

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, June 13, 2017 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, June 13, 2017, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Timothy Downing, Jordan Huizenga, Bill Wells, Michelle Williams, Interim City Manager Loren Wolff, and City Solicitor Frank Warnock, present.

MOTION of Commissioner Huizenga, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the May 23, 2017, and June 8, 2017, meetings.

Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams, and Mayor Meyer.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-162-17

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF DETECTIVE NICHOLAS KLAISS OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 1, 2017.

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

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-163-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH JIVASOFT CORPORATION FO SUPPORT AND UPGRADES FOR THE ON DUTY POLICE SCHEDULING SOFTWARE, IN AN AMOUNT OF \$2,000.00.

COMMISSIONERS' ORDER NO. ORD-164-17

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

COMMISSIONERS' ORDER NO. ORD-165-17

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-166-17

AN ORDER REJECTING ALL BIDS RECEIVED MARCH 15, 2017, FOR REPAIRS AT COMPANY 2 FIREHOUSE.

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COMMISSIONERS' ORDER NO. ORD-167-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE DWYER COMPANY, INC. FOR REPAIRS TO THE FOUNDATION WALL FLOOR AT COMPANY 2 FIREHOUSE, AND REJECTING ALL OTHER BIDS, IN AN AMOUNT OF \$31,900.00, PAYABLE FROM FISCAL STABILITY FUND.

COMMISSIONERS' ORDER NO. ORD-168-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH CIVIL SOLUTIONS ASSOCIATES FOR FINAL GEOTECHNICAL WORK, RAILROAD COORDINATION, AND PLANS FOR THE SOUTHWEST WALL OF THE CAROLING UNDERPASS PROJECT, IN AN AMOUNT NOT TO EXCEED \$7,500.00.

COMMISSIONERS' ORDER NO. ORD-169-17

AN ORDER APPROVING THE PURCHASE OF UP TO 4,000 TONS OF SALT FROM MORTON SALT, INC. IN AN AMOUNT OF \$54.00 PER TON DELIVERED, PAYABLE FROM THE GENERAL FUND, THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE KENTON COUNTY FISCAL COURT PURSUANT TO KRS 45A.420(1).

COMMISSIONERS' ORDER NO. ORD-170-17

AN ORDER AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH NATIONAL RECREATION AND PARKS ASSOCIATION CONFIRMING THE TERMS GOVERNING A \$10,000.00 GRANT MADE AVAILABLE FOR THE IMPLEMENTATION OF COMMUNITY ENGAGEMENT ACTIVITIES AT THE LICKING RIVER GREENWAY PROJECT.

COMMISSIONERS' ORDER NO. ORD-171-17

AN ORDER ACCEPTING THE RESIGNATIONS OF THOMAS McDANIEL, RICK FOX, AND MIKE STEM OF THE CODE ENFORCEMENT DIVISION OF THE DEVELOPMENT DEPARTMENT, EFFECTIVE MAY 22, 2017.

COMMISSIONERS' ORDER NO. ORD-172-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RITA RILEY IN ORDER TO FACILITATE THE PAYMENT OF A FAÇADE INCENTIVE PURSUANT TO THE COVINGTON SMALL BUSINESS DEVELOPMENT PROGRAM, PAYABLE FROM THE ECONOMIC DEVELOPMENT FUND.

COMMISSIONERS' ORDER NO. ORD-173-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH SUN LIFE FOR STOP LOSS COVERAGE AT AN ANNUAL RATE OF \$332,386.68.

COMMISSIONERS' ORDER NO. ORD-174-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PAYCOR FOR THE USE OF THEIR RECRUITING AND ON-BOARDING MODULE, AT A MONTHLY COST OF \$375.00.

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COMMISSIONERS' ORDER NO. ORD-175-17

AN ORDER APPOINTING STEVE FRANK TO THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY (CEDA), FOR A FOUR-YEAR TERM, EFFECTIVE JUNE 13, 2017, AND EXPIRING JUNE 12, 2021.

COMMISSIONERS' ORDER NO. ORD-176-17

AN ORDER REAPPOINTING PETE NERONE TO THE BOARD OF OVERSEERS FOR LINDEN GROVE CEMETERY, FOR A TWO-YEAR TERM, EFFECTIVE JUNE 1, 2017, AND EXPIRING MAY 31, 2019.

COMMISSIONERS' RESOLUTION NO. R-08-17

A RESOLUTION TO FORMALIZING A REQUEST TO THE KENTUCKY CABINET FOR HEALTH AND FAMILY SERVICES FOR A LIST OF RESIDENTIAL CARE FACILITIES WITHIN THE CITY'S BOUNDARIES PURSUANT TO KRS 65.879(3)(a)

Orders No. ORD-163-17 through ORD-176-17 and Resolution No. R-08-17 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-177-17

AN ORDER AMENDING THE ADMINISTRATIVE PLAN FOR THE CITY OF COVINGTON'S HOUSING CHOICE VOUCHER/SECTION 8 PROGRAM.

MOTION of Commissioner Wells, seconded by Commissioner Huizenga.
Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Mayor Meyer
1 Nay. Commissioner Williams

COMMISSIONERS' ORDER NO. ORD-178-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR "ONE STOP SHOP" SERVICES WITH PLANNING AND DEVELOPMENT SERVICES OF KENTON COUNTY FOR FISCAL YEAR 2017-2018.

MOTION of Commissioner Wells, seconded by Commissioner Downing.
Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, Williams
1 Nay. Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-179-17

AN ORDER APPROVING THE PROMOTION OF WALT MACE TO THE POSITION OF CODE ENFORCEMENT MANAGER IN THE DEVELOPMENT DEPARTMENT, EFFECTIVE JUNE 17, 2017.

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

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COMMISSIONERS' ORDER NO. ORD-180-17

AN ORDER AUTHORIZING THE MAYOR AND INTERIM CITY MANAGER TO EXECUTE A WORKING AGREEMENT WITH THE AFSCME, AFL-CIO, LOCAL 237, EFFECTIVE THROUGH DECEMBER 31, 2017.

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

COMMISSIONERS' ORDER NO. ORD-181-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT TERM SHEET FOR THE BRADFORD BUILDING REDEVELOPMENT PROJECT.

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

A motion was made by Commissioner Downing, second by Commissioner Williams to add the following Order. Motion passed 5-0.

COMMISSIONERS' ORDER NO. ORD-182-17

AN ORDER AMENDING THE "2017/2018 RECOMMENDED ALL FUNDS OPERATING BUDGET".

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

MOTION of Mayor Meyer, seconded by Commissioner Williams.
Passed. 3 Yeas. Commissioners Downing, Williams and Mayor Meyer
2 Nays. Commissioners Huizenga and Wells.

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-17

AN ORDINANCE AMENDING CHAPTER 92, SECTION 92.13, 92.17 AND 92.22, OF THE COVINGTON CODE OF ORDINANCES, NUISANCES, TO REFLECT MODIFICATIONS TO CODE ENFORCEMENT PROCEDURES AUTHORIZED BY HOUSE BILL 318 OF THE 2017 REGULAR SESSION OF THE GENERAL ASSEMBLY WHICH MADE ADDITIONAL CHANGES TO THE STATUTES AUTHORIZING AND GOVERNING CODE ENFORCEMENT BOARDS AND TO MAKE OTHER REVISIONS.

COMMISSIONERS' ORDINANCE NO. O-XX-17

AN ORDINANCE AMENDING SECTION 152.21 OF THE COVINGTON CODE OF ORDINANCES TO REFLECT NECESSARY REVISIONS BASED ON CHANGES TO CHAPTER 92 OF THE COVINGTON CODE OF ORDINANCES AND BASED ON ADDITIONAL CHANGES TO THE STATUTES AUTHORIZING AND GOVERNING CODE ENFORCEMENT

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BOARDS AND CODE ENFORCEMENT PROCEDURES AUTHORIZED BY HOUSE BILL 318 OF THE 2017 REGULAR SESSION OF THE GENERAL ASSEMBLY.

COMMISSIONERS' ORDINANCE NO. O-XX-17

AN ORDINANCE RE-APPROPRIATING AND RE-APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2016, AND ENDING JUNE 30, 2017, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2016/2017" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY FOR THE SAID FISCAL YEAR.

COMMISSIONERS' ORDINANCE NO. O-XX-17

AN ORDINANCE AMENDING ORDINANCE NOS. O-50-15 AND O-11-16, THE CITY'S FISCAL STABILITY ORDINANCE TO COMBINE THE CAPITAL RESERVE FUND (SEC. 5.2) WITH THE INFRASTRUCTURE FUND (SEC. 5.1).

A Motion was made by Commissioner Williams, second by Commissioner Downing to amend the Ordinance to read as follows:

AN ORDINANCE AMENDING ORDINANCE NOS. O-50-15 AND O-11-16, THE CITY'S FISCAL STABILITY ORDINANCE TO COMBINE THE CAPITAL RESERVE FUND (SEC. 5.2) WITH THE INFRASTRUCTURE FUND (SEC. 5.1), TO ELIMINATE THE PERSONNEL AND BENEFITS FUND (SEC. 4.1) AND TRANSFER ALL EXISTING AMOUNTS WITHIN THE PERSONNEL AND BENEFITS FUND TO THE GENERAL FUND.

The amended ordinance passed:

3 Yeas. Commissioners Downing and Williams, Mayor Meyer
2 Nays. Commissioners Huizenga and Wells.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 7:40 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____