

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, April 24, 2018, 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, April 24, 2018, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Tim Downing, Jordan Huizenga, Bill Wells, Michelle Williams, City Manager David Johnston, and Interim City Solicitor Michael Bartlett, present.

MOTION of Commissioner Huizenga, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the April 10, 2018, meeting.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-114-18

AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF RECORDS CUSTODIAN IN THE POLICE DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-115-18

AN ORDER AUTHORIZING THE MAYOR TO MAKE AN APPLICATION TO THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR KOHS FUNDS AND ESTABLISH A PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2018 APPLICATION CYCLE.

COMMISSIONERS' ORDER NO. ORD-116-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR LEGAL REPRESENTATION RELATED TO LITIGATION AGAINST MANUFACTURERS, DISTRIBUTORS AND PRESCRIBERS OF PRESCRIPTION OPIATE.

COMMISSIONERS' ORDER NO. ORD-117-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE REVOCABLE LICENSE AND NON-EXCLUSIVE EASEMENT AGREEMENTS WITH 601 MAIN STREET LLC, dba COCK AND BULL ENGLISH PUB, FRIDA, LLC AND LISSE, LLC FOR USE OF PORTIONS OF THE SIXTH STREET PLAZA NEAR THE GOOSE GIRL FOUNTAIN FOR OUTDOOR DINING FOR A TERM THAT IS CONCURRENT WITH THE TABLES AND CHAIRS PERMITS FOR THE 2018 OUTDOOR DINING TERM.

COMMISSIONERS' ORDER NO. ORD-118-18

AN ORDER AUTHORIZING THE CITY MANAGER TO SOLICIT PROPOSALS FOR THE SALE AND REDEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1316 GREENUP FOR ECONOMIC DEVELOPMENT PURPOSES, PURSUANT TO KRS 82.083(4)(b).

COMMISSIONERS' ORDER NO. ORD-119-18

AN ORDER ACCEPTING THE RECOMMENDATIONS OF THE ORCHARD PARK RFP REVIEW PANEL TO REJECT ALL PROPOSALS FOR SITE A, TO REVISE AND REISSUE THE RFP FOR SITE A, AND TO SELECT THE CENTER FOR GREAT NEIGHBORHOODS AS THE

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PREFERRED DEVELOPER FOR THE IMPLEMENTATION OF THE CITY OF COVINGTON'S ORCHARD PARK REDEVELOPMENT PLAN FOR SITE B.

COMMISSIONERS' ORDER NO. ORD-120-18

AN ORDER RECOGNIZING COVINGTON BUSINESS COUNCIL, RENAISSANCE COVINGTON, SOUTHBANK, AND MEETNKY FOR EFFORTS TO CREATE DESIGN STANDARDS TO IMPROVE THE AESTHETICS OF THE PUBLIC REALM IN CERTAIN BUSINESS DISTRICTS IN THE CITY OF COVINGTON, AND APPOINTING KEY CITY STAFF TO SERVE ON AN ADVISORY COMMITTEE TO ESTABLISH DESIGN STANDARDS.

COMMISSIONERS' ORDER NO. ORD-121-18

AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§82.083 AND 45A.425.

COMMISSIONERS' ORDER NO. ORD-122-18

AN ORDER AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR PROPERTY INSURANCE COVERAGE.

COMMISSIONERS' ORDER NO. ORD-123-18

AN ORDER APPROVING THE EMPLOYMENT OF JAMES HAMMOND AND DANIEL PETERS IN THE POSITION OF DRIVER IN THE GENERAL MAINTENANCE DIVISION OF THE PUBLIC WORKS DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-124-18

AN ORDER AWARDING THE 2018 ANNUAL STREET RESURFACING BID TO BLUEGRASS PAVING, INC. AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BLUEGRASS PAVING, INC. FOR THE RESURFACING WORK IN AN AMOUNT NOT TO EXCEED \$694,262.87, AND REJECTING ALL OTHER BIDS.

Orders No. ORD-114-18 through ORD-124-18 (excluding ORD-119-18) were passed by consent agenda as follows:

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

Order No. ORD-119-18 was passed as follows:

MOTION of Commissioner Wells, seconded by Commissioner Williams. Passed. 4 Yeas. Commissioners Downing, Wells, Williams and Mayor Meyer
Commissioner Huizenga was present, not voting

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NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-125-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTON COUNTY FISCAL COURT ALLOWING THE USE OF AN AREA WITHIN DEVOU PARK FOR THE CONSTRUCTION AND OPERATION OF A RADIO TOWER FOR EMERGENCY COMMUNICATION AND DISPATCH PURPOSES.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-18

AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF RECORDS CUSTODIAN AND AMENDING THE SALARY ORDINANCE NO. O-42-16 ESTABLISHING A PAY RANGE AND CLASSIFICATION FOR THAT POSITION.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS ORDINANCE NO. O-19-18

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.

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

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:35 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED:_____