



## **COVINGTON VILLAGE COUNCIL**

### **MEETING AGENDA**

January 8, 2024  
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, it 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 18, 2023)
- b. December Tax Report

5. **Swearing In Ceremony**

- a. Mayor Lee Harmon
- b. Newly Appointed Council Members
  - i. Jesse Reynolds
  - ii. TBD
- c. Chief Timothy R. Cline
- d. New Police Officer Phillip Russell

6. **Visitors – Public Comment**

7. **Mayor's Report**

- a. Board Appointment to Planning Commission
- b. Board Appointment to Board of Zoning Appeals
- c. Fire Department Representatives

8. **Discussion Items**

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9. **Old Business**

- a. None

10. **New Business**

- a. **Resolution R01-24** – Appointing Timothy R. Cline as Police Chief
- b. **Ordinance 01-24** – Transfer funds – General to Capital and Fire/EMS Funds
- c. **Ordinance 02-24** – Reappropriation – 2024 Budget
- d. **Ordinance 03-24** – Transfer funds – Street to Capital Fund
- e. **Ordinance 04-24** – 2024 Salary Ordinance Update
- f. **Resolution R02-24** – Removing Authorized Signators and Adding a Signator to all Covington Savings and Loan Accounts
- g. **Resolution R03-24** – Authorizing the Mayor to sign all documents previously authorized to the Village Administrator

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

12. **Executive Session**

Under ORC 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

10. **Adjourn**



**Next Meeting(s):**

- Regular Meeting – January 16, 2024 – 7PM (for January 15 meeting)
- Regular Meeting – February 5, 2024 – 7PM

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