



**COVINGTON VILLAGE COUNCIL**  
MEETING AGENDA

November 18, 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 (November 4<sup>th</sup>, 2024)
- b. October Tax Report
- c. October Check Report
- d. October Fund Report/YTD Fund Report
- e. EOM Balancing Report

5. **Visitors – Public Comment**

6. **Mayor's Report**

General updates

7. **Administrator's Report**

General updates

8. **Discussion Items**

Council Meeting Location

**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 19-24 No Parking on High St. at Broadway Intersection (3<sup>rd</sup> Read)  
Ordinance 20-24 Adoption of the 2025 Budget (2<sup>nd</sup> Read)  
Ordinance 21-24 Establishing a Street Opening Permit for the Village (2<sup>nd</sup> Read)  
Ordinance 22-24 Amending the Personnel Policy (2<sup>nd</sup> Read)  
Resolution R33-24 Enter a contract with Minster Bank (2<sup>nd</sup> Read)

10. **New Business**

Ordinance 23-24 Salary Ordinance Update (1<sup>st</sup> Read)

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

12. **Executive Session**

Under ORC 121.22(G)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

13. **Adjourn**



**Next Meeting(s):**

- Regular Meeting – December 2<sup>nd</sup>, 2024 – 7PM
- Regular Meeting – December 16<sup>th</sup>, 2024 – 7PM

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