



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

September 19, 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 (September 6, 2022)
 - b. August Fund Report
 - c. August Check Run Report
5. **Presentations**
 - a. CAC Presentation – Isaiah’s Place
6. **Visitors – Public Comment**
7. **Mayor’s Report**
8. **Administrator’s Report**
9. **Discussion Items**
 - a. Geolocation of Infrastructure
 - b. Historical District Boundaries and Regulations
 - c. Creation of an Outdoor Event Permit and Regulations
 - d. 2023 Budget – Future Work Session

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10. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

1) None

b. **Second Reading Consideration:**

1) None

c. **First Reading Consideration:**

- 1) **Resolution R33-22** – Declare Items Surplus and Sell on GovDeals (Old Rudy Property)
- 2) **Ordinance 18-22** – Vacation of a portion of Grant Street and Maple Street
- 3) **Resolution R34-22** – Accepting Miami County Rates of Tax 2023

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

11. **Executive Session**

a. None

12. **Adjourn**

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