you change it?

Perry said the drop-off box at the post office had been moved and there are water serer problems; other than that, there is nothing much she had heard about.

The Mayor gave the other candidates, Joyce Robertson, Chip Shafer and Ann Bell an opportunity to address Council. No one had anything further to say.

Nominations were then opened.

Motion was made by Rice and seconded by Beeman nominating Ann Bell.

Motion was made by Tobias and seconded by McCord closing the nominations. Roll call: All ayes.

Roll call on motion nominating Ann Bell: all ayes.

Ann Bell will serve the unexpired term of George Karayannis.

The Mayor administered the oath of office to Bell.

Rice thanked all the candidates for applying for Council seat. Two are running in the November election and he wished them well.

Dewey will be calling the auditor to discuss audit and determine time when she can meet with Council. Council would meet in Executive Session according to Brosch.

Fiscal officer presented list of trash collection accounts to Council and asked what figure they wanted to use for placing delinquent accounts on tax assessments.

Assessments have to be in County Auditor's office on September 14th.

Question was asked why the delinquent account residents' trash was picked up.

Tobias said Street Committee had made conscious effort to pick them; we don't want trash lying around. Property would be assessed even if person moved out and left delinquent account.

Motion was made by Basye and seconded by McCord to suspend the rules and place on Emergency Legislation Ord. 09-09A assessing all those delinquent accounts for trash collections owing \$108.00 or more. Roll call: all ayes.

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

Motion was made by McCord and seconded by Beeman to suspend the rules and place on Emergency Legislation Ord. 09-10A for 319 North Pearl Street for noxious weeds and grass. Roll call: all ayes.

Motion was made by Rice and seconded by Tobias Ord. 090-10A pass Emergency Legislation. Roll call: all ayes.

Meeting adjourned at 6:28 with motion by Rice and seconded by Bell.