

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, February 21, 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, February 21, 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, and City Solicitor Frank Warnock, present.

MOTION of Commissioner Huizenga, seconded by Commissioner Wells to dispense with the reading of and approve the minutes of the February 7, 2017, meeting.

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

NEW BUSINESS – RESOLUTIONS

COMMISSIONERS' RESOLUTION NO. R-02-17

A RESOLUTION HONORING EARL WELLER'S LEGACY AND VAST CONTRIBUTIONS TO THE CITY OF COVINGTON.

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

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-46-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN EXCLUSIVE REVOCABLE LICENSE AND NON-EXCLUSIVE EASEMENT AGREEMENT WITH 601 MAIN STREET, LLC, dba COCK AND BULL ENGLISH PUB FOR THE USE OF THE NORTHERN AND SOUTHERN HALF OF THE SIXTH STREET PLAZA SURROUNDING THE GOOSE GIRL FOUNTAIN FOR OUTDOOR DINING FOR A TERM THAT IS CONCURRENT WITH ITS TABLES AND CHAIRS PERMIT FOR THE 2017 OUTDOOR DINING TERM.

COMMISSIONERS' ORDER NO. ORD-47-16

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN EXCLUSIVE REVOCABLE LICENSE AND NON-EXCLUSIVE EASEMENT AGREEMENT WITH FRIDA, LLC FOR USE OF THE SOUTHERN HALF OF THE SIXTH STREET PLAZA FOR OUTDOOR DINING FOR A TERM THAT IS CONCURRENT WITH ITS TABLES AND CHAIRS PERMIT FOR THE 2017 OUTDOOR DINING TERM.

COMMISSIONERS' ORDER NO. ORD-48-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN EXCLUSIVE REVOCABLE LICENSE AND NON-EXCLUSIVE EASEMENT AGREEMENT WITH LISSE, LLC FOR USE OF THE NORTHERN HALF OF THE SIXTH STREET PLAZA FOR OUTDOOR DINING FOR A TERM THAT IS CONCURRENT WITH ITS TABLES AND CHAIRS PERMIT FOR THE 2017 OUTDOOR DINING TERM.

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COMMISSIONERS' ORDER NO. ORD-49-17

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-50-17

AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BIDS FOR THE REPAIRS TO THE FOUNDATION WALL AND GARAGE FLOOR AT COMPANY 2 FIREHOUSE IN WEST COVINGTON.

COMMISSIONERS' ORDER NO. ORD-51-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH DEBRA-KUEMPEL FOR HEATING AND AIR CONDITIONING SERVICES, IN AN ANNUAL AMOUNT OF \$29,984.00, FOR A THREE-YEAR TERM, PAYABLE FROM GENERAL FUND.

COMMISSIONERS' ORDER NO. ORD-52-17

AN ORDER APPROVING A GRANT APPLICATION SUBMITTAL, IN PARTNERSHIP WITH THE COVINGTON NEIGHBORHOOD COLLABORATIVE, TO THE U.S. FISH & WILDLIFE DEPARTMENT FOR WAYSTATION INSTALLATION AND SIGNAGE IN DEVOU PARK.

COMMISSIONERS' ORDER NO. ORD-53-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH BEHRINGER-CRAWFORD MUSEUM TO DEVELOP CONTENT AND IMAGES FOR PEDESTRIAN SIGNAGE IN DEVOU PARK, IN AN AMOUNT OF \$3,500.00, PAYBLE FROM THE DEVOU PARK MASTER FUND.

COMMISSIONERS' ORDER NO. ORD-54-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE POINTE BENTON HOMEOWNERS ASSOCIATION, INC. AND R&R RESALE LEASING, LLC APPROVING FUTURE DEVELOPMENT OF THE POINTE BENTON NEIGHBORHOOD.

COMMISSIONERS' ORDER NO. ORD-55-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO CONTRACT WITH CIVIL SOLUTIONS ASSOCIATES TO PROVIDE DESIGN SERVICES RELATED TO THE POINTE BENTON SETTLEMENT AGREEMENT IN AN AMOUNT NOT TO EXCEED \$36,685.00.

COMMISSIONERS' ORDER NO. ORD-56-17

AN ORDER AUTHORIZING THE FILING OF AN APPLICATION WITH THE KENTON COUNTY PLANNING COMMISSION FOR A TEXT AMENDMENT TO AMEND ARTICLE 10.13.03, OF THE ZONING ORDINANCE REGARDING PROJECTING SIGNS.

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COMMISSIONERS' ORDER NO. ORD-57-17

AN ORDER APPROVING THE JOB DESCRIPTIONS FOR THE POSITIONS OF FINANCE DIRECTOR AND TECHNOLOGY AND OPERATIONS DIRECTOR.

COMMISSIONERS' ORDER NO. ORD-58-17

AN ORDER AUTHORIZING THE APPLICATION OF A GRANT FROM THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) FOR THE PURCHASE OF FIRST RESPONDER EQUIPMENT, AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THE PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT THE FY-2017 APPLICATION CYCLE.

COMMISSIONERS' ORDER NO. ORD-59-17

AN ORDER APPROVING THE REAPPOINT FOR CHUCK SCHEPER AND THE APPOINTMENT OF JOSEPH U. MEYER TO THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY, TO FOUR-YEAR TERMS, EFFECTIVE JANUARY 1, 2017, AND EXPIRING DECEMBER 31, 2020.

COMMISSIONERS' ORDER NO. ORD-60-17

AN ORDER APPROVING THE REAPPOINT OF REBECCA WEBER TO THE URBAN DESIGN REVIEW BOARD, FOR A FOUR-YEAR TERM, EFFECTIVE JANUARY 24, 2017, AND EXPIRING JANUARY 23, 2021.

COMMISSIONERS' ORDER NO. ORD-61-17

AN ORDER APPROVING THE REAPPOINTMENT OF GERALDINE RADER TO THE COVINGTON HUMAN RIGHTS COMMISSION, FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 21, 2017, AND EXPIRING FEBRUARY 20, 2020.

Orders No. ORD-46-17 through ORD-61-17 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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-62-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH NAVEX GLOBAL, INC. FOR THE OPERATION OF THE CITY'S WORKPLACE FRAUD HOTLINE SERVICES, FOR A ONE-YEAR CONTRACT, IN AN AMOUNT OF \$2,250.00, PAYABLE FROM GENERAL FUND.

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

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COMMISSIONERS' ORDER NO. ORD-63-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH ROAD ID TO PROVIDE BUSINESS INCENTIVES PURSUANT TO THE CITY OF COVINGTON CODE OF ORDINANCES CHAPTER 116.

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

COMMISSIONERS' ORDER NO. ORD-64-17

AN ORDER ACCEPTING THE RESIGNATION OF DEVELOPMENT DIRECTOR DONALD WARNER III, EFFECTIVE FEBRUARY 24, 2017.

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

COMMISSIONERS' ORDER NO. ORD-65-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH I.T. VERDIN CO., dba THE VERDIN COMPANY FOR REPAIRS TO THE GOEBEL PARK CLOCK TOWER, IN AN AMOUNT OF \$33,525.00, CONTINGENT UPON A PAYMENT OF THE CONTRACT AMOUNT VIA PRIVATE DONATION.

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

COMMISSIONERS' ORDER NO. ORD-66-17

AN ORDER DIRECTING THE CITY MANAGER TO DELEGATE SCHEDULING AUTHORITY FOR THE BILL CAPPEL YOUTH SPORTS COMPLEX TO CROSSTOWN BASEBALL AND ALLOWING CROSSTOWN BASEBALL TO ASSIST WITH THE UPKEEP AND MAINTENANCE OF THE FIELDS ON A REGULAR BASIS.

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

COMMISSIONERS' ORDER NO. ORD-67-17

AN ORDER ACCEPTING THE RESIGNATION OF CITY MANAGER LARRY KLEIN AND APPROVING THE TERMS AND CONDITIONS OF AN AGREEMENT.

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

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COMMISSIONERS' ORDER NO. ORD-68-17

AN ORDER APPROVING THE APPOINTMENT OF LOREN VANDYKE WOLFF AS INTERIM CITY MANAGER, EFFECTIVE FEBRUARY 22, 2017.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-17

AN ORDINANCE CLOSING A PORTION OF THE RIGHT OF WAY LOCATED TO THE EAST OF THE PARKING LOT AT 102 WEST EIGHTH STREET PURSUANT TO KRS 82.405.

First Reading, No Vote

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-03-17

AN ORDINANCE REPEALING ORDINANCE NO. O-38-15 IN ITS ENTIRETY AND SECTION 94.32 OF THE COVINGTON CODE OF ORDINANCES TO ELIMINATE MEMBERSHIP FEES FOR ADMISSION TO CITY AQUATIC FACILITIES.

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

COMMISSIONERS' ORDINANCE NO. O-04-17

AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF DIRECTOR OF TECHNOLOGY AND OPERATIONS.

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

COMMISSIONERS' ORDINANCE NO. O-05-17

AN ORDINANCE AMENDING THE TEXT OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY (O-37-06) AS FOLLOWS: AMENDING SECTIONS 3.04 AND 3.02.06(D) TO (1) CREATE AN INTENSITY DESIGNATION OF “-6” AND (2) TO PERMIT THE “-6” INTENSITY DESIGNATION TO BE PAIRED WITH THE “CT, COMMERCIAL-TOURIST” ZONE TO CREATE A CT-6P (HPO) ZONE.

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

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ADJOURNMENT

Mayor Meyer adjourned the meeting at 7:05 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____