



**COVINGTON VILLAGE COUNCIL**  
MEETING AGENDA

January 31, 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 18, 2022)
  - b. December 2021 Fund Balance Report
  - c. End of Year Report - 2021
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
  - b. **Second Reading Consideration:**
    - 1) None

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c. **First Reading Consideration:**

- 1) Ordinance 01-22 – Reappropriate Funds – 2022
- 2) Resolution R05-22 – Purchase Agreement – 192 N. High Street
- 3) Resolution R06-22 – Surplus Items
- 4) Resolution R07-22 – Authorization to Enter into An Agreement – WWTP Design Loan
- 5) Resolution R08-22 – Appointment to Boards and Commissions
- 6) Resolution R09-22 – Website Contract - CivicPlus

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

11. **Executive Session**

- a. None

10. **Adjourn**

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