

COVINGTON VILLAGE COUNCIL

MEETING AGENDA

April 4, 2022 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 21, 2022)
- b. February 2022 Check Report
- c. February 2022 Fund Report
- 5. Visitors Public Comment
- 6. Mayor's Report
- 7. Administrator's Report
- 8. **Discussion Items**
 - a. Schoolhouse Park Update
 - b. Alley Vacations
- 9. Ordinances and Resolutions
 - a. Third Reading Consideration:
 - 1) None
 - b. Second Reading Consideration:

VILLAGE OF COVINGTON



- 1) **Resolution R14-22** Appointment to the BZA
- 2) Resolution R13-22 Adopting a New Logo and Brand

a. First Reading Consideration:

- 1) **Resolution R15-22 –** Authorization of ODOT Winter Salt Contract
- 2) **Ordinance 06-22 –** Creation of Fiscal Analyst Position and authorization to fill position
- 3) Ordinance 07-22 Modification to 2022 Salary Ordinance
- 4) **Resolution R16-22** Promotion of Greg Van De Grift to Utilities Operator 2

10. Police Chief and Elected Officials' Comments

- 11. Executive Session
 - a. None
- 10. Adjourn