

**MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, June 23, 2015 6:00 P.M.**

A **SPECIAL MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Sherry Carran, on Tuesday, June 23, 2015, at 6:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

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

NOTICE OF SPECIAL MEETING

The undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice to all of the members of the Board of Commissioners of said City that a Special Legislative Meeting of said Board of Commissioners is hereby called and will be convened at 6:00 p.m., Tuesday, June 23, 2015, in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 19th day of June 2015.

/s/ SHERRY CARRAN
MAYOR



ACCEPTANCE AND WAIVER OF NOTICE

The undersigned, being all of the members of the Board of Commissioners of the City of Covington, Kentucky, do hereby acknowledge receipt of said Notice upon each of us, and do hereby accept said Notice, and do hereby waive any possible informality or irregularity as to time, place, or manner or service of the same upon each of us, and do hereby agree and consent that a special meeting of said Board of Commissioners may be held at the time and place, and for the purposes stated in the foregoing Notice; and that said meeting may be recessed from time to time until such business has been completed.

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| Date: 6/23/15 | Time: 6:00 p.m. | <u>/s/ CHUCK EILERMAN</u> COMMISSIONER |
| Date: 6/23/15 | Time: 6:00 p.m. | <u>/s/STEVE FRANK</u> COMMISSIONER |
| Date: 6/23/15 | Time: 4:30 p.m. | <u>/s/JORDAN HUIZENGA</u> COMMISSIONER |
| Date: 6/23/15 | Time: 4:30 p.m. | <u>/s/BILL WELLS</u> COMMISSIONER |

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AMBULANCE USAGE CHARGES

COMMISSIONERS' ORDINANCE NO. O/R-20-15

AN ORDINANCE AMENDING § 98.03 OF THE COVINGTON CODE OF ORDINANCES, AMBULANCE SERVICE CHARGE.

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

CODE ENFORCEMENT OFFICER

COMMISSIONERS' ORDINANCE NO. O/R-21-15

AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, POSITIONS DESIGNATED AND ORDINANCE O-27-13, NON-UNION CLASSIFICATION SYSTEM, ELIMINATING THE POSITION OF CODE ENFORCEMENT OFFICER.

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

A Caucus meeting was then started with discussions on the following items:

1. Reorganization Proposal of Code Enforcement – Larisa Sims, Assistant City Manager
2. Reorganization Proposal of Legal Department – Frank Warnock, City Solicitor
3. Fire Department Staffing – Dan Mathew, Fire Chief

ADJOURNMENT

Mayor Carran adjourned the meeting at 9:15 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____