



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

June 20, 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 (June 5, 2023)
 - b. May Financial Report
 - c. May Fund Balance Report
 - d. May Check Run Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
7. **Administrator's Report**
8. **Discussion Items**
 - a. Government Center Renovation Plan Updates
 - b. Personnel Policy Manual Changes (Section 4.08 and Section 4.09)
 - c. Records Retention Policy Updates
 - d. Subdivision Regulation Updates
 - e. Fee Schedule Updates
9. **Old Business**
 - a. **Resolution R19-23** – Adoption of the 2023 Strategic Plan (3rd Reading)

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10. **New Business**

- a. **Ordinance 12-23** – Intention to levy a new 3.0 Mill Fire Levy
- b. **Resolution R21-23** – Approving the Alternative Tax Document
- c. **Resolution R22-23** – Authorizing the Village Administrator to Enter into an Agreement with AES – Schoolhouse Park Pole Movement
- d. **Resolution R23-23** – Authorizing an Expenditure from the American Rescue Plan Act (ARPA) Funds

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

12. **Executive Session**

13. **Adjourn**



Next Meeting(s):

- Regular Meeting – July 10, 2023 – 7PM (for July 3rd)
- Regular Meeting – July 17, 2023 – 7PM

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