



## **COVINGTON VILLAGE COUNCIL**

### **MEETING AGENDA**

September 5, 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 (August 22, 2023)
- b. Approval of Special Council Minutes (August 28, 2023)

5. **Visitors – Public Comment**

6. **Mayor's Report**

7. **Administrator's Report**

8. **Discussion Items**

9. **Old Business**

- a. **Resolution R27-23** – Adopting Miami County Hazard Mitigation Plan Five-Year Update (3<sup>rd</sup> Reading)
- b. **Resolution R29-23** – Adopting a Name for a Roadway (2<sup>nd</sup> Reading)
- c. **Resolution R31-23** – Authorizing the Village Administrator to accept a bid for Schoolhouse Park - Main Pavilion / Splashpad (2<sup>nd</sup> Reading)

10. **New Business**

- a. **Resolution R32-23** – Accepting Miami County Rates

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

11. **Executive Session**

None

12. **Adjourn**



**Next Meeting(s):**

- Regular Meeting – September 18, 2023 – 7PM
- Regular Meeting – October 2, 2023 – 7PM
- Regular Meeting – October 16, 2023 – 7PM

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