



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

January 10, 2022
7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Oath of Office New Councilmembers**
 - a. Dawn Duff, Derrick Canan, Amy Welborn, Julie Blumenstock
5. **Council President Nominations**
6. **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 (December 13, 2021)
 - b. November 2021 Fund Balance Report
 - c. December 2021 Check Report
 - d. December 2021 Income Tax Report / Full 2021 Income Tax Report
7. **Nominations / Appointments**
 - a. Mayor Appointments
 - b. Council Appointments
8. **Visitors – Public Comment**
9. **Mayor’s Report**
10. **Administrator’s Report**

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11. **Discussion Items**

- a. None

12. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

- 1) None

a. **Second Reading Consideration:**

- 1) None

b. **First Reading Consideration:**

- 1) Resolution R01-22 – Authorizing Approval of a Donation Agreement
- 2) Resolution R02-22 – Appointments to Boards & Commissions
- 3) Resolution R03-22 – ODOT Final Legislation – High Street
- 4) Resolution R04-22 – Support for Brownfield Remediation Application

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

11. **Executive Session**

- a. None

10. **Adjourn**

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