



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

March 13, 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 21, 2023)
 - b. February Tax Report
 - c. February Fund Balance Report
 - d. February Check Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
7. **Administrator's Report**
8. **Discussion Items**
 - a. Murals and Wraps - Downtown
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. (3rd Reading)
 - 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. (3rd Reading)

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10. **New Business**

- a. **Resolution R05-23** – Declaring certain Village property and seized property as surplus property no longer needed for public use and authorizing the Mayor or his designee to dispose of said property by auction, disposal, or destruction (1st Reading)
- b. **Resolution R06-23** – Declaring the intention to levy a tax in excess of the ten-mill limitation and requesting the Auditor of Miami County, Ohio certification pursuant to Ohio Revised Code Section 5705.03 (1st Reading)
- c. **Ordinance 05-23** – Creation of the Downtown District and Regulations (1st Reading)
- d. **Ordinance 06-23** – Adopting the High Street Banner Program (1st Reading)
- e. **Resolution R07-23** – Accept a Bid for a Wastewater Treatment Facility (1st Reading)
- f. **Resolution R08-23** – Authorizing the Village Administrator to enter into an agreement with the Ohio Environmental Protection Agency Water Pollution Control Loan Fund (WPCLF) and Water Resource Restoration Sponsor Program (WRRSP)

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 20, 2023 – 7PM
- Regular Meeting – April 10, 2023 – 7PM (for the April 3rd Meeting)

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