



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

May 15, 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 (May 1, 2023)
- b. April Tax Report
- c. April Financial Report
- d. April Fund Balance Report
- e. April Check Run Report

5. **Visitors – Public Comment**

6. **Mayor's Report**

7. **Administrator's Report**

8. **Discussion Items**

- a. High Street Project Updates
- b. Hometown Christmas 2023 – Parade

10. **New Business**

- a. **Resolution R19-23** – Adoption of the 2023 Strategic Plan (1st Reading)
- b. **Ordinance 11-23** - Reappropriations

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

12. **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.

13. **Adjourn**



Next Meeting(s):

- Regular Meeting – June 5, 2023 – 7PM
- Regular Meeting – June 20, 2023 – 7PM (for June 19th)

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