



COVINGTON VILLAGE COUNCIL
MEETING AGENDA
Via ZOOM

March 1, 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 16, 2021
- b. Approval of Financial Reports
 - i. Check Report

5. **Visitors – Public Comment**

- a. Cherie Roeth – JR Clark Library Update

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

b. **Second Reading Consideration:**

- 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

a. **First Reading Consideration:**

- 1) **Ordinance 09-21 – EMERGENCY** - Authorizing Payment of Access Engineering and Amending Appropriations.
- 2) **Resolution R08-21 – EMERGENCY** – Authorizing the Village Administrator to enter into an agreement for Natural Gas Aggregation.

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

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