

**MINUTES  
BOARD OF COMMISSIONERS' MEETING  
MONDAY, June 27, 2016 6:00 P.M.**

A **MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Carran on Monday, June 27, 2016, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Jordan Huizenga, Bill Wells, City Manager Larry Klein, and Assistant City Solicitor Frank Warnock, present.

**NEW BUSINESS – FIRST READING OF ORDINANCES**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**FY 2015-2016 BUDGET**

**COMMISSIONERS' ORDINANCE NO. O-XX-16**

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, 2015, AND ENDING JUNE 30, 2016, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2015/2016" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY FOR THE SAID FISCAL YEAR.

**First Reading, No Vote**

**FY 2016-2015 BUDGET**

**COMMISSIONERS' ORDINANCE NO. O-XX-16**

AN ORDINANCE APPROPRIATING AND APPORTIONING THE ANTICIPATED GENERAL FUND 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.

**First Reading, No Vote**

**MAP AMENDMENT**

**COMMISSIONERS' ORDINANCE NO. O-XX-16**

AN ORDINANCE CODIFYING THE PASSAGE, BY OPERATION OF LAW, OF A MAP AMENDMENT TO THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY (O-37-06) CHANGING THE ZONING CLASSIFICATION OF 303 MADISON PIKE, AN AREA OF 37.4 ACRES LOCATED TO THE EAST OF KY 17, BETWEEN HANDS PIKE TO THE NORTH AND FOWLER CREEK TO THE SOUTH, APPROXIMATELY 2,000 FEET SOUTH OF HANDS PIKE, FROM RS-7.5

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(SUBURBAN RESIDENTIAL) TO CG-2A (A GENERAL COMMERCIAL ZONE).

**First Reading, No Vote**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**FISCAL STABILITY**

**COMMISSIONERS' ORDINANCE NO. O-11-16**

AN ORDINANCE THAT AMENDS THE ORDINANCE RELATING TO ENHANCING FISCAL STABILITY TO ENACT A FORMAL POLICY FOR THE ESTABLISHMENT, MAINTENANCE AND USE OF CERTAIN FUND BALANCES WITHIN THE CITY'S GENERAL FUND AND OTHER FUNDS.

**MOTION** of Commissioner Huizenga, seconded by Commissioner Wells. Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

**MUNICIPAL INSURANCE PREMIUM LICENSE FEE**

**COMMISSIONERS' ORDINANCE NO. O-12-16**

AN ORDINANCE AMENDING SECTION 111.120 OF THE COVINGTON CODE OF ORDINANCES TO AMEND THE MUNICIPAL INSURANCE PREMIUM LICENSE FEE FROM 10% OF PREMIUMS COLLECTED TO 12% OF PREMIUMS COLLECTED, EXCLUDING THOSE PREMIUMS EXEMPT FROM LICENSE FEES AND TAXES PURSUANT TO KRS 91A.080, ASSESSING A 10% PENALTY FOR A TAX OR FEE NOT PAID WITHIN THIRTY DAYS AFTER THE DUE DATE, AND FURTHER PROVIDING FOR A SUNSET CLAUSE TO REVERT THE INSURANCE PREMIUM TAX RATE BACK TO 10 PERCENT SIX YEARS FROM THE EFFECTIVE DATE OF THIS ORDINANCE; AND, RESTRICTING THE TAX REVENUE GENERATED BY THE 2% INCREASE, CALCULATED AS ONE-SIXTH OF THE ACTUAL INSURANCE PREMIUM LICENSE FEE RECEIVED, TO CAPITAL EXPENDITURES AND NOT TO BE USED FOR GENERAL FUND EXPENDITURES.

**MOTION** of Commissioner Huizenga, seconded by Commissioner Wells. Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

**ALLEY CLOSURE**

**COMMISSIONERS' ORDINANCE NO. O-13-16**

AN ORDINANCE CLOSING A PORTION OF THE 10 FOOT (10') WIDE ALLEY LOCATED TO THE WEST OF THE CITY-OWNED PARKING LOT AT 20-30 WEST EIGHTH STREET PURSUANT TO KRS 82.405.

**MOTION** of Commissioner Eilerman, seconded by Commissioner Huizenga. Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

**ADJOURNMENT**

Mayor Carran adjourned the meeting at 6:30 p.m.

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MAYOR

ATTEST:

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CITY CLERK

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