

# COVINGTON VILLAGE COUNCIL

## MEETING MINUTES

**February 20, 2024**

Mayor Lee Harmon called the meeting to order at 7:00 PM. The following roll call was taken for council:

### **Council Members Present:**

- Derrick Canan
- Martin Leistner
- Amy Welborn
- Julie Blumenstock
- Dawn Duff
- Jesse Reynolds

### **Non-member Staff participating:**

- Kyler Palmer – Legal Counsel
- Rhonda Gill - Fiscal Officer
- Tim Cline – Police Chief
- Aaron Zuhl – Police Officer

### **Consent Agenda:**

The consent agenda included:

- Approval of Council Minutes (February 5, 2024)

A motion to approve the consent agenda was made by Mr. Canan, seconded by Mr. Reynolds. All ayes. Motion passed.

### **Visitors**

None

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### **Mayor's Report**

Mayor Harmon reported that Tyler Rench started on Monday as the Village Administrator. Today Chief Cline showed her around time.

### **Administrator's Report**

Tyler Rench, Village Administrator, reported today was his second day on the job. He is looking into some of the projects that are going on and has been tasked with the fire hydrant at the corner of St. Rt. 41 and Pearl Street. It has been delayed and he will be looking into getting the work completed.

### **Discussion Items**

Chief Cline announced the dates for the garage sales will be May 30, May 31, and June 1<sup>st</sup>.

### **Old Business**

None

### **New Business**

Resolution R10-24 – A resolution adding Tyler Rench as an authorized signer on Covington Savings and Loan Bank accounts.

Mayor Harmon explained this will make it possible for Tyler to begin signing checks from Covington Savings and Loan.

Mayor Harmon asked if there were any questions or concerns. If there were none, he asked the Council to consider waiving the three-reading rule.

A motion to waive the three-reading rule of Resolution R10-24 was made by Ms. Welborn, seconded by Mr. Reynolds. All ayes. Motion passed.

A motion to accept Resolution R10-24 was made by Ms. Duff, seconded by Mr. Reynolds. All ayes. Motion passed.

### **Police Chief and Elected Official's Comments**

Chief Cline gave an update pertaining to the Government Center renovation, sharing the electric contractors are busy running new wiring. The roof work will begin next week

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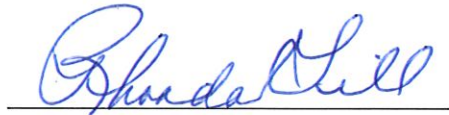
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or the following week, depending on the weather and the framing of the interview rooms is up.

The Village is working with the architect to remove an additional wall due to unknown water damage. The flooring throughout the building was removed and it has been suggested to grind the floor to allow the new flooring to properly adhere. This is not expected to slow down the project.

### **Adjournment**

A final motion to adjourn was made by Mr. Reynolds, seconded by Ms. Duff. The meeting was adjourned at 7:16 PM.



Fiscal Officer



Mayor

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