



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

December 18, 2023
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, it will be removed from the Consent Agenda and considered in its normal sequence under the Regular Order of Business.

- a. Approval of Council Minutes (December 4, 2023)
- b. November Monthly/YTD Fund Balance Reports
- c. November Check Report

5. **Swearing In Ceremony**

6. **Proclamations**

- a. Proc 21-23 – Steve Blei Retirement
- b. Proc 22-23 – Mayor Edward McCord Day
- c. Proc 23-23 – Keith Warner Service
- d. Proc 24-23 – Winners of Home Decorating Contest

7. **Visitors – Public Comment**

8. **Mayor's Report**

9. **Administrator's Report**

10. **Discussion Items**

- a. 2024 Council / Dates Meeting Dates
- b. 2024 Board Member Appointments

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- c. Utility Request – Services outside Village Boundaries – H17-039200

11. **Old Business**

- a. **Ordinance 18-23** – Adoption and Replacement of Tax Ordinance (2nd Reading)
- b. **Ordinance 19-23** – 2024 Salary Ordinance (2nd Reading)
- c. **Ordinance 20-23** – Adoption of the 2024 Budget (2nd Reading)

10. **New Business**

- a. **Ordinance 21-23** – Reappropriation of Funds – 2023 Budget
- b. **Resolution R41-23** – Authorizing the Village Administrator to Enter into a Contract – Income Tax Collection Services
- c. **Resolution R42-23** – Rental Agreement – High Street

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

12. **Executive Session**

Under ORC 121.22 (G) (1) 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 public employee, official, licensee, or regulated individual requests a public hearing.

13. **Adjourn**



Next Meeting(s):

- Regular Meeting – January 8, 2024 – 7PM
- Regular Meeting – January 15, 2024 – 7PM

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