



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

October 4, 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. September 7, 2021
- b. Approval of Financial Reports
 - i. Check Report –September
 - ii. Income Tax Report – September
 - iii. Fund Balance Report - August

5. **Visitors – Public Comment**

6. **Mayor’s Report**

7. **Administrator’s Report**

8. **Discussion Items**

- a. Four way Stops, Road Closures, Vacations
- b. 5 Year Pavement Program

9. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

- 1) None

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b. **Second Reading Consideration:**

- 1) None

c. **First Reading Consideration:**

- 1) **Ordinance 25-21** – Appropriation of Funds
- 2) **Resolution R37-21** – Approval of the Miami Solid Waste Management District's Amended Draft Solid Waste Management Plan
- 3) **Resolution R38-21** – Accept Miami County Budget Commission Rates of Tax for 2021.

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

11. **Executive Session**

- a. None

12. **Adjourn**

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