



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

December 21, 2020

7:00 PM

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Agenda
5. Visitors
 - a. Please complete the visitor form
 - b. Visitors are limited to three minutes
6. Mayor's Report
 - a. Christmas Home Decorating Contest winners
 - b. 2021 Mayor Appointments
 - c. Set council meeting dates and time for 2021
 - d. Set Planning and Zoning date and time for 2021
7. Administrator's Report
8. Approval of Council Minutes
 - a. December 7, 2020
9. Approval of Financial Reports
 - a. YTD Fund Report
 - b. Check Report
 - c. Report of the Tax Department

VILLAGE OF COVINGTON

1 South High Street, Covington, OH 45318
phone: (937) 473-3420 | www.covington-oh.gov



10. Discussion Items

- a. Liquor License - Amerimex Restaurant and Deli

11. Action Items

a. Old Business

- 1) **Ordinance 18-20** - Amending Salary Ordinance
 - a) Third Reading and Motion and Vote
- 2) **Resolution R45-20** – Authorizing the Mayor to enter into a lease agreement with Best Equipment for the Purchase of a Street Sweeper
 - a) Second Reading

b. New Business

- 1) **Resolution R46-20** - Waive three-reading rule and vote on Resolution R 46-20 to add Kyle Hinkelman as an authorized signator on Covington Savings and Loan accounts
 - a) Waive three reading rule and Vote
- 2) **Ordinance 20-20** – To Make Temporary Appropriations for current expenses and other expenditures of the village of Covington, state of Ohio, during the fiscal year ending December 31, 2021.
 - a) Waive three reading rule and Vote
- 3) **Resolution R47-20** – Declare December 24th a Village Holiday, and close offices.
 - a) Waive three reading rule and Vote

12. Adjourn

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