

### **COVINGTON VILLAGE COUNCIL**

#### MEETING AGENDA

July 10, 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 (June 20, 2023)
- b. June Financial Report
- c. June Fund Balance Report
- d. June Check Run Report
- 5. Visitors Public Comment
- 6. Swearing In Ceremony
- 7. Mayor's Report
- 8. Administrator's Report
- 9. **Discussion Items** 
  - a. None
- 10. Old Business
  - a. **Ordinance 12-23** Intention to levy a new 3.0 Mill Fire Levy (2<sup>nd</sup> Reading)
  - b. **Resolution R22-23** Authorizing the Village Administrator to enter into Agreement with AES Ohio

## VILLAGE OF COVINGTON



### 10. **New Business**

a. None

#### 11. Police Chief and Elected Officials' Comments

### 12. Executive Session

Under ORC 121.22.G - 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.

# 13. Adjourn



# **Next Meeting(s):**

- Regular Meeting July 17, 2023 7PM
- Regular Meeting August 7, 2023 7PM