

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, April 10, 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 10, 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 March 27, 2018, meeting.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-94-18

AN ORDER APPROVING THE EMPLOYMENT OF DONNA KAY WEITHOLTER AS A PART-TIME CODE ENFORCEMENT INSPECTOR, EFFECTIVE APRIL 11, 2018.

COMMISSIONERS' ORDER NO. ORD-95-18

AN ORDER ACCEPTING THE RESIGNATION OF JOEL JOHNSON, PARK RANGER IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MARCH 31, 2018.

COMMISSIONERS' ORDER NO. ORD-96-18

AN ORDER APPROVING THE EMPLOYMENT OF ERIC LOMAX AS A PATROL OFFICER GRADE III IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 15, 2018.

COMMISSIONERS' ORDER NO. ORD-97-18

AN ORDER APPROVING THE EMPLOYMENT OF AMANDA PARTIN AS A LAB TECHNICIAN IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 15, 2018.

COMMISSIONERS' ORDER NO. ORD-98-18

AN ORDER ACCEPTING THE RESIGNATION OF OFFICER JUSTIN SCHMIDT OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 14, 2018.

COMMISSIONERS' ORDER NO. ORD-99-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR A GRANT FOR THE COVINGTON POLICE DEPARTMENT TO BE USED FOR EQUIPMENT AND PHYSICAL IMPROVEMENT PROJECTS AT POLICE HEADQUARTERS.

COMMISSIONERS' ORDER NO. ORD-100-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH CB PROPERTY MANAGEMENT, LLC

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FOR IMPROVEMENTS IN THE CITY-OWNED RIGHT OF WAY AT 701 MADISON AVENUE.

COMMISSIONERS' ORDER NO. ORD-101-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY TRANSFER AND MAINTENANCE AGREEMENT WITH THE HISTORIC LICKING RIVERSIDE CIVIC ASSOCIATION FOR A LITTLE LIBRARY IN GEORGE ROGERS CLARK PARK.

COMMISSIONERS' ORDER NO. ORD-102-18

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE CREATION OF A DEVELOPMENT CODE INCORPORATING BOTH ZONING AND HISTORIC PRESERVATION REGULATIONS.

COMMISSIONERS' ORDER NO. ORD-103-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GOT-A-GO FOR PORTALET RENTALS IN CITY PARKS FOR SEASONAL USAGE AND SPECIAL EVENTS, PAYABLE FROM GENERAL FUND.

COMMISSIONERS' ORDER NO. ORD-104-18

AN ORDER REAPPOINTING GREG ENGELMAN TO THE DEVOU PROPERTIES, INC. BOARD, FOR A TWO-YEAR TERM, EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2020.

COMMISSIONERS' ORDER NO. ORD-105-18

AN ORDER REAPPOINTING JOHN VISSMAN TO THE BOARD OF EXAMINERS OF POLICE AND FIREFIGHTERS FOR A THREE-YEAR TERM, EFFECTIVE APRIL 14, 2018 THROUGH APRIL 13, 2021.

COMMISSIONERS' ORDER NO. ORD-106-18

AN ORDER REAPPOINTING MARC TISCHBEIN TO THE BOARD OF ADJUSTMENT FOR A FOUR-YEAR TERM, EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2022.

COMMISSIONERS' ORDER NO. ORD-107-18

AN ORDER REAPPOINTING CHARLES FANN AND LINDA COBB-BANKS TO THE HUMAN RIGHTS COMMISSION FOR THREE-YEAR TERMS, EFFECTIVE APRIL 28, 2018 THROUGH APRIL 27, 2021.

COMMISSIONERS' ORDER NO. ORD-108-18

AN ORDER APPOINTING STEPHEN GOODPASTER TO THE TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY, FOR A TWO-YEAR TERM, EFFECTIVE MAY 1, 2018 THROUGH APRIL 2020.

Orders No. ORD-94-18 through ORD-108-18 were passed by consent agenda as follows:

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

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NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-109-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WALKER CONSULTANTS FOR A PARKING FINANCIAL FEASIBILITY STUDY, IN AN AMOUNT OF \$62,400.00, PAYABLE FROM GENERAL FUND.

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

COMMISSIONERS' ORDER NO. ORD-110-18

AN ORDER AMENDING ORDER NO. ORD-43-18 CORRECTING THE NOT TO EXCEED AMOUNT TO \$19,919.57.

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

A Motion was made by Commissioner Williams, second by Commissioner Downing to add the next three Orders to the agenda. Motion carried 5-0.

COMMISSIONERS' ORDER NO. ORD-111-18

AN ORDER APPOINTING SHAWN MASTERS TO THE HOUSING AUTHORITY OF COVINGTON BOARD, FOR A FOUR-YEAR TERM, EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2022.

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

COMMISSIONERS' ORDER NO. ORD-112-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT APPLICATION ON BEHALF OF THE CITY FOR THE BLOOMBERG PHILANTHROPIES 2018 PUBLIC ART CHALLENGE.

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

COMMISSIONERS' ORDER NO. ORD-111-18

AN ORDER APPROVING THE EMPLOYMENT OF MHAMMED OWUSU AS THE CITY OF COVINGTON FINANCE DIRECTOR, EFFECTIVE APRIL 30, 2018.

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

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NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS ORDINANCE NO. O-XX-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.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-18-18

AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF PART-TIME HOUSING CHOICE VOUCHER INSPECTOR IN THE HOUSING CHOICE VOUCHER PROGRAM.

MOTION of Commissioner Wells, seconded by Commissioner Huizenga. 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: _____