



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

October 18, 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. October 4, 2021
- b. Approval of Financial Reports
 - i. None

5. **Visitors – Public Comment**

6. **Mayor’s Report**

7. **Administrator’s Report**

8. **Discussion Items**

- a. 2022 Budget

9. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

- 1) None

b. **Second Reading Consideration:**

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1) None

c. First Reading Consideration:

- 1) **Resolution R39-21** – Application to the LWCF Grant Program
- 2) **Resolution R40-21** – Approve payment to Pearl Street

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

11. **Executive Session**

- a. Adjourn Into Executive Session To Consider The Appointment, Employment, Dismissal, Discipline, Promotion, Demotion, Or Compensation Of A Public Employee, Official, Licensee, Or Regulated Individual, Unless The Public Employee, Official, Licensee, Or Regulated Individual Requests A Public Hearing; In Accordance With O.R.C. 121.22 (G)(1)

10. **Adjourn**

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