



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
TUESDAY, January 17, 2017, 6:00 PM**

**20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meetings of January 3, 2017 (or motion to dispense with reading and approve minutes).

ITEMS FOR CONSIDERATION:

OLD BUSINESS – SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE REGULAR LEGISLATIVE MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR THE MONTHS OF FEBRUARY THROUGH DECEMBER 2017.**
2. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE CAUCUS MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR 2017.**

NEW BUSINESS – CONSENT AGENDA ITEMS

3. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF SERGEANT STEVE BOHMAN FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE FEBRUARY 1, 2017.**
4. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF OFFICER ROBERT AUTON TO THE RANK OF SERGEANT IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 22, 2017.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF ANTONIO BROWNING AS A DEVOU PARK RANGER, EFFECTIVE JANUARY 22, 2017.**

PUBLIC COMMENTS

6. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH ST. ELIZABETH PHYSICIANS, CHRIST HOSPITAL, AND TRI-HEALTH FOR THE CITY'S REFERENCED BASED PRICING PLAN.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUB-CLIENT AGREEMENT RECOGNIZING MEDICAL MUTUAL OF OHIO AS THE CITY'S HEALTH PLAN NETWORK.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH PLUM HILL FOR THE REMOVAL OF INVASIVE SPECIES ALONG THE BATES-COMBS LOOP TRAIL IN DEVOU PARK, IN AN AMOUNT OF \$8,775.00, PAYABLE FROM DEVOU TRUST FUND.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH PORTA KLEEN FOR PORTALET RENTALS IN CITY PARKS FOR SEASON USAGE AND SPECIAL EVENTS, PAYABLE FROM GENERAL FUND.**

10. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENTS OF THE MAYOR AND COMMISSIONERS TO VARIOUS BOARDS.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER REAPPOINTING JOHN HAMMONS TO THE TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY, FOR A TWO-YEAR TERM, EFFECTIVE JANUARY 1, 2017, AND EXPIRING DECEMBER 31, 2018.**

NEW BUSINESS – ORDERS

12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH RFH, PLLC FOR ADDITIONAL COSTS FOR AUDIT SERVICES, IN AN AMOUNT NOT TO EXCEED \$3,920.00, PAYABLE FROM GENERAL FUND.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH MILBURN GROUP, LLC, PERMITTING THE CITY TO SUBORDINATE ITS INTEREST IN THE PROPERTIES LOCATED AT 18 AND 20 EAST FIFTH STREET TO A SECONDARY CONSTRUCTION LOAN.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A WRITTEN NOTICE TO FORCHT BANK AUTHORIZING THE RELEASE OF FUNDS HELD WITHIN THE RESERVE ACCOUNT CREATED PURSUANT TO THE DEVELOPMENT AGREEMENT AND DEPOSIT ACCOUNT CONTROL AGREEMENT BETWEEN THE CITY AND BOONE BLOCK, LLC.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LANDLORD ESTOPPEL CERTIFICATE AND CONSENT AGREEMENT ON BEHALF OF THE CITY OF COVINGTON AND THE CITY OF COVINGTON, KENTUCKY MUNICIPAL PROPERTIES CORPORATION.**
16. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH BLUEGRASS TREE SERVICES FOR THE REMOVAL OF HAZARDOUS**

TREES FROM THE DEVOU PARK GOLF COURSE IN AN AMOUNT OF \$17,675.00, PAYABLE FROM THE DEVOU TRUST FUND.

17. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AND CITY STAFF TO SUBMIT AN APPLICATION FOR A \$15,000.00 2017-2018 CERTIFIED LOCAL GOVERNMENT GRANT TO BE USED FOR THE DEVELOPMENT OF AN ONLINE HISTORY MAP.**
18. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AND CITY STAFF TO SUBMIT AN APPLICATION FOR A \$3,000.00 2017-2018 CERTIFIED LOCAL GOVERNMENT GRANT TO BE USED FOR THE 2018 NORTHERN KENTUCKY RESTORATION WEEKEND.**
19. Consider Order No. ORD-xx-17 entitled: **AN ORDER ADOPTING A PARKING TRANSITION PLAN FOR THE 501 MAIN STREET PROJECT.**
20. Consider Order No. ORD-xx-17 entitled: **AN ORDER REQUIRING APPROVAL FROM THE MAYOR AND COMMISSION PRIOR TO THE DEMOLITION OF ANY PROPERTY THAT IS NOT CONSIDERED A PUBLIC SAFETY RISK.**
21. Consider Order No. ORD-xx-17 entitled: **AN ORDER REQUESTING THE RESTORATION OF FULL FIRE SERVICE IN SOUTH COVINGTON.**
22. Consider Order No. ORD-xx-17 entitled: **AN ORDER REQUESTING A COMPREHENSIVE REVIEW OF THE CITY'S FINANCIAL CONDITION.**
23. Consider Order No. ORD-xx-17 entitled: **AN ORDER REQUESTING A TRANSPORTATION PROJECT STATUS REPORT.**
24. Consider Order No. ORD-xx-17 entitled: **AN ORDER REQUESTING A PROJECT STATUS REPORT OF GRANTS THROUGH OKI AND KYTC.**

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, February 14, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, February 7, 2017.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

DRAFT