



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

December 5, 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 (November 14, 2022)
 - b. November Tax Report
5. **Proclamation**
6. **Visitors – Public Comment**
7. **Mayor's Report**
8. **Administrator's Report**
9. **Discussion Items**
 - a. Government Center Improvements
10. **Ordinances and Resolutions**
 - a. **Third Reading Consideration:**
 - 1) None
 - b. **Second Reading Consideration:**

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1) None

c. **First Reading Consideration:**

- 1) **Ordinance 22-22** – 2023 Salary Ordinance
- 2) **Ordinance 23-22** – Amending the Employee Manual
- 3) **Ordinance 24-22** – Adopting 2023 Budget
- 4) **Resolution R45-22** – Second Amendment to the Village Administrator Employment Contract
- 5) **Resolution R46-22** – Enter into Agreement – Kleinfelder – Utility GIS Mapping

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

11. **Adjourn**



Next Meeting(s):

- Regular Meeting – December 19, 2022 – 7PM
- Regular Meeting – January 9, 2023 – 7PM

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