

COVINGTON VILLAGE COUNCIL

SPECIAL MEETING MINUTES

October 30, 2023

Mayor Ed McCord called the special meeting to order at 6:00PM. The following roll call was taken for council:

Council Members Present:

- Jesse Reynolds
- Julie Blumenstock
- Dawn Duff
- Keith Warner
- Derrick Canan

Non-member Staff participating:

- Kyle Hinkelman - Village Administrator
- Tim Cline – Police Sergeant
- Frank Patrizio – Village Legal Counsel

Visitors – Public Comment

None

New Business

Reso R36-23 – Authorizing the Village Administrator to Enter into an Agreement with Capitol Indemnity Corporation and Westerheide Construction Company for Schoolhouse Park – Rudy Property

Mr. Hinkelman discussed the history of the Rudy project, detailed the process that has occurred since September, and explained the agreement that was up for consideration. Mr. Hinkelman continued to explain how working with the bond company worked and what options the Village had at this point in time. He noted that the bond company provided this agreement on Friday, October 27 and that Frank Patrizio had reviewed the document and agreed to its form.

Mr. Hinkelman noted that the bond company selected a bidder, which was Westerheide Construction Corporation for a cost of \$279,900, to complete the project. He noted that the bond company would also supply the difference in cost between what the Village still had left in its project fund for the Rudy Phase, which was \$159,003.48, and the total cost. That total would be \$120,896.52.

VILLAGE OF COVINGTON

1 South High Street, Covington, OH 45318
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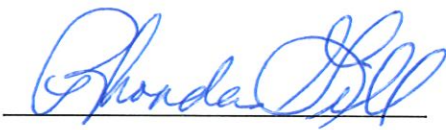
Mr. Hinkelman asked if the Council had any questions and there were none. Mr. Canan expressed that he was excited to see this get resolved and completed. Council generally shared their excitement to get the project completed as soon as possible.

Motion to waive the three-reading rule was made by Mr. Reynolds, seconded by Mr. Warner. All ayes, motion carried.

Motion to approve Resolution R36-23 was made by Mr. Reynolds, seconded by Ms. Duff. All ayes, motion carried.

Adjournment

A motion to adjourn was made by Mr. Warner, seconded by Mr. Canan. The meeting was adjourned at 6:13 PM.

A handwritten signature in blue ink, reading "Rhonda Bell", written over a horizontal line.

Fiscal Officer

A handwritten signature in blue ink, reading "Edward L. McGee", written over a horizontal line.

Mayor

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