



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS**

**Tuesday, September 12, 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 meeting of August 22, 2017 (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – ORDERS

1. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF CAPTAIN/PARAMEDIC MICHAEL BLOEMER AND CAPTAIN MICAH FOSTER TO BATTALION CHIEFS IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 10, 2017.**
2. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF LIEUTENANT/PARAMEDIC TARA BLACK AND LIEUTENANT/PARAMEDIC DOUGLAS VESELSKY TO CAPTAIN/PARAMEDICS IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 10, 2017.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF LIEUTENANT COREY DEYE AND LIEUTENANT**

JOHN HOFSTETTER TO CAPTAINS IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 10, 2017.

4. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF ENGINEER CRAIG VOGELPOHL, ENGINEER GARY RUCKER, FIREFIGHTER DANIEL DECARLO AND FIREFIGHTER AMY GRAY TO LIEUTENANTS IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 10, 2017.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF FIREFIGHTER/PARAMEDIC SCOTT MOELLINGER TO ENGINEER/PARAMEDIC AND FIREFIGHTER DAVID STUDER AND FIREFIGHTER TIM REDER TO ENGINEERS IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 10, 2017.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF CAPTAIN PATRICK SWIFT TO ASSISTANT CHIEF OF SERVICES IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 17, 2017.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF LIEUTENANT BRIAN VALENTI TO CAPTAIN IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 17, 2017.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF SERGEANT JUSTIN WIETHOLTER TO LIEUTENANT IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 17, 2017.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF DETECTIVE JAMES WEST TO SERGEANT IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 17, 2017.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JOHN MAIROSE III AS A GRADE I PATROL OFFICER IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 24, 2017.**

NEW BUSINESS – CONSENT AGENDA

11. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF LIEUTENANT COLONEL BRIAN STEFFEN TO THE POSITION OF ASSISTANT CHIEF OF OPERATIONS IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 17, 2017.**
12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE, DRUG ENFORCEMENT ADMINISTRATION AGREEING TO THE POLICE DEPARTMENT'S PARTICIPATION IN THE DEA TASK FORCE, EFFECTIVE OCTOBER 1, 2017, THROUGH SEPTEMBER 30, 2018.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE KENTON COUNTY POLICE DEPARTMENT TO PARTICIPATE IN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AND TO APPROVE THE BUDGET ITEMS AS SUBMITTED BY THE COVINGTON POLICE DEPARTMENT.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING A ONE-YEAR RENEWAL WITH LEADS ONLINE, LLC FOR THE POWER PLUS INVESTIGATION SYSTEM SERVICE PACKAGE, IN AN AMOUNT OF \$7,618.00, PAYABLE FROM GENERAL FUND.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A JOINDER AGREEMENT, AN ESTOPPEL CERTIFICATE AND AGREEMENT, A CONSENT TO ASSIGNMENT, AND A LETTER OF UNDERSTANDING RELATING TO THE CLOSING OF THE 501 MAIN RIVERHAUS DEVELOPMENT.**
16. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVISED PACE AGREEMENT FOR THE 501 MAIN RIVERHAUS DEVELOPMENT TO REFLECT CHANGES REQUESTED BY THE PACE LENDER.**
17. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ASSIGNMENT AND ASSUMPTION OF LEASE AND OPTION TO PURCHASE AGREEMENT WITH YOGI AND THE FARMER, LLC.**

18. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A LEASE AMENDMENT WITH NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT FOR ADDITIONAL LEASED SPACE FOR THE BRIGHTON CENTER.**
19. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT AND SUBORDINATION AGREEMENT WITH R.A.H. REALTY, LLC FOR PROPERTY LOCATED AT 409-415 SCOTT BOULEVARD.**
20. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A FIVE-YEAR BUSINESS RETENTION INCENTIVE AGREEMENT WITH BLAIR TECHNOLOGY GROUP, LLC.**
21. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHAKO'S BAKERY TO FACILITATE THE PAYMENT OF A RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 212 WEST PIKE STREET, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.**
22. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH 420 MADISON, LLC dba CHOPS, CHEESE & CHIVES TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FACADE LOAN FOR PROPERTY LOCATED AT 420 MADISON AVENUE, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.**
23. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FLYING AXES, INC. TO FACILITATE THE PAYMENT OF A RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 100 WEST SIXTH STREET, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.**
24. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH OLIVIA LANE DESIGNS, LLC dba GRAINWELL MARKET TO FACILITATE THE PAYMENT OF A RENT SUBSIDY INCENTIVE FOR PROPERTY**

LOCATED AT 33 WEST PIKE STREET, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.

25. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MOONRISE DOUGHNUTS TO FACILITATE THE PAYMENT OF A RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 3718 WINSTON AVENUE, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.**
26. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HOOKSYU, INC. dba OLDE TOWNE TAVERN TO FACILITATE THE PAYMENT OF A \$6,0000.00 FORGIVABLE FACADE LOAN FOR PROPERTY LOCATED AT 35 WEST PIKE STREET, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.**
27. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LSOP, LLC AND BLUE SOX BAR AND GRILLE, LLC TO FACILITATE THE PAYMENT OF A \$6,0000.00 FORGIVABLE FACADE INCENTIVE FOR PROPERTY LOCATED AT 302 COURT STREET, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.**
28. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A 50/50 COST SHARING AGREEMENT WITH SDI FOR THE LATONIA AVENUE RECONSTRUCTION PROJECT.**
29. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ENVIRONMENT & ARCHAEOLOGY LLC TO PERFORM A PHASE I ARCHAEOLOGY SURVEY IN POINTE BENTON, IN AN AMOUNT NOT TO EXCEED \$3,718.00, PAYABLE FROM CAPITAL BOND FUND.**
30. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE US FISH & WILDLIFE SERVICE AND KENTUCKY WATERWAYS ALLIANCE FOR A GRANT TO INCREASE THE CITY'S MONARCH BUTTERFLY WAYSTATIONS.**

31. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF DAVID PANDILIDIS, PART TIME CODE ENFORCEMENT INSPECTOR, EFFECTIVE SEPTEMBER 9, 2017.**
32. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING A ONE-YEAR RENEWAL WITH ROEDING INSURANCE GROUP AND TRAVELER'S INSURANCE FOR THE CITY'S CRIME & FIDELITY COVERAGE, IN AN AMOUNT NOT TO EXCEED \$4,064.87.**
33. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING A ONE-YEAR RENEWAL WITH ROEDING INSURANCE GROUP FOR BROKERAGE SERVICES FOR THE CITY'S PROPERTY & CASUALTY INSURANCE AND WORKER'S COMPENSATION INSURANCE, IN AN AMOUNT NOT TO EXCEED \$37,000.00.**

NEW BUSINESS - ORDERS

34. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL RELEASE OF CLAIMS AGREEMENT IN THE CASE OF CITY OF COVINGTON VS. MEREDITH LAWRENCE THAT WILL ALLOW THE CITY TO OBTAIN TITLE TO REAL PROPERTY LOCATED ON THE RIVERFRONT AT 830, 840, 850 HIGHWAY AVENUE.**
35. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE IN THE LITIGATION STYLED E.F. INVESTMENTS, LLC, ET AL. V. CITY OF COVINGTON, KENTUCKY, ET AL. PENDING IN THE UNITED STATES DISTRICT COURT, EASTERN DISTRICT OF KENTUCKY.**
36. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE RENEWAL CONTRACT WITH THE COMMONWEALTH OF KENTUCKY FOR A ONE-YEAR EXTENSION OF THE LEASE BETWEEN THE CITY OF COVINGTON AND THE KENTUCKY HUMAN RIGHTS COMMISSION.**
37. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH THE CARNEGIE FOR SERVICES RELATED TO ITS OPERATION, IN AN**

AMOUNT NOT TO EXCEED \$60,000.00, PAYABLE FROM THE GENERAL FUND.

38. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE CONSTRUCTION OF A BASIN/RAIN GARDEN NEAR THE INTERSECTION OF PROSPECT AND EAST NINTH STREET BY SANITATION DISTRICT 1 AND AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH SD1 FOR THE BASIN.**
39. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JOSEPH MEIMANN AS A PART-TIME CODE ENFORCEMENT INSPECTOR, EFFECTIVE SEPTEMBER 13, 2017.**
40. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF BRIAN OSTERMAN AS A PART TIME CODE ENFORCEMENT INSPECTOR, EFFECTIVE SEPTEMBER 13, 2017.**

NEW BUSINESS - RESOLUTIONS

41. Consider Resolution No. ORD-xx-17 entitled: **A RESOLUTION SUPPORTING THE CURRENT STRUCTURE AND BENEFITS OF THE COUNTY EMPLOYEES RETIREMENT SYSTEM WHILE SEPARATING IT FROM THE KENTUCKY RETIREMENT SYSTEM.**

NEW BUSINESS – FIRST READING OF ORDINANCES

42. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF PART-TIME RECREATION ASSISTANT.**

The Board of Commissioners may elect to adjourn to executive session pursuant to KRS61.810(1)(f) discussions which might lead to the appointment, discipline or dismissal of an employee.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, September 26, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, September 19, 2017.

COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT

DRAFT