

# **COVINGTON VILLAGE COUNCIL**

## **MEETING MINUTES**

**November 14, 2022**

Mayor, Ed McCord called the meeting to order at 5:30 p.m. The following roll call was taken for council:

### **Council Members Present:**

- Keith Warner
- Derrick Canan
- Julie Blumenstock
- Dawn Duff
- Jesse Reynolds
- Amy Welborn

### **Non-member Staff participating:**

- Frank Patrizio – Legal Counsel
- Rhonda Gill - Fiscal Officer
- Kyle Hinkelman - Village Administrator
- Lee Harmon – Police Chief

### **Consent Agenda:**

The consent agenda included:

- Approval of Council Minutes (November 7, 2022)

A motion was made to approve the consent agenda as it stands with no modifications by Mr. Keith Warner and seconded by Ms. Amy Welborn. All ayes. Motion carried.

### **Proclamation**

Proclamation 09-22 – Families Matter Art and Essay Contest Winners was read by Mayor Ed McCord. Congratulations to the five winners of Covington Elementary School:

- Anna Renner, Grade 3
- Lucy Foutz, Grade 5
- Natalie Parke, Grade 5

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- Addison Pritchard, Grade 5
- Alivia Shough, Grade 5

### **Third Reading Considerations**

#### Ordinance 19-22 – Creation of an Outdoor Event Permit and Regulations

Mr. Hinkelman shared Ordinance 19-22 had been tabled at the meeting held November 7, 2022. He noted that at the previous meeting there were questions and concerns about the proposed legislation, so changes were made based on prior discussions to the fee schedule. He also noted that examples of potential uses are listed to provide clarification to anyone who was going to hold an event outside.

**Ms. Joyce Robinson**, 211 Lindsay Street, questioned if each participant in an event was required to pay the fee per hour. Mr. Hinkelman stated fees were per event, not hour, exclusive of police services. If police services were required, the fee was per hour.

Mr. Hinkelman asked if there were any additional questions from Council or the audience, and there were none.

A motion to approve Ordinance 19-22 was made by Ms. Welborn, seconded by Mr. Reynolds. All ayes. Motion passed.

#### Resolution R39-22 – Authorization to Enter Into an Agreement – Fire & EMS Contract 2023/2024

Mr. Hinkelman noted that Resolution R39-22 would authorize the Village to enter into an agreement with the Fire & EMS for services for 2023-2024. He continued that there were no changes from the first two readings. Mr. Hinkelman asked if there were any questions about the proposed resolution and there were none.

A motion to approve Resolution R39-22 was made by Mr. Canan, seconded by Ms. Duff. All ayes. Motion passed.

### **Second Reading Considerations**

None

### **First Reading Considerations**

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None

**Police Chief and Elected Officials' Comments**

None

**Executive Session**

A motion was made by Ms. Duff, seconded by Mr. Reynolds for Council to adjourn into Executive Session 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 employee, official, licensee, or regulated individual requests a public hearing by division (G)(1) of section 121.22 of the Revised Code" at 5:40 PM. All ayes. Motion passed.

Ms. Duff made a motion, seconded by Mr. Reynolds at 6:21 PM to leave executive session and enter back into regular session. All ayes. Motion passed.

**Adjournment**

A motion was made by Mr. Keith Warner, seconded Mr. Canan to adjourn. Meeting adjourned at 6:22 PM.



Fiscal Officer



Mayor

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