

# COVINGTON VILLAGE COUNCIL

## SPECIAL MEETING MINUTES

**January 23, 2024**

Mayor Lee Harmon called the meeting to order at 6:00 PM. The following roll call was taken for council:

### **Council Members Present:**

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

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

- Rhonda Gill - Fiscal Officer
- Tim Cline – Police Chief

### **Consent Agenda:**

None

### **Visitors – Public Comment**

None

### **Discussion Items**

None

### **Old Business**

None

## **VILLAGE OF COVINGTON**

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

### **New Business**

Mayor Harmon reported an offer to be appointed as the new Village Administrator had been made to Tyler Rench. Mr. Rench was present at the meeting.

A motion to approve Mr. Rench as the new Village Administrator was made by Ms. Welborn, seconded by Ms. Blumenstock. All ayes. Motion passed.

A motion to waive the three-reading rule to accept a signed one-year contract for Mr. Rench was made by Mr. Canan, seconded by Mr. Leistner. All ayes. Motion passed.

A motion to accept the signed one-year contract was made by Mr. Canan, seconded by Mr. Reynolds. All ayes. Motion passed.

### **Mayor's Report**

None

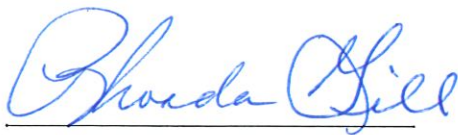
### **Police Chief and Elected Official's Comments**

Chief Tim Cline stated anyone who has gone past the Government Center will note Muhlentkamp and Shoreline are knocking the demolition out quickly.

Chief Cline reminded residents the next council meeting will be held at the Covington Fire Department at 7:00 PM.

### **Adjournment**

A final motion to adjourn was made by Mr. Reynolds, seconded by Ms. Welborn. The meeting was adjourned at 6:05 PM.



Fiscal Officer



Mayor

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