



**COVINGTON VILLAGE COUNCIL**  
MEETING AGENDA

December 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 (December 2<sup>nd</sup>, 2024)
- b. November Tax Report
- c. November Check Report
- d. November Fund Report/YTD Fund Report
- e. EOM Balancing Report

**5. Proclamations**

- a. Proclamation 04-24 – Hometown Christmas Coloring Contest Winners Kindergarten
- b. Proclamation 05-24 – Hometown Christmas Coloring Contest Winners 1<sup>st</sup> Grade
- c. Proclamation 06-24 - Hometown Christmas Coloring Contest Winners 2<sup>nd</sup> Grade
- d. Proclamation 07-24 – Hometown Christmas Coloring Contest Winners 3<sup>rd</sup> Grade

**6. Visitors - Public Comment**

**7. Mayor's Report**

General updates

**8. Administrator's Report**

General updates

**VILLAGE OF COVINGTON**

1 South High Street, Covington, OH 45318  
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## **9. Discussion Items**

None

## **10. Old Business**

Ordinance 23-24 Salary Ordinance Update (3<sup>rd</sup> Read)  
Ordinance 24-24 Amending the Personnel Policy (2<sup>nd</sup> Read)

## **11. New Business**

Ordinance 25-24 Reappropriation of funds for 2024 Budget  
Resolution 34-24 Authorizing VA to enter a contract

## **12. Police Chief and Elected Officials' Comments**

## **13. Executive Session**

None

## **14. Adjourn**



## **Next Meeting(s):**

- Regular Meeting – January 6<sup>th</sup>, 2025 – 7PM
- Regular Meeting – January 20<sup>th</sup>, 2025 – 7PM

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