



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

Via ZOOM

February 16, 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:
 - i. February 1, 2021
- b. Approval of Financial Reports
 - i. End of 2020 Fund Report
 - ii. January Fund Report
 - iii. January Check Report
 - iv. Report of the Tax Department - January

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:**

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- 1) **Ordinance 01-21** – Adopting a Position Description Plan for the Village of Covington
- 2) **Ordinance 03-21** – Adoption of the 2021 Budget

a. **Second Reading Consideration:**

- 1) **Ordinance 04-21** – Authorizing the modification to the Village of Covington Personnel Policy and Procedure Manual – Section 5.04 – Vacation

b. **First Reading Consideration:**

- 1) **Ordinance 06-21** – An Ordinance Making the Fiscal Officer an Exempt Position and Amending the Salary Ordinance
- 2) **Ordinance 07-21** – *Emergency* - Adopting the Ohio Basic Code
- 3) **Ordinance 08-21** – Authorizing the modification to the Village of Covington Personnel Policy and Procedure Manual
- 4) **Resolution R06-21** – *Emergency* - Authorizing the Village Administrator to enter into an agreement with Choice One Engineering for Light Engineering Services.
- 5) **Resolution R07-21** – *Emergency* – Authorizing the Village Administrator to complete an application for an OWDA Grant / Loan Program for the High Street Utility Project.

2. Police Chief and Elected Officials' Comments
3. Adjourn

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