

Village of Covington Ohio
Record of Proceedings
Covington Village Council Meeting
February 11, 2008

Covington Village Council met in regular session on Monday, Feb. 11, 2008 at 7:00 p.m. in the Village Government Center with the following members present: Marc Basye, Scott Tobias, Doris Beeman, 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.

Motion was made by Bell and seconded by Tobias Councilmember George Karayannis be excused from the meeting. Roll Call: all ayes.

Jody McReynolds, representing Youth Baseball, was present to ask permission for the Youth Baseball group to use the Concession stand.

Motion was made by Bell and seconded by Dewey granting permission for the Youth Baseball to use the concession stand at the park. Roll call: all ayes.

McReynolds informed Council Baseball Group is looking into fencing/netting on first base side of each diamond. She was asked to talk to Park Board of which Dusty Furrow is Chairman.

Minutes of January 28th were approved as written.

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

The Mayor gave a letter to Council asking them to consider funding strategic program for Covington at request of CAIC. Ohio State University Extension office will be leaders in this endeavor.

Bids were opened for Walnut Street/Brown Road Water Main Replacement Project. Richard Klockner, Engineer, is reviewing bids.

Safety Committee met at 6:00 prior to Council. Chief Lee Marmon said this being the first meeting of the year, information was laid out as to where we are and where we are going. Next meeting of Safety Committee will be April 14th at 6:00.

Bell informed Council Doug Christian, Miami County Engineer, has asked for more information about Steven Street drainage problems. There will be meeting later this week with Christian.

Tobias asked that Park Board meeting be placed on agenda for Feb. 25th. Park Board will meet after Street Committee.

Police Chief Lee Harmon had no report for tonight's meeting.

Bob Kendig, Street Supt., asked permission to expend \$1500 to hook up generator for garage. Street Dept would be under generator power for storms. GK Electric has given quote of \$1500 for generator hook-up.

Generator was purchased as part of package that included an electric pump, power washer and two generators.

Motion was made by Basye and seconded by Beeman to expend \$1500 for generator hook-up for the Street Dept. Roll call: all ayes.

Ray Kimmel, BPA Supt., had no report.

Bill Westfall, Fire Chief, had no report.

Mayor reported he had attended a Transit Meeting. Top users of transit systems are: UVMC, Dialysis patients, Wal-Mart, Friendly workers and RT Industries.

Piqua, Troy and County still pay for transit services and have agreed to do it in 2008. Commissioners are working toward getting a grant.

Three new vehicles are forthcoming. Transit Company has a 96% rate of getting to destination. Bad weather holds them up; otherwise, it is very efficient service.

Motion was made by Dewey to adjourn at 7:20.