

**Village of Covington Ohio
Record of Proceedings
Covington Village Council Meeting
October 27, 2008**

Covington Village Council met in regular session on Monday, October 27, 2008 at 7:00 p.m. in the Covington Government Center with the following members present: Marc Basye, R. Scott Tobias, Doris Beeman, Councilman George Karayannis was absent, Donna K. Dewey and Gary Bell. Mayor Lowell Yingst presided at the meeting. Grant Kerber, Law Director, was also present.

Pledge of Allegiance was given to the flag.

Minutes of October 13th Council Meeting were approved as written.

Fund balances were reviewed. Motion was made by Tobias and seconded by Basye to transfer \$25,000 from the income Tax Fund to the General Fund. Roll call: all ayes.

Motion was made by bell and seconded by Dewey for payment of bills. Roll call: all ayes.

First Impression report from Spencerville about Covington was given to Council members.

The Mayor said Spencerville gave a very nice presentation. They were impressed with Covington and offered some suggestions for improvement.

Covington CAIC representatives will be going to Spencerville to give their First Impression report in the near future (Nov 13, 2008).

There will be another meeting at the 911 Center on Wednesday, November 5th concerning the Wind Damage. Bell and McKinney will be attending the meeting.

The Mayor said he would like to wait on "Sister City" with Spencerville until Covington has made their return visit and give their report.

The Street Committee meets after Council.

Planning & Zoning Board will meet on Wednesday, October 29th at 7:00 p.m.

Bell reported the landscaper had been back and corrected those things that were not right. He, also, fixed Mrs. Newman's property to her satisfaction.

Motion was made by Beeman and seconded by Bell to place Ord. 10-08A on First Reading, 2 hour parking across the street from Post Office on Spring Street and 15 minute parking for the one space in front of the Post Office. Roll call: all ayes.

Motion was made by Tobias and seconded by Beeman Ord. 10-08A pass First Reading. Roll call: all ayes.

Police Chief Lee Harmon reported there were 68 contestants for the Halloween Costume Judging Contest at the park Sunday afternoon. Eagles, Covington Chamber of Commerce, Noon Optimist, and Covington Police Auxiliary sponsored the event.

Chief Harmon recommended Patrolman Phil Osting be advanced to next step in the police department which would be Patrolman #2, Step 1. Harmon said Osting is doing a fine job. Advancement would be November 13th.

Motion was made by Dewey and seconded by Beeman to accept Chief Harmon's recommendation for Osting to be advanced to next pay step effective November 13th. Roll call: all ayes.

Street Superintendent Bob Kendig had no report for tonight's meeting.

Ray Kimmel, BPA Superintendent, reported they had finished flushing hydrants. One is marked out of service – in front of the Covington Savings & Loan on N. High Street. Finrock Construction & Covington Fire Department has been notified. Problem is a mechanical issue. Overall Kimmel said he was pleased with how hydrant flushing went.

Trick or Treat is October 30th from 6:00 p.m. to 8:00 p.m.

Meeting Adjourned at 7:15 with motion from Dewey.