



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

January 9, 2023
7:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Council President Nominations**
5. **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 (December 19, 2022)
 - b. December Tax Report
6. **Visitors – Public Comment**
7. **Mayor's Report**
8. **Administrator's Report**
9. **Discussion Items**
10. **Old Business**
 - a. **Ordinance 23-22** – Amending the Employee Manual (3rd Reading)
10. **New Business**
 - a. **Resolution R01-23** – Authorize the Village Administrator to go out for RFQ related to the Government Center addition and remodel (1st Reading)

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- b. **Resolution R02-23** – Authorizing the Village Administrator to submit an Ohio Environmental Protection Agency Public Water System Equipment Grant Application (1st Reading)
- c. **Ordinance 01-23** – Updating Various Fees applicable to the provision of certain water / sewer services being provided by the Village of Covington and to adopt formal rules and regulations for those services. (1st Reading)

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

11. **Executive Session**

- a. To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees as permitted under ORC 121.22.G.1;

12. **Adjourn**



Next Meeting(s):

- Regular Meeting – January 23, 2023 – 7PM (For January 16)
- Regular Meeting – February 6, 2023 – 7PM

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