



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

Via ZOOM

March 15, 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. March 1, 2021
- b. Approval of Financial Reports
 - i. Check Report
 - ii. Fund Report
 - iii. February 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:**

VILLAGE OF COVINGTON

1 South High Street, Covington, OH 45318
phone: (937) 473-3420 | www.covington-oh.gov



- 1) **Ordinance 06-21** – An Ordinance Making the Fiscal Officer an Exempt Position and Amending the Salary Ordinance
- 2) **Ordinance 08-21** – Authorizing the modification to the Village of Covington Personnel Policy and Procedure Manual

b. **Second Reading Consideration:**

- 1) **None**

c. **First Reading Consideration:**

- 1) **Resolution R10-21 – EMERGENCY** – Authorizing the Village Administrator to enter into an agreement with Sturm Construction Inc. for the High Street Utilities Project.
- 2) **Resolution R11-21 – EMERGENCY** – Authorizing the Village Administrator to enter into agreements for High Street Donations and Easements.
- 3) **Ordinance 09-21 – EMERGENCY** – Amending the 2021 Budget to make corrections.
- 4) **Resolution R12-21 – EMERGENCY** – Hiring of a Fiscal Officer.
- 5) **Resolution R13-21 – EMERGENCY** – Authorizing the Village Administrator to enter into an agreement with Motorola Solutions for the Watchguard Body Camera System.

10. Police Chief and Elected Officials' Comments
11. Adjourn

VILLAGE OF COVINGTON

1 South High Street, Covington, OH 45318
phone: (937) 473-3420 | www.covington-oh.gov