



## **COVINGTON VILLAGE COUNCIL**

### **MEETING AGENDA**

March 7, 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 (February 7, 2022)
- b. January 2022 Check Report
- c. February 2022 Tax Report
- d. February Police Report

5. **Visitors – Public Comment**

6. **Mayor's Report**

- a. Proclamation – Developmental Disabilities Awareness Month

7. **Administrator's Report**

8. **Discussion Items**

- a. Covington Branding Update
- b. Schoolhouse Park Design Update
- c. Closing of Dodds Street at US41

9. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

- 1) **Resolution R06-22 – Surplus Items**

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- 2) **Resolution R08-22** – Appointment to Boards and Commissions
- b. **Second Reading Consideration:**
  - 1) **None**
- c. **First Reading Consideration:**
  - 1) **Resolution R10-22** – Authorizing a Site Design Agreement for Schoolhouse Park
  - 2) **Resolution R11-22** – Authorizing a Design Agreement for Schoolhouse Park – Pavilion / Splashpad
  - 3) **Ordinance 03-22** – Replat of Inlots 682 and 683
  - 4) **Ordinance 04-22** – Transfer and Reappropriation of Funds
  - 5) **Resolution R12-22** – Authorization of Encroachment into Right-of-Way
10. **Police Chief and Elected Officials' Comments**
11. **Executive Session**
  - a. **None**
10. **Adjourn**

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