



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

April 10, 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 20, 2023)
 - b. April Tax Report
 - c. March Financial Report
 - d. March Fund Balance Report
 - e. March Check Run Report
5. **Proclamation – Officer of the Year**
6. **Visitors – Public Comment**
7. **Mayor’s Report**
8. **Administrator’s Report**
9. **Discussion Items**
10. **New Business**
 - a. **Ord 10-23 – To rescind Ord 01-09 and Ord 11-12 (Added by Motion at the meeting)**
11. **Old Business**

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1 South High Street, Covington, OH 45318
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- a. **Ordinance 05-23** – Creation of the Downtown District and Regulations (3rd Reading) - TABLED
- 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 (3rd Reading)
- c. **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 (2nd Reading)
- d. **Ordinance 07-23** – 2023 Salary Ordinance Adjustment (2nd Reading)
- e. **Ordinance 08-23** – Amending the Employee Manual (2nd Reading)

10. **New Business**

- a. **Resolution R12-23** – Authorizing Renewal of Health Insurance for Village Employees (1st Reading)
- b. **Resolution R13-23** – Authorizing 2023-2024 ODOT Road Salt Program (1st Reading)
- c. **Resolution R14-23** – WCPLF Final Numbers - Modification to Resolution R08-23 (1st Reading)
- d. **Resolution R15-23** – Accepting a Donation (1st Reading)

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

11. **Adjourn**



Next Meeting(s):

- Regular Meeting – April 17, 2023 – 7PM
- Regular Meeting – May 1, 2023 – 7PM

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