



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

**Tuesday, August 8, 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 July 14, 2017, July 18, 2017, and July 27, 2017,
(or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS - CONSENT AGENDA

1. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF OFFICER JAMES LAWRENCE OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JULY 17, 2017.**
2. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF CHRISTOPHER HAUBNER AND WILLIAM CRANK AS GRADE I PATROL OFFICERS IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 24, 2017.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAFRAN MORPHOTRAK TO UPGRADE THE DEPARTMENT'S AFIS EQUIPMENT TO ENABLE COMPATIBILITY WITH THE KENTUCKY**

STATE POLICE EQUIPMENT, AT A COST OF \$26,100.00, PAYABLE FROM GENERAL FUND.

4. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING A ONE-YEAR RENEWAL OF A CONTRACT WITH CELLEBRITE UFED 4PC ULTIMATE FOR THEIR SOFTWARE PACKAGE SUPPORT SERVICES.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATIONS FOR RETIREMENT OF ASSISTANT CHIEF CHRIS BLACK, BATTALION CHIEF ERIC MATHENY, BATTALION CHIEF SETH POSTON, CAPTAIN DAN FREDERICK, AND ENGINEER NICK NAZZARINE, EFFECTIVE AUGUST 31, 2017.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF ENGINEER STEVEN BRAMLAGE TO LIEUTENANT, IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 13, 2017.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF FIREFIGHTER/PARAMEDIC ANTHONY FREY TO ENGINEER/PARAMEDIC, IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 13, 2017.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF LIEUTENANT/PARAMEDIC TYLER CHERRY TO CAPTAIN/PARAMEDIC, IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 13, 2017.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ORDER FORM AGREEMENT WITH NAVEX GLOBAL TO UPGRADE THE CITY'S WORKPLACE FRAUD HOTLINE SERVICES.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE 2017-2018 CERTIFIED LOCAL GOVERNMENT GRANT IN AN AMOUNT OF \$3,000.00 FOR THE 2018 NKY RESTORATION WEEKEND.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE 2017-2018 CERTIFIED LOCAL GOVERNMENT GRANT IN AN AMOUNT OF \$6,075.00 FOR THE**

DEVELOPMENT OF AN APPLICATION FOR A MOBILE DEVICE OR TABLET THAT ALLOWS FOR THE COLLECTION OF HISTORIC SURVEY DATA.

12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE TERMINATION OF A PERMIT AGREEMENT BETWEEN THE CITY AND THE KENTUCKY TRANSPORTATION CABINET GRANTING THE CITY AIR RIGHTS FOR THE PARKING AREA UNDER INTERSTATE 75/71 BOUNDED BY SIMON KENTON WAY, PIKE STREET, BULLOCK STREET AND 12th STREET.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE RIVERFRONT COMMONS GRANT AGREEMENT, EXTENDING THE DEADLINE TO DECEMBER 31, 2018.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER AMENDING ORDER ORD-207-17, APPROVING A CONTRACT WITH HENDY, INC. FOR THE ANNUAL MAINTENANCE CONTRACT, TO CORRECT THE NOT TO EXCEED TOTAL TO \$2,000,000.00.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HOLLAND ROOFING OF CINCINNATI FOR THE RETROFITTING OF THE ROOF ON THE BUILDING AT 4399 BORON DRIVE, IN AN AMOUNT NOT TO EXCEED \$162,173.00, PAYABLE FROM INFRASTRUCTURE FUND.**
16. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SANITATION DISTRICT 1 FOR A 50/50 COST SHARING FOR THE EXTENSION OF A STORM PIPE AND HEADWALL ON WAYMAN'S BRANCH NEAR ROCKWOOD.**
17. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSENT TO ASSIGNMENT AND ASSUMPTION AGREEMENT AUTHORIZING THE ASSIGNMENT OF AN AGREEMENT WITH CARL WALKER, INC. FOR PARKING CONSULTING SERVICES TO WANTMAN GROUP, INC.**

NEW BUSINESS – ORDERS

18. Consider Order No. ORD-xx-17 entitled: **AN ORDER LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING,**

CONSTRUCTING, AND IMPROVING CERTAIN ENERGY PROJECTS RELATED TO THE 501 MAIN DEVELOPMENT, ESTABLISHING A FUND FOR THE DEPOSIT OF THE PROCEEDS OF THE ASSESSMENT, AUTHORIZING THE EXECUTION OF A PACE AGREEMENT WITH THE DEVELOPER, PROVIDING FOR AN ADJUSTMENT TO THE ASSESMENTS IN ANY FISCAL YEAR BY ORDER OF THE BOARD OF COMMISSIONERS; AND, TAKING OTHER ACTION RELATED TO THE IMPOSITION OF THE ASSESSMENT.

19. Consider Order No. O-xx-17 entitled: **AN ORDER APPROVING RELEASE OF FUNDS, IN AN AMOUNT OF \$1,258,306.30, FOR PAYMENT OF A JUDGMENT.**

NEW BUSINESS – FIRST READING OF ORDINANCES

20. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE READOPTING THE CITY OF COVINGTON CODE OF ORDINANCES, 1984 EDITION, TO INCLUDE THE 2017 S-28 SUPPLEMENT AND ALL PREVIOUSLY ADOPTED SUPPLEMENTS.**

OLD BUSINESS - SECOND READING OF ORDINANCES

21. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING CHAPTER 76 TRAFFIC SCHEDULES, SCHEDULE II ONE WAY STREETS AND ALLEYS, TO RECLASSIFY SEVENTH STREET BETWEEN MAIN STREET AND PHILADELPHIA STREET AS A WESTBOUND ONE-WAY STREET AND EIGHTH STREET BETWEEN PHILADELPHIA STREET AND MAIN STREET AS AN EASTBOUND ONE-WAY STREET.**

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, August 22, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, August 15, 2017.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**