



**COVINGTON VILLAGE COUNCIL**  
MEETING AGENDA

April 17, 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, it will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

  - a. Approval of Council Minutes (April 10, 2023)
5. **Proclamation – Shield’s Day 2023**
6. **Visitors – Public Comment**
7. **Mayor’s Report**
8. **Administrator’s Report**
9. **Discussion Items**
  - a. Fire Levy Information
10. **Old Business**
  - a. **Ordinance 05-23** – Creation of the Downtown District and Regulations (3<sup>rd</sup> Reading) - TABLED
  - b. **Ordinance 08-23** – Amending the Employee Manual (3<sup>rd</sup> Reading)
  - c. **Ordinance 10-23** – To rescind Ord 01-09 and Ord 11-12 (2<sup>nd</sup> Reading)
10. **New Business**

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- a. **Resolution R16-23** – Declaring the Intention to Proceed Under the Alternative Tax Document Format (1<sup>st</sup> Reading)
- b. **Resolution R17-23** – Accepting a Bid and Authorizing the Village Administrator to enter a contract – Schoolhouse Park – Site Work

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

11. **Adjourn**



**Next Meeting(s):**

- Regular Meeting – May 1, 2023 – 7PM
- Regular Meeting – May 15, 2023 – 7PM

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