

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, June 27, 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, June 27, 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 June 13, June 15, and June 22, 2017, meetings.

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

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-184-17

AN ORDER ACCEPTING THE RESIGNATION OF MELINDA HERTHEL OF THE COVINGTON POLICE RECORDS SECTION, EFFECTIVE MAY 31, 2017.

COMMISSIONERS' ORDER NO. ORD-185-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AMSTER SUBSCRIPTION AND LICENSE AGREEMENT WITH ESO SOLUTIONS, INC. FOR USE OF THEIR PRODUCT ESO HEALTH DATA EXCHANGE.

COMMISSIONERS' ORDER NO. ORD-186-17

AN ORDER ADOPTING THE CITY OF COVINGTON AND THE NORTHERN KENTUCKY HOME CONSORTIUM'S ANNUAL ACTION PLAN FOR THE PROGRAM YEAR BEGINNING JULY 1, 2017 AND ENDING JUNE 30, 2018, AND FURTHER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ANY AN ALL NECESSARY DOCUMENT SIN CONNECTION WITH THE SUBMISSION FOR FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM.

COMMISSIONERS' ORDER NO. ORD-187-17

AN ORDER APPROVING THE ADOPTION OF THE 501 PARKING MITIGATION PLAN.

COMMISSIONERS' ORDER NO. ORD-188-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH KENTUCKY EMPLOYER'S MUTUAL INSURANCE AUTHORITY FOR WORKER'S COMPENSATION INSURANCE COVERAGE, AT AN ANNUAL AMOUNT OF \$442,403.47.

COMMISSIONERS' ORDER NO. ORD-189-17

AN ORDER APPROVING THE ADOPTION OF THE INTERNAL AUDIT PLAN FOR FISCAL YEAR 2018.

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COMMISSIONERS' ORDER NO. ORD-190-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LANDLORD ESTOPPEL CERTIFICATE ON BEHALF OF THE CITY OF COVINGTON AND THE CITY OF COVINGTON, KENTUCKY MUNICIPAL PROPERTIES CORPORATION.

COMMISSIONERS' ORDER NO. ORD-191-17

AN ORDER DIRECTING THE CITY MANAGER ON BEHALF OF THE FINANCE DEPARTMENT, TO PUBLISH AN INVITATION FOR BIDS FOR LOCK BOX SERVICES FOR THE PROCESSING OF PAYMENTS TO THE CITY.

COMMISSIONERS' ORDER NO. ORD-192-17

AN ORDER DIRECTING THE CITY MANAGER TO REESTABLISH AN INFORMATION SHARING AGREEMENT BETWEEN THE FINANCE DEPARTMENT AND THE KENTUCKY REVENUE CABINET.

Orders No. ORD-184-17 through ORD-192-17 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-193-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$134,200.00 IN GRANT FUNDS FOR THE LICKING RIVER GREENWAY TRAIL PROJECT.

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

COMMISSIONERS' ORDER NO. ORD-194-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A DEVELOPMENT TERM SHEET WITH R.A.H. REALTY, LLC TO PROVIDE ECONOMIC DEVELOPMENT INCENTIVES PURSUANT TO THE COVINGTON ECONOMIC DEVELOPMENT PROGRAM.

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

A Motion was made by Commissioner Huizenga, second by Commissioner Downing to suspend the meeting rules and regulations so that the next item on the agenda could be amended. Motion carried 5-0.

A Motion was made by Commissioner Wells, second by Commissioner Downing to replace "Fire Chief" in the following Order with "City Manager". Motion carried 5-0.

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COMMISSIONERS' ORDER NO. ORD-195-17

AN ORDER DIRECTING THE ~~FIRE CHIEF~~ CITY MANAGER TO RESTORE FULL STAFFING AT THE SOUTH COVINGTON FIRE STATION FOR FIRE AND AMBULANCE SERVICES.

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

COMMISSIONERS' ORDER NO. ORD-196-17

AN ORDER DIRECTING THE CITY MANAGER TO BEGIN RENEGOTIATIONS WITH RUMPKE OF THE SOLID WASTE CONTRACT.

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-12-17

AN ORDINANCE AMENDING CHAPTER 92, SECTION 92.13, 92.17 AND 92.22, OF THE COVINGTON CODE OF ORDINANCES, NUISANCES, TO REFLECT MODIFICATIONS TO CODE ENFORCEMENT PROCEDURES AUTHORIZED BY HOUSE BILL 318 OF THE 2017 REGULAR SESSION OF THE GENERAL ASSEMBLY WHICH MADE ADDITIONAL CHANGES TO THE STATUTES AUTHORIZING AND GOVERNING CODE ENFORCEMENT BOARDS AND TO MAKE OTHER REVISIONS.

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

COMMISSIONERS' ORDINANCE NO. O-13-17

AN ORDINANCE AMENDING SECTION 152.21 OF THE COVINGTON CODE OF ORDINANCES TO REFLECT NECESSARY REVISIONS BASED ON CHANGES TO CHAPTER 92 OF THE COVINGTON CODE OF ORDINANCES AND BASED ON ADDITIONAL CHANGES TO THE STATUTES AUTHORIZING AND GOVERNING CODE ENFORCEMENT BOARDS AND CODE ENFORCEMENT PROCEDURES AUTHORIZED BY HOUSE BILL 318 OF THE 2017 REGULAR SESSION OF THE GENERAL ASSEMBLY.

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

COMMISSIONERS' ORDINANCE NO. O-14-17

AN ORDINANCE AMENDING ORDINANCE NOS. O-50-15 AND O-11-16, THE CITY'S FISCAL STABILITY ORDINANCE TO COMBINE THE CAPITAL RESERVE FUND (SEC. 5.2) WITH THE INFRASTRUCTURE FUND (SEC. 5.1), TO ELIMINATE THE PERSONNEL AND BENEFITS

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FUND (SEC. 4.1) AND TRANSFER ALL EXISTING AMOUNTS WITHIN THE PERSONNEL AND BENEFITS FUND TO THE GENERAL FUND.

MOTION of Commissioner Downing, seconded by Commissioner Williams. Passed. 3 Yeas. Commissioners Downing, Williams and Mayor Meyer
2 Nays. Commissioners Huizenga and Wells.

COMMISSIONERS' ORDINANCE NO. O-15-17

AN ORDINANCE RE-APPROPRIATING AND RE-APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2016, AND ENDING JUNE 30, 2017, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2016/2017" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY FOR THE SAID FISCAL YEAR.

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

COMMISSIONERS' ORDINANCE NO. O-16-17

AN ORDINANCE APPROPRIATING AND APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2017, AND ENDING JUNE 30, 2018, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2017/2018" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.

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

ADJOURNMENT

Mayor Meyer adjourned the meeting at 7:00 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____