

COVINGTON VILLAGE COUNCIL

MEETING MINUTES

October 2, 2023

Mayor Ed McCord called the meeting to order at 7:00PM. The following roll call was taken for council:

Council Members Present:

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

Non-member Staff participating:

- Frank Patrizio – Legal Counsel
- Kyle Hinkelman - Village Administrator
- Tim Cline – Police Sergeant

Consent Agenda:

The consent agenda included:

- Approval of Council Minutes (September 18, 2023)

Mayor Ed McCord asked if there were any questions or comments by Council and there were none.

A motion to approve the consent agenda was made by Mr. Reynolds, seconded by Ms. Welborn. All ayes. Motion carried.

Visitors – Public Comment

None.

Proclamation

Mayor McCord presented Proclamation 15-23 to the family of Lois Newman, which dedicated October 2, 2023 as Lois Newman Day in the Village of Covington.

VILLAGE OF COVINGTON

1 South High Street, Covington, OH 45318
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Mayor's Report

Mayor McCord noted upcoming dates for consideration. October 9th the Government Center will be closed for Columbus Day, with trash being delayed one day. October 24th at 7PM will be the Costume Contest on Wright Street. October 26th from 6-8PM will be trick-or-treat in the Village.

Administrator's Report

Mr. Hinkelman discussed updates on Schoolhouse Park, the wastewater treatment plant, and Government Center projects. He noted that October 23rd from 6-8PM would be the 2024 Budget Meeting and all are welcome to attend. He also shared his sadness to hear about Ms. Newman's passing and expressed how much he appreciated her strength and input as a Council Member and community member.

Discussion Items

None

Old Business

None.

New Business

None.

Police Chief and Elected Official's Comments

Sergeant Cline shared that the Police Department would miss the ribbing that they often received from Ms. Newman.

Executive Session

Mr. Hinkelman noted they had a need for an executive session under ORC 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee and 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.

Motion to go into executive session at 7:08PM was made by Ms. Welborn, seconded by Mr. Canan. All ayes. Motion carried.


Motion to leave executive session at 7:49PM was made by Mr. Reynolds, seconded by Ms. Duff. All ayes. Motion carried.

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Adjournment

A motion to adjourn was made by Mr. Warner, seconded by Mr. Reynolds. The meeting was adjourned at 7:50PM.



Village Administrator (for Fiscal Officer)

Mayor

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