



## **COVINGTON VILLAGE COUNCIL**

### **MEETING AGENDA**

December 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 (December 5, 2022)
- b. Approval of 2023 Village Council Meeting Dates
- c. Approval of Board of Zoning Appeals / Planning Commission 2023 Meeting Dates
- d. November Fund Balance Report
- e. November Check Run Report

5. **Visitors – Public Comment**

6. **Mayor's Report**

- a. Proclamations – Coloring Contest Winners
- b. Home Decorating Contest Winners

7. **Administrator's Report**

8. **Discussion Items**

- a. Government Center RFQ
- b. Wastewater Treatment Plant – WPCLF / Sewer Rates

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9. **Ordinances and Resolutions**

a. **Third Reading Consideration:**

- 1) None

b. **Second 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

c. **First Reading Consideration:**

- 1) **Resolution R47-22** – Authorization to Enter into Contract – Work Order / Facility Management Software
- 2) **Resolution R48-22** – Appointing Members to Village Boards and Commissions
- 3) **Resolution R49-22** – Accepting a Donation – School Shield
- 4) **Ordinance 25-22** – Reappropriations

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

11. **Adjourn**



**Next Meeting(s):**

- Regular Meeting – January 9, 2023 – 7PM (For January 2)
- Regular Meeting – January 23, 2023 – 7PM (For January 16)

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