

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

**Tuesday, April 10, 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 meetings of March 27, 2018, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF DONNA KAY WEITHOLTER AS A PART-TIME CODE ENFORCEMENT INSPECTOR, EFFECTIVE APRIL 11, 2018.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF JOEL JOHNSON, PARK RANGER IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MARCH 31, 2018.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF ERIC LOMAX AS A PATROL OFFICER GRADE III IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 15, 2018.**
4. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF AMANDA PARTIN AS A LAB TECHNICIAN IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 15, 2018.**

5. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF OFFICER JUSTIN SCHMIDT OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 14, 2018.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR A GRANT FOR THE COVINGTON POLICE DEPARTMENT TO BE USED FOR EQUIPMENT AND PHYSICAL IMPROVEMENT PROJECTS AT POLICE HEADQUARTERS.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH CB PROPERTY MANAGEMENT, LLC FOR IMPROVEMENTS IN THE CITY-OWNED RIGHT OF WAY AT 701 MADISON AVENUE.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY TRANSFER AND MAINTENANCE AGREEMENT WITH THE HISTORIC LICKING RIVERSIDE CIVIC ASSOCIATION FOR A LITTLE LIBRARY IN GEORGE ROGERS CLARK PARK.**
9. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE CREATION OF A DEVELOPMENT CODE INCORPORATING BOTH ZONING AND HISTORIC PRESERVATION REGULATIONS.**
10. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GOT-A-GO FOR PORTALET RENTALS IN CITY PARKS FOR SEASONAL USAGE AND SPECIAL EVENTS, PAYABLE FROM GENERAL FUND.**
11. Consider Order No. ORD-xx-18 entitled: **AN ORDER REAPPOINTING GREG ENGELMAN TO THE DEVOU PROPERTIES, INC. BOARD, FOR A TWO YEAR TERM, EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2020.**
12. Consider Order No. ORD-xx-18 entitled: **AN ORDER REAPPOINTING JOHN VISSMAN TO THE BOARD OF EXAMINERS OF POLICE AND FIREFIGHTERS, FOR A THREE YEAR TERM, EFFECTIVE APRIL 14, 2018 THROUGH APRIL 13, 2021.**

13. Consider Order No. ORD-xx-18 entitled: **AN ORDER REAPPOINTING MARC TISCHBEIN TO THE BOARD OF ADJUSTMENT FOR A FOUR YEAR TERM, EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2022.**
14. Consider Order No. ORD-xx-18 entitled: **AN ORDER REAPPOINTING CHARLES FANN AND LINDA COBB-BANKS TO THE HUMAN RIGHTS COMMISSION FOR THREE YEAR TERMS, EFFECTIVE APRIL 28, 2018 THROUGH APRIL 27, 2021.**
15. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING STEPHEN GOODPASTER TO THE TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY FOR A TWO YEAR TERM, EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2020.**

NEW BUSINESS – ORDERS

16. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WALKER CONSULTANTS FOR A PARKING FINANCIAL FEASIBILITY STUDY, IN AN AMOUNT OF \$62,400, PAYABLE FROM GENERAL FUND.**
17. Consider Order No. ORD-xx-18 entitled: **AN ORDER AMENDING ORDER NO. ORD-43-18 CORRECTING THE NOT TO EXCEED AMOUNT TO \$19,919.57.**

NEW BUSINESS – ORDERS*

The following items were not denoted on the caucus agenda as upcoming items. In accordance with Commissioner's Order No. ORD-03-17 Rule 6 (A)(2), a unanimous vote is required to add items to the agenda of a legislative meeting for items not considered at a caucus meeting.

18. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING SHAWN MASTERS TO THE HOUSING AUTHORITY OF COVINGTON BOARD, FOR A FOUR-YEAR TERM, EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2022.**
19. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION ON BEHALF OF THE CITY FOR THE BLOOMBERG PHILANTHROPIES 2018 PUBLIC ART CHALLENGE.**

OLD BUSINESS – SECOND READING OF ORDINANCES

20. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF PART-TIME HOUSING CHOICE VOUCHER INSPECTOR IN THE HOUSING CHOICE VOUCHER PROGRAM.**

NEW BUSINESS – FIRST READING OF ORDINANCES

21. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING SECTION 3.03.05 OF THE COVINGTON ZONING CODE TO ALLOW RESTAURANT WITH OR WITHOUT BEER, WINE OR ALCOHOL” AND “RETAIL SALES AND SERVICE, OTHER (NOT SPECIFICALLY LISTED ABOVE OR SPECIFICALLY EXCLUDED HEREIN)” AS CONDITIONAL USES IN THE “IL-INDUSTRIAL LIMITED” ZONE.**

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, April 24, 2018.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, April 17, 2018.

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