



COVINGTON VILLAGE COUNCIL

MEETING AGENDA

April 18, 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 (April 4, 2022)
 - b. March 2022 Income Tax Report
 - c. March 2022 Check Report
5. **Visitors – Public Comment**
6. **Proclamations**
 - a. Officer of the Year – Russell McNeil
 - b. Rogers Drum Day – April
7. **Mayor’s Report**
8. **Administrator’s Report**
9. **Discussion Items**
 - a. Schoolhouse Park Update
 - b. Alley Vacations
10. **Ordinances and Resolutions**

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a. **Third Reading Consideration:**

- 1) **Resolution R14-22** – Appointment to the BZA

a. **Second Reading Consideration:**

- 1) **Resolution R15-22** – Authorization of ODOT Winter Salt Contract

a. **First Reading Consideration:**

- 1) **Resolution R17-22** – Authorizing Health Insurance Renewal for 2022
- 2) **Resolution R18-22** – Police Surplus
- 3) **Resolution R19-22** – Accepting a Donation from the Covington Community Chest
- 4) **Ordinance 08-22** – Modifying Expenditures and Revenue for the Village of Covington

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

11. **Executive Session**

- a. **None**

12. **Adjourn**

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