

# COVINGTON VILLAGE COUNCIL

## SPECIAL MEETING MINUTES

MAY 27, 2025

Mayor Lee Harmon called the meeting to order at 6:00 PM. The following roll call was taken for council:

### **Council Members Present:**

- Julie Blumenstock
- Dawn Duff
- Jess Reynolds
- Martin Leistner

### **Non-member Staff participating:**

- Jordan Hodges – Village Administrator
- Rhonda Gill – Fiscal Officer
- Frank Patrizio, Legal Counsel
- Aaron Zuhl, Sergeant

### **Excused Absence:**

- Tim Cline, Police Chief
- Derrick Canan

### **Consent Agenda:**

The consent agenda included:

- Approval of Council Agenda

A motion was made to accept the consent agenda by Ms. Duff, seconded by Mr. Reynolds. All ayes. Motion passed.

### **Visitors**

None

## **VILLAGE OF COVINGTON**

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### **Mayor's Report**

Mayor Harmon thanked everyone who came out for the Memorial Day Parade. It was very nice.

### **Administrator's Report**

None

### **Discussion Items**

None

### **Old Business**

Resolution R21-25 – A resolution authorizing the Village Administrator to apply for a park grant with the Ohio Department of Natural Resources (ODNR).

Mr. Hodges explained the grant has a deadline to apply for by June 1, 2025, which would require the three-read rule to be waived.

The hope is to receive the \$32,000 grant money and make an additional match of approximately \$22,000 to tear down the current restroom facilities and the enclosed shelter. The shelter foundation would be raised and the shelter replaced with a new structure. A temporary alternative would replace the restrooms for this year to allow for future budgeting.

Mr. Patrizio informed the council the resolution would need to be passed in order for Mr. Hodges to submit the application.

A motion to waive the three-reading rule for Resolution R21-25 was made by Ms. Welborn, seconded by Ms. Duff. All ayes. Motion passed.

A motion to approve Resolution R21-25 was made by Mr. Reynolds, seconded by Ms. Duff. All ayes. Motion passed.

### **New Business**

None

### **Police Chief and Elected Official's Comments**

None

### **Executive Session**

None

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## **Adjournment**

A final motion to adjourn was made by Mr. Leistner, seconded by Ms. Blumenstock. The meeting was adjourned at 6:05 PM.

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Lee Harmon, Mayor

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Rhonda Gill, Fiscal Officer

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Amy Welborn, President of Council

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