

COVINGTON VILLAGE COUNCIL

I. Covington village Council met in regular session on Monday, **January 4, 2010** at the Village office at 1 S. High St. Covington. Mayor, Ed McCord, called the meeting to order at 7:00 p.m. Lenee Brosh, attorney, was present and the following roll call was taken for council:

II. Pledge of Allegiance was given to the flag.

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

Prior to the meeting Mayor, Ed McCord administered the oath of office to Joyce Robertson, Chip Shafer, Scott Tobias, Doris Beeman and BPA member, Don Weer.

Mayor Ed McCord read a thank-you note for the clock from Donna Dewey.

IV. A motion was made by Beeman and seconded by Robertson to open nominations for Council President. All ayes. Motion carried.

A motion was made by Tobias and seconded by Beeman to nominate Dick Rice for council president. . Robertson-y, Shafer-y, Tobias-y, Beeman-y, Rice-abstain. Motion carried.

A motion was made by Tobias and seconded by Beeman to close the nominations. All ayes. Motion carried.

A motion was made by Tobias and seconded by Shafer to approve Dick Rice for council president. Robertson-y, Shafer-y, Tobias-y, Beeman-y, Rice-abstain. Motion carried.

Mayor, Ed McCord administered the oath of office to Dick Rice.

Council member Beeman volunteered to be a representative to the VFFDF for 2010 along with Basye.

V. Betsy Hart and Tiana Finfrock were present to discuss a 5K they would like to hold in the Village on 8/21/10 and request police assistance in closing the mapped streets. They were present at the 11/23/09 board meeting to initially present the idea. They had drawings of the course layout and have a scheduled start time of 8:00 a.m. and finish time of 10:00 a.m.

A motion was made by Rice and seconded by Beeman to approve street closures. All ayes. Motion carried.

VI. The minutes of the 12/28/09 meeting were approved as written.

VII. The income tax collections were noted to be below the previous years' collections by \$70,913.91.

VIII. A motion was made by Beeman and seconded by Rice to pay the bills. All ayes. Motion carried.

IX. A motion was made by Rice and seconded by Robertson to waive the right to a hearing for liquor license. All ayes. Motion carried.

X. Council reviewed quotes from Royal Computer, Agil IT and SMS Protech obtained by councilmember, Tobias, for computer hardware.

A motion was made by Rice and seconded by Robertson to accept the bid by SMS proTech for \$14935.01 with a lead time of 2-3 days. All ayes. Motion carried.

XI. A motion was made by Rice and seconded by Beeman to approve the installation and update of Ohio Software by Jim Schmidt at a cost of \$760/day not to exceed \$1,400. All ayes. Motion carried.

A motion was made by Rice and seconded by Beeman to place an ad in the Troy and Piqua newspapers for 4 consecutive days for 2 weeks to advertise for the Village employment position of assistant fiscal officer. The position should be advertised as 4 hours a day, 5 days a week. All ayes. Motion carried.

XII. Dick Rice announced a work session scheduled for 1/16/10 @ 9:00 a.m. to discuss trash collection and a work session on 1/19/10 @ 7:00 p.m. to cover the BPA and appropriations. The public is strongly encouraged to attend.

XIV.

Police Chief Lee Harmon – no report
Street Superintendent Bob Kendig – no report
Fire Chief Bill Westfall-no report
BPA, Bud Weer-no report

A motion was made by Robertson and seconded by Shafer to adjourn at 7:30 p.m. All ayes. Motion carried.

Asst Fiscal Officer

Mayor