Covington City Council 329 Washington Street Covington IN 47932 6:00 p.m.

October 21, 2024

Present: Mayor Crain, Councilmembers: Copenhaver, Martin, Easter, Smith, Randles, Attorney

Powell.

Present from the Public: None

Minutes from October 7, 2024 Council meeting and Board of Works were approved.

Mayor Crain introduced Ordinance 2024-7,2024-8,2024-9,2024-10 for Council approval Councilmember Smith made the motion to approve Councilmember Martin 2nd Motion carried 5-0.

Salary ordinance 2024-12 was introduced a discussion was held by the council about the ordinance and increase in salaries and the Councilmembers would like to see an evaluation process for raises. Councilmember Smith made the motion to approve Councilmember Copenhaver 2nd Motion carried 5-0.

Mayor Crain presented a petition for excess levy and it will have to be submitted to DLGF it was advertised on our 2025 Budget and Mayor Crain hopes it will pass this year for excess funds for Police and Fire all Councilmembers were in agreement.

Chief Foster presented a Police Department take home car policy. The Council held a conversation on the policy. Councilmember Smith made the motion to accept the policy Councilmember Martin 2nd Motion carried 5-0.

Meeting Adjourned

Board of Works

Present: Mayor Crain, Councilmember Easter, Randles

Councilmember Easter made the motion to pay all claims Councilmember Randles 2nd Motion carried 3-0.

Waste Water Adjustment was presented by Clerk-Treasurer Knecht for Two Roads Wellness. Councilmember Randles made motion to allow adjustment Councilmember Easter 2nd Motion carried 3-0

Meeting Adjourned

Mayor

Covington City Council 329 Washington Street Covington IN 47932 Special Meeting October 28, 2024

Present: Mayor Crain, Councilmembers: Martin, Easter, Smith, Randles.

Absent: Councilmember Copenhaver, Attorney Powell

Present from the public: Ken Ohl

Mayor Crain presented Ordinance 2024-13 Elected Officials Salaries for 2025. and 2024-14 Percent of pay for departments. Councilmember Smith made the motion to approve ordinance 2024-13 Councilmember Martin 2nd Motion passed 4-0. Councilmember Smith made the motion to approve 2024-14 Councilmember Martin 2nd Motion carried 4-0.

Mayor Crain presented the subdivision updates on Shiloh for Council approval. Councilmember Smith made the motion to approve the changes councilmember Martin 2nd Motion carried 4.0.

Meeting Adjourned.

Mayor

Clerk-Treasurer

Covington Redevelopment Commission 329 Washington Street Covington IN 47932 October 28, 2024

Present: President Brad Smith, Todd Hegg, Justin Martin

Absent: Joe Sare, Mike Ahrens, Paula Copenhaver

Meeting was called to order by President Brad Smith at 6:05 p.m. No bids were received for the health care facility on Pearl Street. Mayor Crain recommended that the Redevelopment Commission gift the property to OSF contingent upon them building the health care facility. Todd Hegg made the motion and Justin Martin 2nd motion carried 3-0.

A discussion was held on the December 1st spending plan of the TIF monies that has to be filed in Gateway. President Smith will talk with the Commission about the monies and get a report to Clerk-Treasurer Knecht to file. Todd Hegg made the motion to spend TIF Monies for Shiloh Street lighting and Paving of last block of Orchard Drive to 13th Street to bring the street to code. Justin Martin 2nd Motion carried 3-0.

Meeting adjourned.

Brad Smith President

Clerk-Treasurer