



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

February 6, 2023
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 (January 23, 2022)
 - b. February Tax Report
5. **Visitors – Public Comment**
6. **State of The Village** (Mayor McCord)
7. **Administrator's Report**
8. **Discussion Items**
 - a. WRRSP Project Information
9. **Old Business**
 - a. **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. (TABLED to March 6th Meeting)
 - b. **Ordinance 02-23** - Updating Various Fees applicable to the provision of trash collection services being provided by the Village of Covington and to adopt formal rules and regulations for those services. (2nd Reading)

VILLAGE OF COVINGTON

1 South High Street, Covington, OH 45318
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10. **New Business**

- a. **Resolution R03-23** – Authorizing the Village Administrator to enter into an Agreement with Garmann / Miller for the redesign of the Government Center (1st Reading)
- b. **Resolution R04-23** – Authorizing the Rhonda Gill, Fiscal Officer, Kyle Hinkelman, Village Administrator and Ed McCord, Mayor, as authorized signatories on all Village bank accounts (1st Reading)
- c. **Ordinance 04-23** – Approving and adopting and enacting American Legal Publishing's Ohio Basic Code 2023 edition as the Code of Ordinances for the Village of Covington Ohio and declaring an emergency (1st Reading)

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

11. **Executive Session**

- a. Under ORC 121.22.G - To discuss public employee compensation or other terms and conditions of their employment, and to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit for use property.

12. **Adjourn**



Next Meeting(s):

- Regular Meeting – February 21, 2023 – 7PM (for the February 20th Meeting)
- Regular Meeting – March 6, 2023 – 7PM

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