



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

May 2, 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 (April 18, 2022)
 - b. Approval of Council Minutes – Special (April 25, 2022)
 - c. May 2022 Income Tax Report
 - d. April 2022 Check Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
7. **Administrator's Report**
8. **Discussion Items**
 - a. Mayor's Beautification Award
 - b. Schoolhouse Park Updates
9. **Ordinances and Resolutions**
 - a. **Third Reading Consideration:**
 - 1) None

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b. **Second Reading Consideration:**

- 1) **Resolution R18-22** – Police Surplus
- 2) **Resolution R19-22** – Accepting a Donation from the Covington Community Chest
- 3) **Ordinance 08-22** – Modifying Expenditures and Revenue for the Village of Covington

c. **First Reading Consideration:**

- 1) **Resolution R20-22** – Authorizing the Village Administrator to enter into an agreement for the Amphitheater Design
- 2) **Resolution R21-22** – Update to Strategic Plan – 2023
- 3) **Resolution R22-22** – Intention to Proceed Under the Alternative Tax Document Format
- 4) **Resolution R23-22** – Appoint Trustees to Covington-Area Improvement Corporation
- 5) **Resolution R24-22** – Approve “Then and Now” Purchase Orders for 2022
- 6) **Resolution R25-22** – Authorizing a Contract Amendment to the Site Design Contract for Schoolhouse Park

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

11. **Executive Session**

- a. 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 in accordance with section 505.10 of the Revised Code

12. **Adjourn**

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