



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

October 17, 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 (October 3, 2022)
 - b. Approval of Special Council Meeting Minutes (October 11, 2022)
 - c. September Fund Report
 - d. September Check Run Report
5. **Presentations**
 - a. Big Brothers / Big Sister Presentation – Chris Mackey
6. **Visitors – Public Comment**
7. **Mayor's Report**
 - a. Covington Home Decorating Contest
 - b. Proclamation 08-22 – O'Donnell Law Office – 125 Years
8. **Administrator's Report**
9. **Discussion Items**
 - a. Potential Administration Building Renovations
10. **Ordinances and Resolutions**

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1 South High Street, Covington, OH 45318
phone: (937) 473-3420 | www.villageofcovington.com



a. **Third Reading Consideration:**

- 1) **Ordinance 18-22** – Vacation of a portion of Grant Street and Maple Street

b. **Second Reading Consideration:**

- 1) **Resolution R35-22** – Authorization to Enter Into an Agreement – Sewer Line Root Control
- 2) **Ordinance 19-22** – Creation of an Outdoor Event Permit and Regulations

c. **First Reading Consideration:**

- 1) **Resolution R39-22** – Authorization to Enter Into an Agreement – Fire & EMS Contract 2023/2024
- 2) **Resolution R40-22** – Authorization to Enter into Agreements – Spectrum Phone & Internet
- 3) **Resolution R41-22** – Authorization to submit Application for IIJA Funds through MVRPC

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

11. **Adjourn**



Next Meeting(s):

- Regular Meeting - November 7, 2022 - 7PM
- Regular Meeting – November 14, 2022 – 5:30PM (for November 21st Meeting)

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