



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

December 4, 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 (November 6, 2023)
 - b. Approval of Council Minutes (November 20, 2023)
 - c. November 2023 Tax Report
5. **Visitors – Public Comment**
6. **Proclamations**
 - a. Proc 17-23 – Hometown Christmas Coloring Contest Winners – Kindergarten
 - b. Proc 18-23 – Hometown Christmas Coloring Contest Winners – 1st Grade
 - c. Proc 19-23 – Hometown Christmas Coloring Contest Winners – 2nd Grade
 - d. Proc 20-23 – Hometown Christmas Coloring Contest Winners – 3rd Grade
7. **Mayor's Report**
8. **Administrator's Report**
9. **Discussion Items**
 - a. None
10. **Old Business**

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a. None

11. **New Business**

- a. **Ordinance 17-23** – Authorizing the Issuance of Bonds, in one or more series, in the aggregate amount of not to exceed \$2,600,000 for the purpose of renovating the Village's Government Center
- b. **Resolution R39-23** – Authorizing the Village Administrator to accept a bid for the construction of the Government Center Remodel Project
- c. **Ordinance 18-23** – Adoption and Replacement of a Tax Ordinance
- d. **Ordinance 19-23** – 2024 Salary Ordinance
- e. **Ordinance 20-23** – Adoption of the 2024 Budget
- f. **Resolution R40-23** – Authorizing the Village Administrator to enter into a Contract for Legal Services

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

13. **Executive Session**

Under ORC 121.22 (G) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and 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 in accordance with section 505.10 of the Revised Code.

14. **Adjourn**



Next Meeting(s):

- Regular Meeting – December 18, 2023 – 7PM
- Regular Meeting – January 8, 2024 – 7PM

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