

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

**Tuesday, March 27, 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 13, 2018, (or motion to dispense with reading and approve minutes).

**PRESENTATION:**

- Presentation of Citizen Lifesaver Award to Denise Henson – Fire Chief Mark Pierce
- City Reorganization Overview – City Manager David Johnston

**PUBLIC COMMENT** (Maximum 30 minutes)

**NEW BUSINESS – RESOLUTIONS**

1. Consider Resolution No. R-xx-18 entitled: **A RESOLUTION HONORING THE COVINGTON CATHOLIC HIGH SCHOOL COLONELS FOR WINNING THE KENTUCKY HIGH SCHOOL STATE BASKETBALL TOURNAMENT.**

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE AUDIT REPORT OF THE 2017 CITY OF COVINGTON COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) AS SUBMITTED BY RFH CPAs & CONSULTANTS.**

2. Consider Order No. ORD-xx-18 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§82.083 AND 45A.425.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED FAÇADE INCENTIVE AGREEMENT WITH 1132 LLC dba WUNDERBAR TO EXTEND THE CONSTRUCTION DEADLINE FOR TWO ADDITIONAL MONTHS.**
4. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH SKOOL AID TO PROVIDE YOUTH PROGRAMMING AT RANDOLPH AND GOEBEL POOLS AND BILL CAPPEL YOUTH SPORTS COMPLEX DURING THE POOL SEASON, IN AN AMOUNT NOT TO EXCEED \$4,800.00, PAYABLE FROM CDBG FUND.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACKNOWLEDGING RECEIPT OF THE DEVOU PROPERTIES INC. AND THE DEVOU PARK ADVISORY COMMITTEE RECOMMENDATIONS OF PROJECTS, FUNDED BY THREE TRUST FUNDS, TO BE INCORPORATED INTO THE FY 2018/2019 BUDGET.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CSX FOR INSPECTION SERVICES NEEDED DURING THE CONSTRUCTION PHASE OF DRAINAGE SHAFTS AT THE CAROLINE AVENUE UNDERPASS, IN AN AMOUNT NOT TO EXCEED \$24,961.00, PAYABLE FROM INFRASTRUCTURE FUND.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE BID OF REIGLER BLACKTOP, INC., REJECTING ALL OTHER BIDS, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH RIEGLER BLACKTOP FOR THE LATONIA AVENUE PROJECT, IN AN AMOUNT NOT TO EXCEED \$725,618.30, PAYABLE FROM SNK GRANT FUND AND CDBG FUND.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH CINCINNATI BELL FOR THE INSTALLATION OF WIFI EQUIPMENT IN THE MIDTOWN GARAGE AND THE CITY CENTER GARAGE.**

9. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF PART-TIME HOUSING CHOICE VOUCHER INSPECTOR IN THE HOUSING CHOICE VOUCHER PROGRAM.**

#### **NEW BUSINESS – ORDERS**

10. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER TO DIRECT THE AUDITORS TO MAKE CERTAIN CHANGES TO THE 2018 COMPREHENSIVE ANNUAL FINANCIAL REPORT.**
11. Consider Order No. ORD-xx-18 entitled: **EMPLOYMENT NEIGHBORHOOD SERVICES DIRECTOR**
12. Consider Order No. ORD-xx-18 entitled: **EMPLOYMENT COMMUNICATIONS MANAGER**

#### **NEW BUSINESS – FIRST READING OF ORDINANCES**

13. 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.**

#### **OLD BUSINESS – SECOND READING OF ORDINANCES**

14. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 32 OF THE COVINGTON CODE OF ORDINANCES, DEPARTMENTS BOARDS AND COMMISSIONS, SECTION 32.01 ESTABLISHMENT OF ADMINISTRATIVE DEPARTMENTS OF CITY.**
15. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 10 OF THE COVINGTON CODE OF ORDINANCES, SECTION 10.16 AMENDMENTS TO CODE; AMENDATORY LANGUAGE, TO SPECIFY THE MANNER IN WHICH ORDINANCES AND MUNICIPAL ORDERS MAY BE AMENDED.**
16. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES, SECTION 111.024 [RESERVED], ESTABLISHING AN ENTERTAINMENT**

**DESTINATION CENTER TO AID ECONOMIC GROWTH AND TOURISM  
IN THE CITY.**

17. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE REPEALING CHAPTER 113, SECTION 113.01 ESTABLISHMENT OF INCENTIVES, OF THE COVINGTON CODE OF ORDINANCES DUE TO OBSOLESCENCE.**

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 10, 2018.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, April 3, 2018.**

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