



COVINGTON VILLAGE COUNCIL
MEETING AGENDA

August 22, 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 (August 7, 2023)

5. **Proclamations**

- a. PROC – 05-23 - Mayor’s Beautification Award - 39 N. Ludlow Street
- b. PROC – 06-23 - Mayor’s Beautification Award – 304 Walnut Street
- c. PROC – 07-23 - Mayor’s Beautification Award – 301 E. Walnut Street
- d. PROC – 08-23 - Mayor’s Beautification Award – 325 Harrison Street
- e. PROC – 09-23 - Mayor’s Beautification Award – 294 N. Ludlow Street
- f. PROC – 10-23 - Mayor’s Beautification Award – 312 S. Wall Street
- g. PROC – 11-23 - Mayor’s Beautification Award – 403 N. High Street
- h. PROC – 12-23 - Mayor’s Beautification Award – 307 Debra Street
- i. PROC – 13-23 - Mayor’s Beautification Award – 124 Spring Street
- j. PROC – 14-23 - Mayor’s Beautification Award – 307 Grant Street

6. **Visitors – Public Comment**

7. **Mayor’s Report**

a. Planning Commission Appointment

8. **Administrator’s Report**

VILLAGE OF COVINGTON

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



9. **Discussion Items**

- a. High Street Light Pole Holiday Decorations

10. **Old Business**

- a. **Ordinance 13-23** – Amending the Employee Manual (Section 4.08 and 4.09)(3rd Reading)
b. **Resolution R24-23** – Updating and Replacing the Village of Covington Records Retention Policy and Schedules (3rd Reading)
c. **Ordinance 14-23** – Updating the Village of Covington Fee Schedule (3rd Reading)
d. **Resolution R26-23** –Lighting District Assessments (2nd Reading)
e. **Resolution R27-23** – Adopting Miami County Hazard Mitigation Plan Five-Year Update (2nd Reading)

10. **New Business**

- a. **Resolution R29-23** – Adopting a Name for a Roadway (TABLED)
b. **Resolution R30-23** – Authorizing the Village Administrator to Request Proposals for an Addition and Remodel to the Village Government Center
c. **Resolution R31-23** – Authorizing the Village Administrator to accept a bid for Schoolhouse Park - Main Pavilion / Splashpad

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

11. **Executive Session**

None

12. **Adjourn**



Next Meeting(s):

- Special Meeting – August 28, 2023 – 7PM
- Regular Meeting – September 5, 2023 – 7PM (for the Sept. 4th Meeting)
- Regular Meeting – September 18, 2023 – 7PM

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