Covington Village Council met in a Special-Called Session on Monday, January 25, 2010 at 6:00 p.m. in the Covington Government Center with the following members present: Marc Basye, R. Scott Tobias, Doris Beeman, Dick Rice, Joyce Robertson and Chip Shafer. Mayor Edward L. McCord presided at the meeting. Lenee Brosh, Attorney, was also present.

Pledge of Allegiance was given to the flag.

Purpose of Meeting: Enact Legislation for Grant Application for Park through Ohio Dept of Natural Resources and Acceptance of Miami County Debris Management Plan.

Motion was made by Rice and seconded by Beeman to suspend the rules and place Res. 01-01R on Emergency Legislation authorizing the Mayor to apply for a grant for park lift station through Ohio Dept of Natural Resources. Roll call: all ayes.

Motion was made by Tobias and seconded by Basye to approve adoption of Res. 01-01R. Roll call: all ayes.

Motion was made by Rice and seconded by Beeman to suspend the rules and place on Emergency Legislation Res. 02-10R, Accepting the Miami County Debris Management Plan for the Village of Covington. Roll call: all ayes.

Motion was made by Tobias and seconded by Robertson adopting Res. 02-10R. Roll call: all ayes.

Meeting adjourned at 6:03.

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Fiscal Officer Mayor