



## **COVINGTON VILLAGE COUNCIL**

### **MEETING AGENDA**

November 6, 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 16, 2023)
- b. Approval of Council Special Meeting Minutes (October 23, 2023)
- c. Approval of Council Special Meeting Minutes (October 30, 2023)
- d. October 2023 Tax Report
- e. October Monthly Financial Report
- f. October Monthly Fund Balance Report
- g. October Year-to-Date Fund Balance Report
- h. October Check Report

5. **Proclamation**

- a. **Proc 16-23** – Lee Harmon Retirement

6. **Visitors – Public Comment**

7. **Mayor's Report**

- a. Acting Police Chief Appointment

8. **Administrator's Report**

9. **Discussion Items**

- a. None

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10. **Old Business**

- a. None

10. **New Business**

- a. **Resolution R33-23** – Appointing an Acting Police Chief
- b. **Resolution R35-23** – Authorizing the Sale of a Service Weapon to a Retiring Police Officer.
- c. **Resolution R37-23** – Authorizing the Village Administrator to Sign an Easement – AES
- d. **Resolution R38-23** – Authorizing the Village Administrator to Enter into a Memorandum of Understanding for High Street Demolitions

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

11. **Executive Session**

Executive Session under ORC 121.22 (G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing.

12. **Adjourn**



**Next Meeting(s):**

- ~~Regular Meeting – November 20, 2023 – 7PM – CANCELLED~~
- Regular Meeting – December 4, 2023 – 7PM
- Regular Meeting – December 18, 2023 – 7PM

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