



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

December 6, 2021
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, they 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 15, 2021)
- b. October 2021 Fund Balance Report
- c. November 2021 Check Report
- d. November 2021 Income Tax Report

5. **Visitors – Public Comment**

6. **Mayor's Report**

7. **Administrator's Report**

8. **Discussion Items**

- a. None

9. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

- 1) **Ordinance 26-21** – Modification to the Employee Manual
- 2) **Ordinance 27-21** – Modification to the Position Description Plan, Creation of New Positions, and Employee Title Changes.
- 3) **Ordinance 28-21** – 2022 Salary Ordinance

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- 4) **Resolution R41-21** – Modification to the Village Administrator Contract
 - a. **Second Reading Consideration:**
 - 1) **Ordinance 30-21** – Adoption of 2022 Budget
 - b. **First Reading Consideration:**
 - 1) **Ordinance 32-21** – 4-Way Stop Additions to Roadways
 - 2) **Resolution R42-21** – Release of Claims – Besecker
 - 3) **Resolution R43-21** – Enter into a Contract - Patrizio

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

11. **Executive Session**
 - a. None

10. **Adjourn**

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