



**COVINGTON VILLAGE COUNCIL**  
MEETING AGENDA

May 6, 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 (April 15, 2024)
- b. March Monthly/YTD Fund Balance Reports
- c. March Check Report
- d. March Tax Report

5. **Visitors – Public Comment**

6. **Mayor’s Report**

General updates

7. **Administrator’s Report**

General updates

8. **Discussion Items**

None

**VILLAGE OF COVINGTON**

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



9. **Old Business**

Ordinance 09-24 – Outdoor Special Event Permitting (2<sup>nd</sup> Read)  
Ordinance 10-24 – Water/Sewer Service Rates (2<sup>nd</sup> Read)  
Resolution 14-24 – Investment Policy (2<sup>nd</sup> Read)

10. **New Business**

Resolution 15-24 – Declaration to Proceed with Alternative Tax Format (1<sup>st</sup> Read)  
Resolution 16-24 – Public Records Training (1<sup>st</sup> Read)  
Resolution 17-24 – Salt Contract (1<sup>st</sup> Read)  
Resolution 18-24 – Board appointments (1<sup>st</sup> Read)

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

12. **Adjourn**



**Next Meeting(s):**

- Regular Meeting – May 20, 2024 – 7PM
- Regular Meeting – June 3, 2024 – 7PM

**VILLAGE OF COVINGTON**

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