



**COVINGTON VILLAGE COUNCIL**  
MEETING AGENDA

March 17<sup>th</sup>, 2025  
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 (March 3<sup>rd</sup> meeting)
- b. February End of Month-Check Report
- c. February End of Month-Tax Report
- d. February End of Month-Month to Date Fund Report
- e. February End of Month-Year to Date Fund Report
- f. February End of Month-Balancing Report

**5. Visitors - Public Comment**

**6. Mayor's Report**

General updates

**7. Administrator's Report**

General updates

**8. Discussion Items**

None

**9. Old Business**

None

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## 10. New Business

Resolution R13-25-AMENDED Authorizing the Hire of a Village Administrator (1<sup>st</sup> Read)  
Resolution R14-25 Authorizing the VA to Enter into a Contract with Clune Consulting (1<sup>st</sup> Read)

## 11. Police Chief and Elected Officials' Comments

## 12. Executive Session

To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official by division (G)(1) of section 121.22 of the Revised Code

## 13. Adjourn



### Next Meeting(s):

- Regular Meeting – April 7<sup>th</sup>, 2025 – 7PM
- Regular Meeting – April 21<sup>st</sup>, 2025 – 7PM

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