



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

**Tuesday, May 9, 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 April 25, 2017 (or motion to dispense with reading and approve minutes).

**PRESENTATIONS:**

- Renaissance Covington - 2016 Accomplishments and 2017 Strategies and Programs – Katie Mayer, Executive Director and Jim Guthrie Board President

**PUBLIC COMMENT** (Maximum 30 minutes)

**NEW BUSINESS – RESOLUTIONS**

1. Consider Order No. ORD-xx-17 entitled: **AN ORDER PROCLAIMING MAY AS HISTORIC PRESERVATION MONTH IN THE CITY OF COVINGTON, KENTUCKY.**

## **NEW BUSINESS – CONSENT AGENDA**

2. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF ANTONIO BROWNING AS A DEVOU PARK RANGER, EFFECTIVE APRIL 26, 2017.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE GREATER CINCINNATI ENERGY ALLIANCE FOR THE APPLICATION OF A GRANT WITH THE COMMONWEALTH OF KENTUCKY FOR FUNDING OF ENERGY EFFICIENCY PROGRAMS.**
4. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$207,433.00 IN GRANT FUNDS FOR THE 6<sup>th</sup> DISTRICT ELEMENTARY SCHOOL SIDEWALK PROJECT.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$481,600.00 IN GRANT FUNDS FOR THE COVINGTON RIVERFRONT COMMONS PROJECT.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER AMENDING ORDER NO. ORD-66-17 TO INCLUDE SCHEDULING AUTHORITY TO CROSSTOWN BASEBALL FOR THE RANDOLPH PARK AND AUSTINBURG PARK BALL FIELDS.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION AGREEMENT WITH CSX FOR THAT PORTION OF THE 3 CITY RIVERFRONT COMMONS PROJECT LOCATED ON CSX PROPERTY, IN AN AMOUNT NOT TO EXCEED \$9,581.00, PAYABLE FROM CAPITAL BOND FUND.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE JOB DESCRIPTION FOR THE NEWLY CREATED POSITION OF SYSTEMS ANALYST & PROJECT MANAGER.**

9. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A GLOBAL SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS RELATED TO 1322 HAZEN STREET.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY STATE DATA CENTER (KSDC) FOR PRODUCTION OF A REPORT DESCRIBING DEMOGRAPHIC CHANGE WITHIN THE CITY OF COVINGTON FOR THE PERIOD 1950-2015.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER REAPPOINTING BOB ROTHERT AND APPOINTING MIKE DEMPSEY TO THE DEVOU PARK ADVISORY COMMITTEE TO THREE-YEAR TERMS, EFFECTIVE MAY 1, 2017, AND EXPIRING APRIL 30, 2020.**
12. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPOINTING TIM MOORE TO THE COVINGTON URBAN FORESTRY BOARD FOR A THREE-YEAR TERM, EFFECTIVE MAY 1, 2017, AND EXPIRING APRIL 30, 2020.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER REAPPOINTING FAYE MASSEY TO THE BOARD OF OVERSEERS FOR LINDEN GROVE CEMETERY, FOR A TWO-YEAR TERM, EFFECTIVE MAY 17, 2017, AND EXPIRING MAY 16, 2019.**

#### **First Reading of Ordinances – Consent Agenda**

14. Consider Order No. O-xx-17 entitled: **AN ORDINANCE AMENDING APPENDIX A: COVINGTON, KENTUCKY ZONING ORDINANCE, ARTICLE 15, SECTIONS 15.03.08 AND 15.03.09 OF THE COVINGTON CODE OF ORDINANCES TO REFLECT CHANGES IN ENFORCEMENT DUE TO THE EFFECT OF HOUSE BILL 422.**
15. Consider Order No. O-xx-17 entitled: **AN ORDINANCE AMENDING ARTICLE 10, SECTION 10.13.03 OF THE COVINGTON ZONING ORDINANCE PERMITTING A SECOND PROJECTING SIGN FOR BUSINESS ESTABLISHMENTS LOCATED IN CORNER BUILDINGS.**

**NEW BUSINESS – ORDERS**

16. Consider Order No. ORD-xx-17 entitled: **AN ORDER REAPPOINTING MIKE YEAGER AND RICK DAVIS TO OKI's INTERMODAL COORDINATING COMMITTEE FOR A ONE-YEAR TERM, EFFECTIVE JULY 1, 2017, AND EXPIRING JUNE 30, 2018.**
  
17. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND INTERIM CITY MANAGER TO EXECUTE A WORKING AGREEMENT WITH THE COVINGTON PROFESSIONAL FIREFIGHTERS, LOCAL UNION NO. 38, IAFF/AFL-CLC, EFFECTIVE THROUGH DECEMBER 31, 2018.**
  
18. Consider Resolution No. R-xx-17 entitled: **A RESOLUTION ON THE BRENT SPENCE BRIDGE CORRIDOR PROJECT.**

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, May 23<sup>rd</sup>, 2017.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, May 16<sup>th</sup>, 2017.**

**COMMISSIONERS' COMMENTS**

**MAYOR'S COMMENTS**

**ADJOURNMENT**