

COVINGTON VILLAGE COUNCIL

Covington Village Council met in a regularly scheduled meeting on Monday, **April 19, 2010** at the Village office at 1 S. High St. Covington. Mayor, Ed McCord, called the meeting to order at 7:00 p.m. The Pledge of Allegiance was given. Lenee Brosh, attorney, was present and the following roll call was taken for council:

Present: Dick Rice
Joyce Robertson
Chip Shafer
Scott Tobias
Doris Beeman
Marc Basye

Absent: none

Minutes – 4/5/10 amend minutes to add Park St resident as John Davis.
A motion to approve the minutes was made by Rice seconded by Beeman. All ayes.
Motion carried.

Financial – Council received fund balances and line item year to date. No questions.

Bills – A motion to pay the bills was made by Rice and seconded by Tobias. All ayes. Motion carried.

No correspondence

Trash Ordinance

Council reviewed the proposed trash ordinance pertaining to policies and procedures. Council discussed clarifying section E-2 regarding length of time a container may set at the curb and whether this section applies to alley pick-up. Council also discussed refrigerator disposal with Kendig. They discussed the provision in the Ordinance that required refrigerant to be removed from refrigerators in order for the Village to pick-up.

Ed gave council a flyer from Rumpke that lists what items can be recycled.

A motion to suspend the rules was made by Rice and seconded by Beeman. All ayes. Motion carried.

A motion was made by Rice and seconded by Tobias to approve **Ordinance # 06-10 Establishing the policies and procedures for the provision of refuse service by the Village**. All ayes. Motion carried.

Misc Trash

Discussed commercial trash rates and trash volume. Shafer proposed same price per toter for commercial as residential.

Discussed hot-stamp logos on toters. Council agreed on a logo similar to the anniversary logo. Agreed on green recycling bins.

Large trash pick-up is provided free of charge all next week.

Trash Truck/Toter Financing

The Village received two quotes for financing for the trash truck, toters and recycling bins to be financed over a five-year period. One was from Accord and the second was from TCF. A motion was made by Basye and seconded by Robertson to accept the financing bid from TCF for a five year term at 4.04% with annual payments commencing in 2011 (5 @ \$53,844.00). All ayes. Motion carried.

Income Survey

14 out of the 40 are non-respondents. Ed will check with Ron Puthoff tomorrow to see if needed number of surveys are in.

Streets

A motion was made by Rice and seconded by Tobias to authorize the Mayor to enter into a contract with Bug-A-Boo for 6 mosquito fogs for \$1170. All ayes. Motion carried.

A motion to suspend the rules was made by Rice and seconded by Beeman. All ayes. Motion carried.

A motion was made by Rice and seconded by Beeman authorizing Resolution #11-08 authorizing the mayor to enter a contract with ODOT to upgrade the traffic signal and to provide protected permitted a left-turn signal phase, lying within the Village of Covington at the intersection of 48 and 36. The estimated sum of \$1,170 is hereby appropriated for the aforementioned improvement. All ayes. Motion carried

Park

A motion was made by Shafer and seconded by Beeman to authorize the Mayor to enter a contract with Monty Dysinger to maintain the park shelter houses for 4/19/10 through 10/8/10 for a contract amount of \$4,000. All ayes. Motion carried.

Zoning

A motion was made by Tobias and seconded by Robertson to hold the second reading of Ordinance #00-2A amending the building permit fee structure.

Police

Harmon informed Council of the Relay for Life that the police will be participating in. Also informed council that the department delivered notices to some properties in violation of the property maintenance Ordinance.

Fire

A motion was made by Rice and seconded by Schafer to place Samuel Palsgrove on the fire department payroll with a one-year probationary period following the retirement of Minnich. All ayes. Motion carried.

BPA

None

Street

None

A motion was made by Rice and seconded by Tobias to enter executive to discuss personnel. All ayes. Motion carried. 8:42

A motion was made by Rice and seconded by Tobias to leave executive. All ayes. Motion carried.

A motion was made by Schafer and seconded by Beeman to adjourn at ___p.m. All ayes. Motion carried.

Fiscal Officer

Mayor