

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, August 22, 2017 6:00 P.M.

A REGULAR MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, August 22, 2017, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Timothy Downing, Jordan Huizenga, Bill Wells, Michelle Williams, Interim City Manager Loren Wolff, and City Solicitor Frank Warnock, present.

MOTION of Commissioner Wells, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the August 8, 2017, meeting.

Passed. 5 Yeas. Commissioners Downing, Wells, Williams, and Mayor Meyer.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-231-17

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF COLONEL BRYAN CARTER, CHIEF OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2017.

MOTION of Commissioner Huizenga, seconded by Commissioner Downing. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-232-17

AN ORDER APPROVING THE PROMOTION OF ROBERT C. NADER TO THE POSITION OF CHIEF OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2017.

MOTION of Commissioner Wells, seconded by Commissioner Williams. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-233-17

AN ORDER ACCEPTING THE RESIGNATION OF OFFICER MICHAEL KEENE OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 9, 2017.

COMMISSIONERS' ORDER NO. ORD-234-17

AN ORDER ACCEPTING THE RESIGNATION OF JENNA SKOP, INTERNAL AUDITOR, EFFECTIVE AUGUST 22, 2017.

COMMISSIONERS' ORDER NO. ORD-235-17

AN ORDER ADOPTING THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT (NKADD) REGIONAL HAZARD MITIGATION PLAN.

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COMMISSIONERS' ORDER NO. ORD-236-17

AN ORDER AUTHORIZING CITY STAFF TO INCLUDE THE REPLACEMENT OF THE SIDEWALK ON THE EAST SIDE OF SCOTT BOULEVARD, FROM FOURTH STREET SOUTH TO TOBACCO ALLEY, IN THE CITY'S ANNUAL CONCRETE MAINTENANCE CONTRACT WITH HENDY, INC.

COMMISSIONERS' ORDER NO. ORD-237-17

AN ORDER ACKNOWLEDGING THE CITY'S APPLICATION FOR A CMAQ GRANT TO FUND A PORTION OF RIVERFRONT COMMONS AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF COMMITMENT ON BEHALF OF THE CITY WITH A 20% MATCH REQUIREMENT, PAYABLE FROM THE CAPITAL BOND FUND.

COMMISSIONERS' ORDER NO. ORD-238-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER SUPPORTING THE GREATER CINCINNATI ENERGY ALLIANCE'S GRANT APPLICATION FOR ENERGY EFFICIENCY PROGRAM FUNDING.

Orders No. ORD-233-17 through ORD-238-17 were passed by consent agenda as follows:

MOTION of Commissioner Williams, seconded by Commissioner Wells.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-239-17

AN ORDER APPROVING THE EMPLOYMENT OF KENDALL HUFF AS SYSTEMS ANALYST AND PROJECT MANAGER, EFFECTIVE SEPTEMBER 5, 2017.

MOTION of Commissioner Wells, seconded by Commissioner Huizenga.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-240-17

AN ORDER DIRECTING THE CITY MANAGER AND CITY STAFF TO NOT PROCEED WITH THE ABANDONED URBAN PROPERTY PROGRAM FOR CALENDAR YEAR 2017 PROPERTY TAX BILLS.

MOTION of Commissioner Downing, seconded by Commissioner Williams.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

The following Order was read with no motion to approve made by Commission.

COMMISSIONERS' ORDER NO. ORD _____

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF SUPPORT FOR THE HUD/CHOICE NEIGHBORHOODS PLANNING GRANT 2017 AND APPROVING A COMMITMENT OF \$50,000.00 IN

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FINANCIAL SUPPORT, TO BE APPROPRIATED FROM THE GENERAL FUND.

A Motion of Commissioner Williams, second by Commissioner Wells to add the following Order to the Agenda.

COMMISSIONERS' ORDER NO. ORD-241-17

AN ORDER ACCEPTING THE RESIGNATION OF LOREN WOLFF AS INTERIM CITY MANAGER, EFFECTIVE AUGUST 22, 2017.

MOTION of Commissioner Wells, seconded by Commissioner Downing. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-18-17

AN ORDINANCE READOPTING THE CITY OF COVINGTON CODE OF ORDINANCES, 1984 EDITION, TO INCLUDE THE 2017 S-28 SUPPLEMENT AND ALL PREVIOUSLY ADOPTED SUPPLEMENTS.

MOTION of Commissioner Williams, seconded by Commissioner Downing. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-17

AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE ON ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVINGTON, KENTUCKY, TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2017.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:50 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____