



**COVINGTON VILLAGE COUNCIL**  
MEETING AGENDA

August 7, 2023  
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 (July 17, 2023)
- b. July Tax Report
- c. July Fund Balance Report
- d. July Check Run Report

5. **Proclamations**

- a. PROC – 03-23 - Ralph “Butch” Boehringer Retirement
- b. PROC – 04-23 - Frank Campbell Retirement

6. **Visitors – Public Comment**

7. **Mayor’s Report**

8. **Administrator’s Report**

9. **Discussion Items**

- a. High Street Light Pole Holiday Decorations

10. **Old Business**

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- a. **Ordinance 13-23** – Amending the Employee Manual (Section 4.08 and 4.09)(2<sup>nd</sup> Reading)
- b. **Resolution R24-23** – Updating and Replacing the Village of Covington Records Retention Policy and Schedules (2<sup>nd</sup> Reading)
- c. **Ordinance 14-23** – Updating the Village of Covington Fee Schedule (2<sup>nd</sup> Reading)

10. **New Business**

- a. **Resolution R26-23** –Lighting District Assessments
- b. **Resolution R27-23** – Adopting Miami County Hazard Mitigation Plan Five-Year Update.
- c. **Resolution R28-23** – Authorizing the Village Administrator to Execute an Agreement with the Ohio Department of Transportation for Village of Covington’s US36/Broadway Improvement Project
- d. **Resolution R29-23** – Adopting a Name for a Roadway

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

11. **Executive Session**

Under ORC 121.22.G (2) - To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit for use property.

12. **Adjourn**



**Next Meeting(s):**

- Regular Meeting – August 22, 2023 – 7PM (for the August 21<sup>st</sup> Meeting)
- Regular Meeting – September 5, 2023 – 7PM (for the Sept. 4<sup>th</sup> Meeting)

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