



## **COVINGTON VILLAGE COUNCIL**

### **MEETING AGENDA**

May 31, 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 (May 16, 2022)
  - b. May 2022 Check Report
5. **Visitors – Public Comment**
6. **Mayor's Report**
7. **Administrator's Report**
8. **Discussion Items**
  - a. High Street Project Updates
  - b. Schoolhouse Park Updates
  - c. Dodd Street Closure / Government Center Parking Area
9. **Ordinances and Resolutions**
  - a. **Third Reading Consideration:**
    - 1) **Resolution R20-22** – Authorizing the Village Administrator to enter into an agreement for the Amphitheater Design

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- 2) **Resolution R21-22** – Update to Strategic Plan – 2023
- 3) **Resolution R25-22** – Authorizing a Contract Amendment to the Site Design Contract for Schoolhouse Park

b. **Second Reading Consideration:**

- 1) **Ordinance 09-22** – Adopting a Policy Related to Meeting Streaming

c. **First Reading Consideration:**

- 1) **Resolution R27-22** – Design Services – Old Rudy Property Demolition and Site Design
- 2) **Resolution R28-22** – MOU – Covington Savings and Loan
- 3) **Ordinance 10-22** – Zoning Map Amendment (301 E. Troy Pike)

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

11. **Executive Session**

- a. None

12. **Adjourn**

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