COVINGTON VILLAGE COUNCIL

MEETING AGENDA

May 21, 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 (May 6, 2024)
   b. April Monthly/YTD Fund Balance Reports
   c. April Check Report
   d. April Tax Report

5. **Visitors – Public Comment**

6. **Mayor's Report**

   General updates

7. **Administrator's Report**

   General updates

8. **Discussion Items**

   Government Center Renovations – Southeast Exterior wall
   Splashpad Concrete at Schoolhouse Park
   Hazardous Tree Care
   Health Insurance

9. **Old Business**

Ordinance 09-24 – Outdoor Special Event Permitting (Final Read)
Ordinance 10-24 – Water/Sewer Service Rates (Final Read)
Resolution 14-24 – Investment Policy (Final Read)

10. **New Business**

Ordinance 10-24 – Approval of Amortization schedule for Government Center Renovations (1st Read)
Resolution 19-24 – SRO Contract with Covington Schools (1st Read)

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

12. **Adjourn**

Next Meeting(s):

- Regular Meeting – June 3, 2024 – 7PM
- Regular Meeting – June 17, 2024 – 7PM