

**Village of Covington Ohio
Record of Proceedings
Covington Village Council Meeting
February 9, 2009**

Covington Village Council met in regular session on Monday, February 9, 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 Donna K. Dewey. Mayor Gary L. Bell presided at the meeting. Grant Kerber, Law Director, was also present.

Pledge of Allegiance was given to the flag.

No visitors present had any comments.

Minutes of January 20th were approved as written.

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

Correspondence was distributed: Ohio PERS, Time Warner, Mote & Associates and a thank you note from former Mayor Lowell Yingst.

Mayor Bell reported Kerry Ingredients is closing April 9th; he has been in touch with pbm corporate officials and is still gathering information from them.

Copy of letter from Larry & Jeanne Scott addressed to Bob Kendig and employees were read thanking them for the great job done in snow removal.

FEMA will be reimbursing Village of Covington approximately 75% of \$37,162.39.

Motion was made by Dewey and seconded by Beeman to renew contract with Shipman, Dixon & Livingston at \$575.00 per month. Roll call: all ayes.
Kerber said if he is unable to attend, he will send someone from his office.

Motion was made by Beeman and seconded by Basye nominating Donna K. Dewey as Council president.

Motion was made by Tobias and seconded by Beeman nominations be closed.

Roll call on nomination: all ayes.

Roll call on motion nominating Dewey as Council President: all ayes.

Since Gary Bell is now serving as Mayor, there is a Council vacancy. Council has thirty days to fill vacancy (Feb 1st – Bell became Mayor). If Council is unable to fill vacancy, then the Mayor makes appointment.

Bell asked for persons to send letters of interest/resumes for the Council vacancy.

Council then will meet in Work Session on February 23 at 6:00 p.m. to review the letters of interest.

Beeman said she will be unable to attend the Work Session and Council due to being out of town/vacation.

Work Session will be an Open Meeting.

Dewey reported the Police & Fire Committee had met prior to the meeting but there was nothing to report at this time.

Motion was made by Dewey and seconded by Karayannis to place Res. 09R-01 on second reading. Roll call: all ayes.

Motion was made by Beeman and seconded by Tobias Res. 09R-01 pass Second Reading. Roll call: all ayes.

Police Chief Lee Harmon had no report.

Bob Kendig, Street Superintendent. Reported Kaffenbarger's has extended warranty for new truck from February 1, 2009 to February 1, 2010 due to the many problems they had with the truck.

Fire Chief Bill Westfall was not present; Fire Department is hosting Darke County Fire Chiefs at the new fire station. Fire Department will be moving into new station on February 14, 2009. It is no open to the public yet; Open House is planned for later.

Ray Kimmel, BPA Supt., was unable to attend due to funeral.

Bell said Council Committee assignments will stay the same until new Councilperson is seated.

Motion was made by Dewey to adjourn at 7:16.