



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

February 5th, 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 (01/16/2024 and 01/23/2024 special meeting)
- b. December 2023 Monthly/YTD Fund Balance Reports
- c. December 2023 Check Report

5. **Visitors – Public Comment**

6. **Mayor's Report**

None

7. **Administrator's Report**

None

8. **Discussion Items**

None

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9. **Old Business**

None

10. **New Business**

- a. **Ordinance 01-24** – An ordinance amending the 1992 official zoning map of the village of Covington.
- b. **Resolution R06-24** – Authorizing the Village Administrator or Mayor to Execute a memorandum of understanding with the Miami County Demolition Reutilization Corporation.
- c. **Resolution R07-24** – Authorizing the Mayor to execute an agreement with the Ohio Department of Natural Resources for the removal of the low head dam on the Stillwater River.
- d. **Resolution R08-24** – Authorizing the Mayor or Village Administrator to approve a change order for the Schoolhouse Park project.
- e. **Resolution R09-24** - Authorizing the Village Administrator or Mayor to execute a temporary easement agreement.

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, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing and

13. **Adjourn**



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Next Meeting(s):

- Regular Meeting – February 20, 2024 – 7PM
- Regular Meeting – March 4, 2024 – 7PM

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