



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

September 7, 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. August 16, 2021
- b. Approval of Financial Reports
 - i. Check Report - August
 - ii. Income Tax Report – August
 - iii. Fund Balance Report - July

5. **Visitors – Public Comment**

6. **Mayor’s Report**

7. **Administrator’s Report**

8. **Discussion Items**

- a. Electric Aggregation Update
- b. CAIC Board, CRA Housing Council, CRA Tax Incentive Review Council
- c. Ohio Division of Environmental & Financial Assistance Applications

9. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

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- 1) **Ordinance 19-21** – A text amendment to the Village of Covington Zoning Ordinance – Article 8
- 2) **Ordinance 20-21** – A text amendment to the Village of Covington Zoning Ordinance – Article 9
- 3) **Ordinance 21-21** – Adoption of a Property Maintenance Code

b. **Second Reading Consideration:**

- 1) None

c. **First Reading Consideration:**

- 1) **Ordinance 23-21** – EMERGENCY – Reappropriation of Funds
- 2) **Resolution R33-21** – EMERGENCY – Authorizing a Contract with Poggemeyer for the design of a wastewater treatment facility.
- 3) **Ordinance 24-21** – EMERGENCY - Adopting a Village Purchasing Policy
- 4) **Resolution R34-21** – EMERGENCY – Recycling Agreement – Covington Schools
- 5) **Resolution R35-** EMERGENCY – WWTP Design Loan Application
- 6) **Resolution R36-21** – EMERGENCY - Intention to Appropriate Property

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

11. **Executive Session**

- a. None

12. **Adjourn**

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