

**MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, July 12, 2016 6:00 P.M.**

A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Carran on Tuesday, July 12, 2016, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

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

MOTION of Commissioner Eilerman, seconded by Commissioner Wells to dispense with the reading of and approve the minutes of the June 14, June 21, June 27, and June 28, 2016, meetings.

Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

PRESENTATIONS

City Manager Larry Klein, City Engineer/Community Services Manager Mike Yeager, and Public Improvements Director/Assistant City Engineer presented to the Commission the reorganization plans for the Development Department.

NEW BUSINESS – FIRST READING OF ORDINANCES

NEW POSITIONS IN DEVELOPMENT DEPARTMENT

COMMISSIONERS' ORDINANCE NO. O-XX-16

AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, AND COMMISSIONERS' ORDINANCE NO. O-27-13, CREATING POSITIONS IN THE DEPARTMENT OF DEVELOPMENT AND ESTABLISHING SALARIES FOR THOSE POSITIONS.

First Reading, No Vote

OLD BUSINESS – SECOND READING OF ORDINANCES

BOND REFINANCING

COMMISSIONERS' ORDINANCE NO. O-17-16

AN ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY AUTHORIZING THE ISSUANCE OF CITY OF COVINGTON, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$9,395,000 (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING OR DECREASING THE PRINCIPAL AMOUNT OF SERIES 2016 BONDS BY UP TO \$940,000) FOR THE PURPOSE OF (I) CURRENTLY REFUNDING AN OUTSTANDING LEASE AGREEMENT DATED AS OF OCTOBER 31, 2002, AS AMENDED AND SUPPLEMENTED (THE "2002 PRIOR ISSUE"), THE PROCEEDS OF WHICH WERE USED TO FINANCE AND REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF MULTIPLE PUBLIC PROJECTS IN THE CITY, (II) CURRENTLY REFUNDING AN OUTSTANDING LEASE AGREEMENT DATED AS OF JUNE 13, 2009 BETWEEN THE CITY AND THE BANK OF KENTUCKY, INC. (THE "2009 PRIOR ISSUE"), THE PROCEEDS OF WHICH WERE USED TO PERMANENTLY FINANCE THE ACQUISITION OF REAL PROPERTY LOCATED AT FIFTH AND MAIN STREETS, AND (III) CURRENTLY REFUNDING THE OUTSTANDING CITY OF COVINGTON, KENTUCKY TAXABLE GENERAL OBLIGATION RECOVERY ZONE ECONOMIC

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DEVELOPMENT BONDS, SERIES 2010 (THE "2010 PRIOR ISSUE"), THE PROCEEDS OF WHICH WERE USED TO FINANCE RENOVATIONS AND IMPROVEMENTS TO THE RIVERCENTER PARKING GARAGE AND ADJACENT PUBLIC PLAZA; APPROVING THE FORM OF BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BIDS OF THE BOND PURCHASERS FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

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

NEW BUSINESS – ORDER/RESOLUTIONS

AMEND REVOCABLE EASEMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-184-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AMENDMENT TO THE NON-EXCLUSIVE REVOCABLE RIGHT-OF-WAY AND EASEMENT AGREEMENT IN AND TO A PORTION OF THE CITY-OWNED PROPERTY LOCATED AT 20-30 WEST EIGHTH STREET WITH BRAXTON BREWERY COMPANY AND ALL NECESSARY PARTIES TO ALLOW FOR THE INSTALLATION OF AN EXPANDED CHILLER UPON THE PREMISES.

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

CONTRACT – This custom reporting originates from the City's recent and ongoing issues with pension spiking. A custom reporting module has been developed to keep the City informed as to any potential future spiking claims.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-185-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER NECESSARY DOCUMENTS WITH PAYCOR FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE BUILDING AND IMPLEMENTATION OF CUSTOM REPORTING.

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

RESIGNATION – Larisa Sims was hired as Assistant City Manager in November 2009. She has managed and been involved in countless projects for the City including Hotel Covington, Duveneck Square, Lincoln Grant Scholar House, Braxton Brewery, Riverfront Commons and the list goes on. We will miss her and wish her luck!

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COMMISSIONERS' ORDER/RESOLUTION NO. O/R-186-16

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF LARISA SIMS, ASSISTANT CITY MANAGER FOR DEVELOPMENT, EFFECTIVE JULY 10, 2016.

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

RETIREMENT – Sergeant Webster is retiring after 26 years of service to the City and its citizens.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-187-16

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF SERGEANT WILLIAM WEBSTER, EFFECTIVE JULY 31, 2016.

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

RETIREMENT – Detective Coots is retiring after 22 years of service to the City and its citizens.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-188-16

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF DETECTIVE DAVID COOTS, EFFECTIVE JULY 31, 2016.

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

PROMOTION – Officer Mangus is the next officer on the promotional eligibility list. With the retirement of Sergeant Webster, Officer Mangus will fill this Sergeant position.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-189-16

AN ORDER/RESOLUTION APPROVING THE PROMOTION OF JON MANGUS FROM OFFICER GRADE V TO SERGEANT, EFFECTIVE AUGUST 1, 2016.

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

EMPLOYMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-190-16

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF MICHAEL KEENE, MATTHEW RAABE, JEFFREY OSBORNE, KEVIN IGO, AND MATTHEW REGAN AS GRADE I PATROL OFFICERS IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JULY 31, 2016.

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

RETIREMENT – Assistant Chief Johnson is retiring after 23 years of service to the City and its citizens.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-191-16

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR
RETIREMENT OF ASSISTANT CHIEF GLENN "JR" JOHNSON FROM
THE COVINGTON FIRE DEPARTMENT, EFFECTIVE JULY 31, 2016.

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

RETIREMENT – Captain Rider is retiring after 20 years of service to the City and its citizens.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-192-16

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR
RETIREMENT OF CAPTAIN ROBERT "BOB" RIDER FROM THE
COVINGTON FIRE DEPARTMENT, EFFECTIVE JULY 31, 2016.

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

RETIREMENT – Engineer Geis is retiring after 21 years of service to the City and its residents.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-193-16

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR
RETIREMENT OF ENGINEER STEPHEN "STICK" GREISS FROM THE
COVINGTON FIRE DEPARTMENT, EFFECTIVE JULY 31, 2016.

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

RETIREMENT - Lieutenant Cappel is retiring after 31 years of service to the City and its citizens.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-194-16

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR
RETIREMENT OF LIEUTENANT LARRY "LC" CAPPEL FROM THE
COVINGTON FIRE DEPARTMENT, EFFECTIVE JULY 31, 2016.

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

A **MOTION** by Commissioner Huizenga, second by Commissioner Frank to read and pass the next nine Order/Resolutions by Consent Agenda. Motion carried 5-0.

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DEVELOPMENT DEPARTMENT ORGANIZATIONAL CHART

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-195-16

AN ORDER/RESOLUTION APPROVING THE ORGANIZATIONAL CHART FOR THE DEPARTMENT OF DEVELOPMENT.

CITY-WIDE ORGANIZATIONAL CHART

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-196-16

AN ORDER/RESOLUTION APPROVING AN UPDATED ORGANIZATIONAL CHART FOR THE CITY OF COVINGTON.

AMENDED JOB DESCRIPTIONS – Some of the job descriptions do not cover or contain a comprehensive listing of activities, duties, or responsibilities that are required of the employee.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-197-16

AN ORDER/RESOLUTION AMENDING THE JOB DESCRIPTIONS FOR BUSINESS MANAGER, URBAN FORESTRY AND PARKS SUPERVISOR, BEAUTIFICATION SUPERVISOR, SOLID WASTE COORDINATOR, AND MUNICIPAL SPECIALIST IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS.

CONTRACT – Kenton County advertised for reverse auction bids for the purchase of salt and the City is able to purchase the salt at the bid price through its cooperative purchasing agreement with the County. The cost per ton is a 24.905% decrease from last year's cost.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-198-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER NECESSARY DOCUMENTS WITH CARGILL DEICING FOR THE PURCHASE OF UP TO 4,000 TONS OF SALT AT A COST OF \$61.15 PER TONE DELIVERED, PAYABLE FROM GENERAL FUND.

CONTRACT – The City received five proposals for these insurance needs. Roeding Insurance is the best fit for the city's needs and the City will be saving approximately \$16,000 annually in associated brokerage fees.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-199-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER NECESSARY DOCUMENTS WITH ROEDING INSURANCE FOR BROKERAGE SERVICES ASSOCIATED WITH PROPERTY & CASUALTY AND WORKERS' COMPENSATION INSURANCE POLICIES.

CONTRACT – Approval extends the City's relationship with Cincinnati Bell for a 36-month period at a reduced cost (total contract savings of \$8,172) while simultaneously upgrading the City's internet communication speed at 6 located by 70-85% at zero cost to the City.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-200-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ADDENDUM WITH CINCINNATI BELL TELEPHONE COMPANY, INC. FOR LOCAL DIAL TONE, DATA SERVICES, AND

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LONG DISTANCE AT MULTIPLE CITY FACILITIES, IN AN AMOUNT NOT TO EXCEED \$11,869.58 PER MONTH FOR A 36-MONTH PERIOD, PAYABLE FROM GENERAL FUND.

CONTRACT ADDENDUM – This addendum to our current contract with ComDoc is necessary to lower the color allocations in our contract. Over a three year period these lower costs will be a total value of \$10,620.00.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-201-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ADDENDUM WITH COMDOC ADJUSTING THE MONTHLY COSTS FOR COPY, PRINT, FAX, SCAN AND EMAIL SERVICES.

RENEWAL CONTRACT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-202-16

AN ODER/RESOLUTION APPROVING A RENEWAL CONTRACT WITH THE KENTON COUNTY PROPERTY VALUATION ADMINISTRATOR FOR REGULAR DATA UPDATES, IN AN ANNUAL AMOUNT OF \$1,342.16, PAYABLE FROM GENERAL FUND.

BOARD APPOINTMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-203-16

AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF FRANK WARNOCK TO THE NORTHERN KENTUCKY CONVENTION CENTER BOARD FOR A FOUR-YEAR TERM, EFFECTIVE JULY 15, 2016, AND EXPIRING JULY 14, 2020.

Order/Resolutions O/R-195-16 through O/R-203-16 passed as follows:

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

HEALTH PLAN

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-204-16

AN ORDER/RESOLUTION APPROVING THE ADDITION OF A "REFERENCED BASED PRICING HEALTH PLAN" AS AN OPTION TO THE CITY'S HEALTH PLAN FOR COVINGTON PROFESSIONAL FIREFIGHTERS LOCAL UNION NO. 38 MEMBERS.

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

CONTRACT – The Taser Axon system is a comprehensive digital evidence gathering body-worn camera system. It comes with state of the art capabilities in video evidence, collection and storage, redaction capabilities, and product durability.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-205-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT, AND ALL OTHER NECESSARY DOCUMENTS, WITH TASER AXON INTERNATIONAL FOR THE PURCHASE OF TAXER

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AXON BODY WORN CAMERA SYSTEM, IN AN AMOUNT OF \$122,100.00 FOR THE FIRST YEAR AND \$107,100.00 YEARLY FOR THE NEXT FOUR YEARS, PAYABLE FROM THE GENERAL FUND.

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

HOUSING CHOICE VOUCHER PROGRAM – The City currently administers 50 VASH vouchers across Kenton County and this program is a priority to both HUD and the VA so the City's Housing Choice Voucher program is happy to add more vouchers to assist our Veterans.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-206-16

AN ORDER/RESOLUTION APPROVING THE ADDITION OF TWELVE NEW VOUCHERS THROUGH THE VETERANS' ASSISTED SUPPORTIVE HOUSING (VASH) PROGRAM IN THE CITY OF COVINGTON HOUSING CHOICE VOUCHER PROGRAM.

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

LEASE EXTENSION – The original lease was executed in 2013 and was for three years with an option for two one-year extensions. Both parties are agreeable to this extension.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-207-16

AN ORDER/RESOLUTION APPROVING A ONE-YEAR EXTENSION OF THE LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON HOUSING CHOICE VOUCHER PROGRAM AND THE HOUSING AUTHORITY OF COVINGTON FOR OFFICES LOCATED AT 2300 MADISON AVENUE.

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

MAP AMENDMENT – The City's application will provide more flexibility on this topographically challenging site.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-208-16

AN ORDER/RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE KENTON COUNTY PLANNING COMMISSION FOR A MAP AMENDMENT TO THE COVINGTON ZONING CODE CHANGING THE ZONING OF 1025 AMSTERDAM ROAD FROM RU-2, URBAN RESIDENTIAL TO R-2, URBAN RESIDENTIAL (PUD).

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

SMALL AREA STUDY – With pending redevelopment of this significant site that lies within the cities of Covington and Park Hills that has had the same use for the past 50 years plus, it is imperative that both cities work together to create a concept development plan for this site to accompany zoning changes that will be requested by any prospective developer. In addition, this Small Area Study will help to facilitate that

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collaboration between the two cities and any prospective developer, adding value to the site and the eventual development there.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-209-16

AN ORDER/RESOLUTION APPROVING A SMALL AREA STUDY TO BE COMPLETED BY PDS FOR THE CITIES OF COVINGTON AND PARK HILLS TO EVALUATE THE HIGHEST AND BEST USE OF THE GATEWAY HILLTOP CAMPUS SITE LOCATED AT 1025 AMSTERDAM ROAD.

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

CONTRACT – Greydon Head Land Use will review our current Zoning Ordinance and will make recommendations for an updated Zoning Ordinance. The scope of services should be completed within three months of the project commencement.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-210-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER NECESSARY DOCUMENTS WITH GREYDON LAND USE FOR A COMPREHENSIVE EVALUATION OF THE CITY ZONING ORDINANCE, IN AN AMOUNT NOT TO EXCEED \$10,000.00, PAYABLE FROM GENERAL FUND.

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

LICENSE AGREEMENT – The Gruff wishes to install support beams which will support an awning over their outside dining area. The beams will be installed in City-owned property.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-211-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH THE GRUFF ALLOWING THE INSTALLATION OF CONCRETE PILLARS AND POSTS ON CITY-OWNED PROPERTY TO SUPPORT AN AWNING TO BE ATTACHED TO THE GRUFF RESTAURANT.

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

CONTRACT – This contract will upgrade the current software and will streamline operations for code enforcement, permitting, and licensing.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-212-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER NECESSARY DOCUMENTS, PURSUANT TO KRS 45A.380, WITH ACCELA, INC. FOR ANNUAL SUBSCRIPTION SERVICES FOR CASE MANAGEMENT SOFTWARE FOR CODE ENFORCEMENT, PERMITTING, AND LICENSING, IN AN AMOUNT NOT TO EXCEED \$20,298.00, PAYABLE FROM GENERAL FUND.

MOTION of Commissioner Huizenga, seconded by Commissioner Eilerman.

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Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

CONTRACT – This contract includes the conversion of our current data into Accela. Avocette will assist with reviewing our current procedures and modifying the default programming in Accela to match our needs.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-213-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER NECESSARY DOCUMENTS WITH AVOCETTE TECHNOLOGIES, INC. FOR IMPLEMENTATION SERVICES OF ACCELA LAND MANAGEMENT IN AN AMOUNT NOT TO EXCEED \$92,400.00, PAYABLE FROM GENERAL FUND.

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

KYTC AGREEMENT – The City was awarded CMAQ money to help fund the portion of Riverfront Commons between Riverside Place and Madison Avenue. The work will include a roundabout at the foot of Riverside Place, walking trails, a public plaza, lighting, decorative fencing and landscaping.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-214-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$3,913,910.00 IN FEDERAL CMAQ MONEY TO ASSIST IN FUNDING THE RIVERFRONT COMMONS PROJECTS BETWEEN RIVERSIDE PLACE AND MADISON AVENUE.

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

CLG GRANT – This grant will be used to prepare a nomination for Devou Park to be listed in the National Register of Historic Places. The matching grant will be provided with Devou Trust funds.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-215-16

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE 2016-2017 CERTIFIED LOCAL GOVERNMENT GRANT IN AN AMOUNT OF \$5,000.00 FOR A CONTRACT WITH K&V CULTURAL RESOURCES MANAGEMENT FOR COMPLETION OF A NATIONAL REGISTER OF HISTORIC PLACES NOMINATION FOR DEVOU PARK.

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

CLG GRANT – This grant will be used to coordinate and present the sixth annual NKY Restoration weekend. The required match will be provided through staff time.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-216-17

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE 2016-2017 CERTIFIED LOCAL GOVERNMENT GRANT IN AN AMOUNT OF \$3,000.00 TO BE USED FOR THE NORTHERN KENTUCKY RESTORATION PROJECT.

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MOTION of Commissioner Eilerman, seconded by Commissioner Huizenga.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and
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REQUEST FOR PROPOSALS – The current 3 year contract with Clarke, Schaefer, Hackett has expired and the City wishes to put this service out to bid.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-217-16

AN ORDER/RESOLUTION APPROVING THE PUBLICATION OF A
REQUEST FOR PROPOSALS FOR PROFESSIONAL AUDITING
SERVICES.

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

FLEET ACQUISITION

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-218-16

AN ORDER/RESOLUTION AWARDING THE COVINGTON POLICE
VEHICLE AND EQUIPMENT BID TO FULLER FORD AND
AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ALL
NECESSARY DOCUMENTS TO FACILITATE THE ACQUISITION AND
EQUIPPING OF 13 FORD POLICE INTERCEPTOR SUVs, 18 FORD
FUSION SEDANS, AND 1 FORD POLICE VAN IN AN AMOUNT NOT
EXCEED \$950,000.00, PAYABLE FROM THE FLEET, EQUIPMENT,
TECHNOLOGY, FACILITIES, AND OTHER CAPITAL PROJECTS FUND.

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

ADJOURNMENT

Mayor Carran adjourned the meeting at 8:55 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____