



## **COVINGTON VILLAGE COUNCIL**

### **MEETING AGENDA**

February 21, 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 (February 6, 2023)
  - b. January Fund Balance Report
  - c. January Check Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
7. **Administrator's Report**
8. **Discussion Items**
  - a. General Fund / Fire Levy Discussion
  - b. Village Banner Program / Military Banners
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 6<sup>th</sup> Meeting)

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- 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. (TABLED to March 6<sup>th</sup> Meeting)
- c. **Resolution R03-23** – Authorizing the Village Administrator to enter into an Agreement with Garmann / Miller for the redesign of the Government Center (2<sup>nd</sup> Reading)
- d. **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 (2<sup>nd</sup> Reading)

10. **New Business**

- a. **Resolution R05-23** –Declaring Certain Equipment and materials as surplus and authorizing the Village Administrator or his designee to sell or dispose of said equipment and materials (1<sup>st</sup> 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 – March 13, 2023 – 7PM (for March 6 meeting)
- Regular Meeting – March 20, 2023 – 7PM

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