



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

October 16, 2023
7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Consent Agenda**

Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by Council is desired on any item, it will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

 - a. Approval of Council Minutes (October 2, 2023)
 - b. September Tax Report
 - c. September Financial Report
 - d. September Fund Balance Report
 - e. September Check Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
7. **Administrator's Report**
8. **Discussion Items**
 - a. Government Center Remodel Project
9. **Old Business**
 - a. None
10. **New Business**

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- a. **Resolution R34-23** – Amending the Schoolhouse Park – Engineering Contract with Kleinfelder

10. **Police Chief and Elected Officials' Comments**

11. **Executive Session**

Under ORC 121.22 (G) (1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and (2) to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property.

12. **Adjourn**



Next Meeting(s):

- Special Meeting – 2024 Budget – October 23, 2023 – 6PM
- Regular Meeting – November 6, 2023 – 7PM

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