



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

September 6, 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 (August 15, 2022)
 - b. July Fund Report
 - c. July Check Run Report
 - d. August Income Tax Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
 - a. Mayor's Beautification Award Winners
7. **Administrator's Report**
8. **Discussion Items**
 - a. Facilities and Land Master Plan (Survey #1 & #2 Results)
 - b. Outdoor Event Permits / Regulations (Haunted Houses / Markets / Etc.)
 - c. Lexipol Connect Gold Award
 - d. Schoolhouse Park Bid Timelines
9. **Ordinances and Resolutions**

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a. **Third Reading Consideration:**

- 1) None

b. **Second Reading Consideration:**

- 1) **Resolution R31-22** – Levy a Special Assessment for Lighting Districts

c. **First Reading Consideration:**

- 1) **Resolution R32-22** – Contract with Covington Exempted Village Schools
– Additional Events
- 2) **Ordinance 17-22** – Reappropriations

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

11. **Executive Session**

- a. None

12. **Adjourn**

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