



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

January 16, 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 (January 8th, 2024)
5. **Swearing In Ceremony**
 - a. Newly Appointed Council Member
 - i. Jesse Reynolds
6. **Visitors – Public Comment**
7. **Mayor's Report**
 - a. Board Appointment to Planning Commission
 - b. Board Appointment to Board of Zoning Appeals
8. **Discussion Items**
 - a. Sign for Schoolhouse Park
 - b. Color choices for Schoolhouse Park buildings
9. **Old Business**
 - a. None



10. **New Business**

- a. Resolution R04-24 Approving a contract with Access Engineering Solutions for engineering and design services from 01/01/2024-12/31/2024
- b. Resolution R05-24 Approving the sale of Village property to a retiring employee.

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.

13. **Adjourn**



Next Meeting(s):

- Planning Commission Meeting – January 23, 2024 – 7PM at the J.R. Clarke Public Library, in the basement.
- Regular Meeting – February 5, 2024 – 7PM at the Covington Fire Department.

VILLAGE OF COVINGTON

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