



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

March 20, 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 (March 13, 2023)
5. **Visitors – Public Comment**
6. **Mayor’s Report**
7. **Administrator’s Report**
8. **Discussion Items**
9. **Old Business**
 - a. **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 (2nd Reading)
 - b. **Ordinance 05-23** – Creation of the Downtown District and Regulations (2nd Reading)
 - c. **Ordinance 06-23** – Adopting the High Street Banner Program (2nd Reading)
10. **New Business**

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- a. **Resolution R09-23** – 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)
- b. **Resolution R10-23** – Authorizing the Village Administrator to enter into an agreement with Wagner Paving for Mill & Fill of US36 and SR41
- c. **Ordinance 07-23** – 2023 Salary Ordinance Adjustment (1st Reading)
- d. **Ordinance 08-23** – Amending the Employee Manual (1st Reading)
- e. **Ordinance 09-23** – Modifying Expenditures and Revenues for the Village of Covington during the Fiscal Year Ending December 31, 2023 (1st Reading)
- f. **Ordinance 11-23** – Authorizing the Village Administrator to execute a purchase agreement with Jane Sellman (1st Reading)

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

11. **Executive Session**

- a. Under ORC 121.22.G - 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 – April 10, 2023 – 7PM (for the April 3rd Meeting)
- Regular Meeting – April 17, 2023 – 7PM

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