

COVINGTON VILLAGE COUNCIL

SPECIAL MEETING MINUTES

April 25, 2022

Covington Village Council had a special meeting on April 25, 2022. Council President Jesse Reynolds called the meeting to order at 6:08 p.m. The following roll call was taken for council:

Council Members Present:

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

Non-member Staff participating:

- Rhonda Gill Fiscal Officer
- Kyle Hinkelman Village Administrator
- Chief Lee Harmon Police Chief
- Tim Cline Police Sergeant

Visitors

None.

Mayor's Report

None

Administrator's Report

None

Discussion Items

None

VILLAGE OF COVINGTON

1 South High Street, Covington, OH 45318 phone: (937) 473-3420 | www.villageofcovington.com



ORDINANCES AND RESOLUTIONS

Third Reading Considerations

None

Second Reading Considerations

Resolution R17-22 – Authorizing Health Insurance Renewal for 2022

Mr. Hinkelman discussed Resolution R17-22 which is the annual renewal for Health Insurance for Village employees. He explained the options provided to employees again and noted the rate changes and benefit changes. He noted that due to the Village's small employment and our current experience, this is likely the best option that the Village can get.

Mr. Canan asked how the Village decides on the HSA contribution each year. Mr. Hinkelman noted that the contribution is made through the resolution and can be changed annually. He noted that it is a budgeted number, so if Council would want to change the annual contribution, he would recommend they do that through the Budget process, to assure the funding is available.

Mr. Reynolds motioned to waive the three-reading rule on resolution R17-22, seconded by Ms. Duff. Mr. Canan abstained. All remaining ayes. Motion passed.

Mr. Reynolds motioned to approve Resolution R17-22, seconded by Mr. Warner. Mr. Canan abstained. All remaining ayes. Motion passed.

First Reading Considerations

None

Police Chief and Elected Officials' Comments

None.

Executive Session

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None

Adjournment

A motion was made by Ms. Duff, seconded by Mr. Reynolds. Meeting adjourned at 6:15 PM.

Fiscal Officer

ABSENT

Mayor