



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

June 21, 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 31, 2022)
 - b. June 2022 Check Run
 - c. May 2022 Fund Balance 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) **Ordinance 09-22** – Adopting a Policy Related to Meeting Streaming
 - b. **Second Reading Consideration:**

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- 1) **Ordinance 10-22** – Zoning Map Amendment (301 E. Troy Pike)

c. **First Reading Consideration:**

- 1) **Resolution R29-22** – Approving the Alternative Tax Document
- 2) **Ordinance 11-22** – Closing a portion of Dodd Street at Pearl Street / US41
- 3) **Resolution R30-22** – Approval of SRO Contract with Covington Exempted Village School District – 2022-2024
- 4) **Ordinance 12-22** – Reappropriation of Funds

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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