

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, February 13, 2018, 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, February 13, 2018, 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, City Manager David Johnston, and City Solicitor Frank Warnock, present.

MOTION of Commissioner Huizenga, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the January 30, 2018, meeting.

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

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-45-18

AN ORDER APPROVING THE EMPLOYMENT OF THOMAS WEST AS ECONOMIC DEVELOPMENT DIRECTOR, EFFECTIVE DECEMBER 1, 2017.

COMMISSIONERS' ORDER NO. ORD-46-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH NORSE TACTICAL, LLC TO PROVIDE FIREARM TRAINING TO THE COVINGTON POLICE OFFICERS.

COMMISSIONERS' ORDER NO. ORD-47-18

AN ORDER APPROVING THE APPOINTMENT OF MAGGIE VOLKERING AS A FINANCE TECHNICIAN IN THE COVINGTON FINANCE DEPARTMENT, EFFECTIVE FEBRUARY 14, 2018.

COMMISSIONERS' ORDER NO. ORD-48-18

AN ORDER APPROVING THE EMPLOYMENT OF GARY DEAN JOHNSON AS A STAFF ACCOUNTANT IN THE COVINGTON FINANCE DEPARTMENT, EFFECTIVE FEBRUARY 14, 2018.

COMMISSIONERS' ORDER NO. ORD-49-18

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR PARKING CONSULTANT SERVICES.

COMMISSIONERS' ORDER NO. ORD-50-18

AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.

COMMISSIONERS' ORDER NO. ORD-51-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH MRI SOFTWARE, INC. FOR THE HOUSING CHOICE VOUCHER PROGRAM, IN AN AMOUNT OF \$13,395.00.

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COMMISSIONERS' ORDER NO. ORD-52-18

AN ORDER APPOINTING BOB ZAPP TO THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY (CEDA) BOARD TO A THREE-YEAR TERM, EFFECTIVE FEBRUARY 14, 2018.

Orders No. ORD-45-18 through ORD-52-18 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-53-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT AND AN AGREEMENT IN LIEU OF TAXES WITH KY COVINGTON WEST 7th LLC TO PROVIDE ECONOMIC DEVELOPMENT INCENTIVES FOR THE PROPERTY LOCATED AT 409-415 WEST SIXTH STREET.

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

COMMISSIONERS' ORDER NO. ORD-54-18

AN ORDER AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND KY COVINGTON WEST 7th LLC RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF A MIXED-USE RESIDENTIAL AND COMMERCIAL PROJECT TO BE LOCATED IN THE DOWNTOWN BUSINESS DISTRICT OF THE CITY (THE "PROJECT"); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID PROJECT AND FACILITIES; AND TAKING OTHER PRELIMINARY ACTION.

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

COMMISSIONERS' ORDER NO. ORD-55-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WOOLPERT, INC. TO PREPARE REVISED RIVERFRONT COMMONS PHASE I PLAZA DESIGN CONSTRUCTION DOCUMENTS, IN AN AMOUNT OF \$15,675.00, PAYABLE FROM BOND FUND.

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

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OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-11-18

AN ORDINANCE AMENDING ORDINANCE 0-16-17, THE CITY'S BUDGET ORDINANCE, TO REFLECT CHANGES FOR CERTAIN REVENUE AND EXPEDNTURE AMOUNTS RESULTING FROM CDBG AND HOME BUDGET REVISIONS, AND RE-APPROPRIATING AND RE-APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE 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 "RECOMMENDEDD ALL FUNDS OPERATING BUDGET 2017/2018" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.

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

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:25 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____