



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

November 7, 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 17, 2022)
 - b. November Tax Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
7. **Administrator's Report**
8. **Discussion Items**
9. **Ordinances and Resolutions**
 - a. **Third 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
 - b. **Second Reading Consideration:**

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- 1) **Resolution R39-22** – Authorization to Enter Into an Agreement – Fire & EMS Contract 2023/2024

c. **First Reading Consideration:**

- 1) **Resolution R41-22** – Accept Bid for Playground – Schoolhouse Park
- 2) **Ordinance 21-22** - Reappropriations

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

11. **Executive Session**

To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section [121.22](#) of the Revised Code.

12. **Adjourn**



Next Meeting(s):

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

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