



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

May 3, 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. April 19, 2021
- b. Approval of Financial Reports
 - i. Check Report
 - ii. Fund Report
 - iii. April Income Tax

5. **Visitors – Public Comment**

6. **Mayor’s Report**

7. **Administrator’s Report**

8. **Discussion Items**

- a. Regulation of chickens in Zoning Ordinance

9. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

- 1) **Resolution R18-21 – Authorizing the Village Administrator to enter into a contract with iWorq for Property Management Software.**

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- 2) **Ordinance 11-21** – Regulation of Animals within the Village of Covington.

b. **Second Reading Consideration:**

- 1) **Ordinance 12-21** – Regulation of Trucks on Village Streets
- 2) **Resolution R21-21** – Adopting a Strategic Plan for the Village of Covington.

c. **First Reading Consideration:**

- 1) **Ordinance 13-21 – EMERGENCY** - Reallocation of Funds in 2021 Budget
- 2) **Resolution R22-21 – EMERGENCY** – Authorizing the Village Administrator to enter into an agreement with Kleinfelder to create a Park and Trail Master Plan.
- 3) **Resolution R23-21 – EMERGENCY** – Authorizing the Village to use an Alternate Tax Document per ORC 5705.281
- 4) **Resolution R24-21 – EMERGENCY** - Authorizing the Village Administrator to enter into an agreement with Afidence to upgrade network infrastructure and backup systems.
- 5) **Resolution R25-21 – EMERGENCY** – Authorizing the Village Administrator to award a bid to PAB Construction for the Face Street Paving Project.

10. Police Chief and Elected Officials' Comments

11. Adjourn

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