

**Village of Covington Ohio  
Record of Proceedings  
Covington Village Council Meeting  
March 24, 2008**

Covington Village Council met in regular session on Monday, March 24, 2008 at 7:00 p.m. in the Village Government Center with the following members present: Marc Bayse, Scott Tobias, Doris Beeman, George Karayannis, 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 previous meetings were approved as written.

Fund Balances were reviewed.

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

Draft resolution for 1.6 levy and 2.2 levy were presented to Council. Action on this will be taken next meeting.

Bell, Lands & Building Chairperson, informed Council he had talked to Ken Sheely, C&N Contractor, concerning the drainage proposal for the South side of the building. Tile will be laid at slope of one inch per one foot to the west. It will be down so deep water will not be seen.

Motion was made by Bell and seconded by Dewey to contract with C&N to accept drainage proposal of \$5,405 for the South side of the building. Roll call: all ayes.

Bell further explained to Council when Cotterman was here to work on scuppers. They found they had been installed originally with caulking and duct tape. They made it look like screws were covered up.

Pictures were taken by Cotterman and by Covington Police officer to document this.

C&N were contacted. They said Covington will not be billed for half the cost of scupper repair as originally planned. C&N will be talking to Harmon about this.

Motion was made by Dewey and seconded by Tobias to suspend the rules and place Ord. 02A-08 on Emergency Legislation for 2008 Appropriations. Roll call: all ayes.

Motion was made by Tobias and seconded by Beeman Ord. 02A-08 pass Emergency Legislation. Roll call: all ayes.

Street Committee will meet after Council.

OSU Strategic Planning meeting will be held Tuesday at 6:30 at the Covington Church of the Brethren basement.

Tobias asked Waste Management be notified about putting new lids on the recycling bins at the park or have bins replaced.

Police Chief Lee Harmon had no report.

Fire Chief Bill Westfall had no report.

Bob Kendig, Street Supt., had no report

Ray Kimmel, BPA Supt., informed Council all valves have been turned in the streets. It is done every two years.

Mayor reported on Solid Waste meeting he had attended. Miami County and Montgomery County bid together for solid waste removal. Rumpke was awarded bid – trash will be taken to Brown County. Over five year period there will be savings.

Motion was made by Dewey to adjourn meeting at 7:12.