



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

May 16, 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 (May 2, 2022)
 - b. March 2022 Fund Balance Report
 - c. April 2022 Fund Balance Report
 - d. March 2022 Check Report
 - e. April 2022 Check Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
7. **Administrator's Report**
8. **Discussion Items**
 - a. High Street Project Updates
 - b. Schoolhouse Park Updates
9. **Ordinances and Resolutions**
 - a. **Third Reading Consideration:**
 - 1) **Resolution R18-22 – Police Surplus**

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- 2) **Ordinance 08-22** – Modifying Expenditures and Revenue for the Village of Covington

b. **Second 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 R23-22** – Appoint Trustees to Covington-Area Improvement Corporation
- 4) **Resolution R25-22** – Authorizing a Contract Amendment to the Site Design Contract for Schoolhouse Park

c. **First Reading Consideration:**

- 1) **Resolution R26-22** – Acceptance of Support and Naming of Amphitheater
- 2) **Ordinance 09-22** – Adopting a Policy Related to Meeting Streaming

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

11. **Executive Session**

- a. None

12. **Adjourn**

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