



**COVINGTON VILLAGE COUNCIL**  
MEETING AGENDA

February 7, 2022  
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 (January 31, 2022)
- b. December 2021 Fund Balance Report
- c. January 2022 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) None

a. **Second Reading Consideration:**

- 1) Resolution R06-22 – Surplus Items

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- 2) Resolution R08-22 – Appointment to Boards and Commissions
  - a. **First Reading Consideration:**
    - 1) **Ordinance 02-22** – Adopt the Ohio Basic Code
- 10. **Police Chief and Elected Officials' Comments**
- 11. **Executive Session**
  - a. None
- 10. **Adjourn**

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