

# COVINGTON VILLAGE COUNCIL

## MEETING MINUTES

**March 18, 2024**

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

### **Council Members Present:**

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

### **Absent:**

- Derrick Canan

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

- Frank Patrizio – Legal Counsel
- Tim Cline – Police Chief
- Aaron Zuhl – Police Officer

### **Consent Agenda:**

The consent agenda included:

- Approval of Council Minutes (March 4, 2024)
- February Monthly/YTD Fund Valance Reports
- February Check Report
- February Tax Report

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

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### **Visitors:**

Kay McKinney and Board of Historical Museum present:

Ms. McKinney and the Board requested that the Museum be either donated or sold to the Board of Historical Museum for a nominal fee. It was brought up by council that this may effect the Downtown Restoration District (DRD) if that was to happen. It was discussed that someone had reached out regarding the DRD and we have not had a response back. Mr. Patrizio was going to reach out and look for the requirements for the DRD and the Village's ability to consider the board of the museum's request.

The Board of the museum brought up that they wanted to request it be considered to have a parade to honor veterans and other heroes on Memorial Day. It was discussed that the parades would be welcomed back, and we would like to have them. The reason we have not had them in the recent past was due to the fact that High Street was closed for re-construction. The museum is working to establish the parade for Memorial Day.

A motion to approve a Memorial Day parade was made by Mr. Reynolds, seconded by Ms. Blumenstock. All ayes. Motion passed.

### **Mayor's Report:**

Mayor Lee Harmon reported that he was discussing and trying to get details on a 5k on April 21<sup>st</sup>.

### **Administrator's Report**

Tyler Rench, Village Administrator, reported he has been working on the fire hydrant issue at St. Route 41 and has been working with the insurance companies as things progress. He updated on the West Water Treatment plant project that the boring had begun and the intersection at Bridge and Main was closed. His update for the park stated that the electrical contractor was experiencing issues obtaining specific materials for the project and it is at high risk of being delayed. Discussion commenced about the possibility of having an organized gathering opening the park possibly around July 4<sup>th</sup> weekend. The government center remodel project was progressing nicely, and the Barrel roof part of the project was about 60% complete and was to be completed soon. He also mentioned that the steel stud framing was taking shape, and the general layout of the facility could be seen at this point in time.

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**Discussion Items:**

Ordinance 19-22 was brought up for discussion and it was ultimately decided that we would revisit and bring back an updated ordinance for new business at a later meeting.

**Old Business:**

None

**New Business:**

None

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

None

**Adjournment**

A final motion to adjourn was made by Ms. Duff, seconded by Mr. Reynolds. The meeting was adjourned at 7:47 PM.

A handwritten signature in blue ink, appearing to read "Glendon Hill", written over a horizontal line.

Fiscal Officer

A handwritten signature in black ink, appearing to read "J. Hill", written over a horizontal line.

Mayor

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