

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, May 9, 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, May 9, 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 Wells, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the April 25, 2017, meetings.

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

PRESENTATIONS:

- Renaissance Covington – A presentation was given by Katie Meyer, Executive Director updating the Commission on Renaissance Covington's 2016 accomplishments and their Strategies and Programs for 2017.

NEW BUSINESS – RESOLUTIONS

COMMISSIONERS' RESOLUTION NO. R-05-17

A RESOLUTION PROCLAIMING MAY AS HISTORIC PRESERVATION MONTH IN THE CITY OF COVINGTON, KENTUCKY.

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

COMMISSIONERS' RESOLUTION NO. R-06-17

A RESOLUTION ON THE BRENT SPENCE BRIDGE CORRIDOR PROJECT.

Prior to the approval of Resolution No. R-06-17 the following amendments were read and approved.

A Motion of Commissioner Huizenga, second by Commissioner Downing to amend the following:

Section: "Availability of alternatives to the Corridor Project", fourth paragraph:

WHEREAS, the Board of Commissioners of the City of Covington is concerned about traffic safety on the Brent Spence Bridge, is concerned for the selfare of the public safety personnel of the City of Covington and supports improvements that would reduce impediments to traffic flow on the access to the Brent Spence Bridge; and

Motion carried 5-0.

A Motion of Commissioner Huizenga, second by Commissioner Williams to amend the following:

Section 3:

The Board of Commissioners of the City of Covington, Kentucky declares its firm opposition to the current plans for the Brent Spence Bridge Corridor Project as ~~irreparably damaging to the economic well being of the City of Covington, its businesses~~

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and residents outdated with unknown impacts, an unclear and unsustainable financing plan and not in the best interest of the businesses and residents of Covington.

Motion carried 5-0.

Approval of Resolution No. R-06-17 as amended:

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

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-130-17

AN ORDER ACCEPTING THE RESIGNATION OF ANTONIO BROWNING AS A DEVOU PARK RANGER, EFFECTIVE APRIL 26, 2017.

COMMISSIONERS' ORDER NO. ORD-131-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE GREATER CINCINNATI ENERGY ALLIANCE FOR SUBMISSION OF A GRANT APPLICATION WITH THE COMMONWEALTH OF KENTUCKY FOR FUNDING OF ENERGY EFFICIENCY PROGRAMS.

COMMISSIONERS' ORDER NO. ORD-132-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$207,433.00 IN GRANT FUNDS FOR THE 6th DISTRICT ELEMENTARY SCHOOL SIDEWALK PROJECT.

COMMISSIONERS' ORDER NO. ORD-133-17

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.

COMMISSIONERS' ORDER NO. ORD-134-17

AN ORDER AMENDING ORDER NO. ORD-66-17 TO INCLUDE SCHEDULING AUTHORITY TO CROSSTOWN BASEBALL FOR THE RANDOLPH PARK AND AUSTINBURG PARK BALLFIELDS.

COMMISSIONERS' ORDER NO. ORD-135-17

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.

COMMISSIONERS' ORDER NO. ORD-136-17

AN ORDER APPROVING THE JOB DESCRIPTION FOR THE NEWLY CREATED POSITION OF SYSTEMS ANALYST & PROJECT MANAGER

COMMISSIONERS' ORDER NO. ORD-137-17

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AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A GLOBAL SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS RELATED TO 1322 HAZEN STREET.

COMMISSIONERS' ORDER NO. ORD-138-17

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.

COMMISSIONERS' ORDER NO. ORD-139-17

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.

COMMISSIONERS' ORDER NO. ORD-140-17

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.

COMMISSIONERS' ORDER NO. ORD-141-17

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.

Orders No. ORD-130-17 through ORD-141-17 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-142-17

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.

MOTION of Commissioner Wells, seconded by Commissioner Williams.
Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, Williams.
1 Nay. Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-143-17

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.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-17

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.

COMMISSIONERS' ORDINANCE NO. O-XX-17

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.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 7:15 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____