

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, August 8, 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 8, 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 Huizenga, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the July 14, July 18 and July 27, 2017, meetings.

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

**NEW BUSINESS – ORDERS**

**COMMISSIONERS' ORDER NO. ORD-212-17**

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.

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

**COMMISSIONERS' ORDER NO. ORD-213-17**

AN ORDER APPROVING THE PROMOTION OF ENGINEER STEVEN BRAMLAGE TO LIEUTENANT, IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 13, 2017.

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

**COMMISSIONERS' ORDER NO. ORD-214-17**

AN ORDER APPROVING THE PROMOTION OF FIREFIGHTER/PARAMEDIC ANTHONY FREY TO ENGINEER/PARAMEDIC, IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE AUGUST 13, 2017.

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

**COMMISSIONERS' ORDER NO. ORD-215-17**

AN ORDER APPROVING THE PROMOTION OF LIEUTENANT/PARAMEDIC TYLER CHERRY TO CAPTAIN/PARAMEDIC, IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE 13, 2017.

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

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**NEW BUSINESS – CONSENT AGENDA ITEMS**

**COMMISSIONERS' ORDER NO. ORD-216-17**

AN ORDER ACCEPTING THE RESIGNATION OF OFFICER JAMES LAWRENCE OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JULY 17, 2017.

**COMMISSIONERS' ORDER NO. ORD-217-17**

AN ORDER APPROVING 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.

**COMMISSIONERS' ORDER NO. ORD-218-17**

AN ORDER APPROVING A ONE-YEAR RENEWAL OF A CONTRACT WITH CELLEBRITE UFED 4PC ULTIMATE FOR THEIR SOFTWARE PACKAGE SUPPORT SERVICES.

**COMMISSIONERS' ORDER NO. ORD-219-17**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ORDER FORM AGREEMENT WITH NAVEX GLOBAL TO UPGRADE THE CITY'S WORKPLACE FRAUD HOTLINE SERVICES.

**COMMISSIONERS' ORDER NO. ORD-220-17**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE 2017-2018 CERTIFIED LOCAL GOVERNMENT GANT IN AN AMOUNT OF \$3,000.00 FOR THE 2018 NKY RESTORATION WEEKEND.

**COMMISSIONERS' ORDER NO. ORD-221-17**

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.

**COMMISSIONERS' ORDER NO. ORD-222-17**

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 12<sup>th</sup> STREET.

**COMMISSIONERS' ORDER NO. ORD-223-17**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE RIVERFRONT COMMONS GRANT AGREEMENT, EXTENDING THE DEADLINE TO DECEMBER 31, 2018.

**COMMISSIONERS' ORDER NO. ORD-224-17**

AN ORDER AMENDING ORDER ORD-207-17, APPROVING A CONTRACT WITH HENDY, INC. FOR THE ANNUAL MAINTENANCE

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CONTRACT, TO CORRECT THE NOT TO EXCEED TOTAL TO \$2,000,000.00.

**COMMISSIONERS' ORDER NO. ORD-225-17**

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.

**COMMISSIONERS' ORDER NO. ORD-226-17**

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.

**COMMISSIONERS' ORDER NO. ORD-227-17**

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.

Orders No. ORD-216-17 through ORD-227-17 were passed by consent agenda as follows:

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

**NEW BUSINESS – ORDERS**

A Motion was made by Commissioner Huizenga, second by Commissioner Downing to amend the following Order changing the date of employment from September 24, 2017, to August 13, 2017. Motion passed 5-0.

**COMMISSIONERS' ORDER NO. ORD-228-17**

AN ORDER APPROVING THE EMPLOYMENT OF CHRISTOPHER HAUBNER AND WILLIAM CRANK AS GRADE I PATROL OFFICER IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 13, 2017.

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

**COMMISSIONERS' ORDER NO. ORD-229-17**

AN ORDER LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN ENERGY PROJECT ELATED 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 ASSESSMENTS IN ANY FISCAL YEAR BY ORDER OF THE BOARD OF COMMISSIONERS; AND, TAKING OTHER ACTION RELATED TO THE IMPOSITION OF THE ASSESSMENT.

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

A Motion of Commissioner Huizenga, second by Commissioner Downing to amend the following Order changing the judgment amount from \$1,258,306.30 to \$1,259,073.10. Motion passed 5-0.

**COMMISSIONERS' ORDER NO. ORD-230-17**

AN ORDER APPROVING RELEASE OF FUNDS, IN AN AMOUNT OF  
\$1,259,073.10, FOR PAYMENT OF A JUDGMENT.

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

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-17-17**

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.

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

A Motion was made by Commissioner Williams, second by Commissioner Huizenga to go into Executive Session pursuant to KRS 61.810(1)(f) discussions which might lead to the appointment, discipline or dismissal of an individual employee. Motion carried 5-0.

The Executive Session was adjourned and the Commission returned to the Regular Meeting, with no additional action taken.

**ADJOURNMENT**

Mayor Meyer adjourned the meeting at 8:10 p.m.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED: \_\_\_\_\_