



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

July 17, 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 (July 10, 2023)
5. **Visitors – Public Comment**
6. **Mayor’s Report**
7. **Administrator’s Report**
8. **Discussion Items**
 - a. High Street Light Pole Holiday Decorations
 - b. Schoolhouse Park – Roadway Name
9. **Old Business**
 - a. **Resolution R22-23** – Authorizing the Village Administrator to enter into Agreement with AES Ohio (2nd Reading)
10. **New Business**
 - a. **Ordinance 13-23** – Amending the Employee Manual (Section 4.08 and 4.09)
 - b. **Resolution R24-23** – Updating and Replacing the Village of Covington Records Retention Policy and Schedules

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- c. **Ordinance 14-23** – Updating the Village of Covington Fee Schedule
- d. **Ordinance 15-23** – DRD Map Modification
- e. **Resolution R25-23** – Declaring Surplus Property – Police
- f. **Ordinance 16-23** – Replat of 722 E. Spring Street

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

11. **Executive Session**

~~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.~~

12. **Adjourn**



Next Meeting(s):

- Regular Meeting – August 7, 2023 – 7PM
- Regular Meeting – August 21, 2023 – 7PM

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