

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

**Tuesday, April 18, 2017, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Joseph U. Meyer

ROLL CALL

**PRESENTATIONS / PRESENTATION REQUESTS:**

- CDGB Action Plan Public Hearing - Jeremy Wallace
- Legislative Update by Senator Chris McDaniel requested for 4/25/17 meeting

**ITEMS FOR CONSIDERATION:**

**1. Development Items- Staff Reporting- Mike Yeager**

- Easement grant to Duke Energy for Duveneck Square utilities install
- Contract with GWC for maintenance of CSX property
- Contract with Len Riegler Blacktop for yearly street resurfacing
- Release of Claims with SD1/Kentucky League of Cities Insurance Services and Collins and Company for damage to pavement in auto accident
- Contract with Skool Aid for youth programming at City pools

**2. Economic Development Agreements – Staff Reporting- Ross Patten**

- Economic Development Incentive Agreement with Road ID for business incentives
- Incentive Agreement with Richard Kennedy for a façade incentive
- Consideration of developer's proposal for John R. Green Project



3. **Legal Department- Staff Reporting- Cassandra Zoda**
  - Revocable license with HLRCA for a “free little library” in George Rogers Clark Park
4. **Personnel Items– Staff Reporting – Allison Hudson**
  - Order accepting resignation of Jessica Moss
  - Ordinance creating the position of Systems Analyst & Project Manager and amending salary ordinance to create a salary for this position
5. **Police Department – Staff Reporting – Chief Carter**
  - Contract with Power DMS for accreditation software
6. **Operations- Staff Reporting- Jessica Moss**
  - Contract with Systems Insight for online park reservations system

#### **Board of Commission Items**

- Commissioner Huizenga- Changing Sunday alcohol sales ordinance
- Frank Warnock- Update on Local 38 Contract and AFSCME Contract
- Mayor Meyer- Update on the 6<sup>th</sup> and Scott streetscape project
- Mayor Meyer- Board Appointments
- Mayor Meyer- Financial Review presentation