



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

June 28, 2021 (for the July 5, 2021 Meeting)
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. June 21, 2021
- b. Approval of Financial Reports
 - i. Check Report
 - ii. Fund Report

5. **Visitors – Public Comment**

6. **Mayor’s Report**

7. **Administrator’s Report**

8. **Discussion Items**

- a. Wastewater Treatment Plant Plan – Kleinfelder

9. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

None

b. **Second Reading Consideration:**

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phone: (937) 473-3420 | www.covington-oh.gov



None

c. **First Reading Consideration:**

- 1) **Resolution R27-21 – EMERGENCY** - Approving the Alternative Tax Document
- 2) **Resolution R28-21 – EMERGENCY** – Authorizing the Village Administrator to purchase property – Rudy Property

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

11. **Adjourn**

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