

## **AGENDA**

A work session of the Council for the City of Covington will be held on **TUESDAY, NOVEMBER 2, 2021, at 6:30 p.m.** in Council Chambers at City Hall, 333 W. Locust Street, Covington, Virginia.

### **CALL TO ORDER**

### **APPROVAL OF AGENDA**

### **CITIZEN COMMENTS**

### **APPOINTMENTS**

1. To consider a Nomination to the Board of Zoning Appeals that Expires on December 31, 2021 (Must be appointed by the Circuit Judge)

### **REPORT OF THE CITY MANAGER**

### **UNFINISHED/OLD BUSINESS**

#### **ITEMS FOR REGULAR AGENDA, NOVEMBER 9, 2021**

#### **ORDINANCES AND RESOLUTIONS**

1. To consider Resolution R-21-48 Approving the City's Participation in the Proposed Settlement of Opioid-Related Claims against McKesson, Cardinal Health, et al., and Directing the City Attorney and/or the City's Outside Counsel to Execute Documents Necessary to Effectuate the City's Participation in the Settlements
2. To consider Resolution R-21-49, a Reappropriations Resolution for Assistance to Firefighters Grant-Homeland Security, \$65,000.00 (\$3,095.24 Local Match)
3. To consider Resolution R-21-50 to Appoint a Building Official for the City of Covington
4. To consider R-21- 51, a Resolution Authorizing Application to the Covington Department of Public Safety for the Local Emergency Management Performance Grant, \$18,692.00 (50/50 Matching Grant)

5. To consider Resolution R-21-52 Authorizing Annual Application to the Covington Division of Police for the Walmart Community Grant Program (No Local Match)

6. To consider Resolution R-21-53 to Waive the Formal Bid Process and Authorizing the City Manager to Enter into Contract for the Lease of Vehicles for the Covington Police Department through Enterprise Fleet Management, Inc.

7. To consider R-21-54, a Resolution Declaring as Surplus the Vehicles Used by the Covington Police Department and Directing Disposal through Trade-in through Enterprise Fleet Management, Inc.

8. To consider R-21-55, a Resolution Authorizing Annual Application to the Covington Division of Police for the PSAP Education Program Grant (No Local Match)

#### **NEW BUSINESS**

#### **CLOSED SESSION**

1. To hold a Closed Session pursuant to Section 2.2.-3711(A)(8) for the limited purpose of consultation with legal counsel retained by the City regarding specific legal matters requiring the provision of legal advice relating to the terminated service agreement with CHA; and

2. Pursuant to Section 2.2-3711(A)(8) for the limited purpose of consultations with legal counsel retained by the City regarding specific legal matters requiring the provision of legal advice regarding a tax refund request.

#### **CERTIFICATION OF CLOSED SESSION**

#### **ADJOURNMENT**