

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

**Tuesday, May 22, 2018, 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 meeting of May 8, 2018, (or motion to dispense with reading and approve minutes).

PRESENTATION: Designated Landmark Tree Certifications – Jessica Spencer, Chair Urban Forestry Board

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF REVENUE/COLLECTIONS MANAGER IN THE FINANCE DEPARTMENT.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE PROPOSED LIFE INSURANCE RATES FROM MINNESOTA LIFE INSURANCE COMPANY EFFECTIVE JULY 1, 2018.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH MCK'S CHICKS, LLC AUTHORIZING THE PLACEMENT OF TWO**

**GRILLS IN THE CITY ALLEY ABUTTING 11 WEST SEVENTH STREET
SUBJECT TO CERTAIN TERMS AND CONDITIONS.**

4. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH DUVENECK SQUARE, LLC AUTHORIZING THE INSTALLATION OF A GATE IN THE ALLEY LOCATED BETWEEN THE PARCELS AT 43-45 WEST SEVENTH STREET AND 25-29 WEST SEVENTH STREET, SUBJECT TO CERTAIN TERMS AND CONDITIONS.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE PROMOTION OF LONNIE JOHNSON TO THE POSITION OF FULL-TIME LIGHT EQUIPMENT OPERATOR IN THE DEVOU PARK DIVISION OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE JUNE 4, 2018.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE PUBLICATION OF AN INVITATION TO BID FOR THE CAROLINE AVENUE UNDERPASS RETAINING WALL REPAIR.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER REJECTING ALL BIDS RECEIVED FOR THE COVINGTON 6TH DISTRICT ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALK PROJECT AND AUTHORIZATION TO REPUBLISH AN INVITATION TO BID FOR THE PROJECT.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR GRANT FUNDS IN AN AMOUNT OF \$707,800.00 IN REIMBURSABLE FEDERAL FUNDS FOR THE CONSTRUCTION PHASE OF THE JOHNSON STREET/RIVERCENTER BOULEVARD PROJECT.**
9. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRASPORATION CABINET FOR GRANT FUNDS IN AN AMOUNT OF \$1,280,508.00 IN REIMBURSABLE FEDERAL FUNDS FOR THE CONSTRUCTION PHASE OF THE 6TH STREET PROJECT.**
10. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING RICK DAVIS AND BILL MATTEOLI TO OKI'S INTERMODAL COORDINATING**

COMMITTEE FOR A ONE YEAR TERM, EFFECTIVE JULY 1, 2018 THROUGH JUNE 30, 2019.

11. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SECUREDOS, INC. FOR CONTRACTWORKS CONTRACT MANAGEMENT SOFTWARE, IN AN ANNUAL AMOUNT NOT TO EXCEED \$6,000.00.**
12. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING STEVEN HILL AND DAVID CUSTER TO THE COVINGTON URBAN FORESTRY BOARD FOR THREE-YEAR TERMS, EFFECTIVE MAY 23, 2018 THROUGH MAY 22, 2021.**
13. Consider Order No. ORD-xx-18 entitled: **AN ORDER DESIGNATING A SECTION OF RANDOLPH PARK THE EASTSIDE URBAN ORCHARD.**

NEW BUSINESS – ORDERS

14. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH SUN LIFE FOR MEDICAL STOP LOSS COVERAGE.**
15. Consider Order No. ORD-xx-18 entitled: **AN ORDER ENCOURAGING THE COVINGTON MOTOR VEHICLE PARKING AUTHORITY TO WORK ON A NEIGHBORHOOD PARKING PROGRAM AS A PRIORITY WITHIN ITS WORK PROGRAM FOR THE 2018-2019 FISCAL YEAR.**

NEW BUSINESS – FIRST READING OF ORDINANCES

16. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE READOPTING THE CITY OF COVINGTON CODE OF ORDINANCES, 1984 EDITION, TO INCLUDE THE 2018 S-29 SUPPLEMENT AND ALL PREVIOUSLY ADOPTED SUPPLEMENTS.**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM,
Tuesday, June 12, 2018.**

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, June 5, 2018.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**

DRAFT