

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

**Tuesday, May 8, 2018, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

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

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meeting of April 24, 2018, (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Resolution No. R-xx-18 entitled: **A RESOLUTION PROCLAIMING MAY AS HISTORIC PRESERVATION MONTH IN THE CITY OF COVINGTON, KENTUCKY.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF LAB TECHNICIAN AMANDA PARTON OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 18, 2018.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF A LAB TECHNICIAN IN THE COVINGTON POLICE DEPARTMENT.**
4. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF STARR FORD IV AS ASSISTANT CITY SOLICITOR IN THE LEGAL DEPARTMENT, EFFECTIVE MAY 9, 2018.**

5. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH COVINGTON INDEPENDENT PUBLIC SCHOOLS ALLOWING THE ASSIGNMENT OF A COVINGTON POLICE OFFICER AT HOLMES MIDDLE SCHOOL AND HOLMES HIGH SCHOOL.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER OF THE CITY OF COVINGTON DOCUMENTING AUTHORIZATION BY THE CITY OF COVINGTON, KENTUCKY, DEVELOPMENT PROPERTIES CORPORATION FOR THE CORPORATION'S PRESIDENT TO EXECUTE A PARKING EASEMENT AGREEMENT WITH THE NORTHERN KENTUCKY COMMUNITY ACTION COMMISSION.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH iWorQ FOR A CITY-WIDE WORK ORDER MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$37,000.00, PAYABLE FROM GENERAL FUND.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER TO SUBMIT A TEXT AMENDMENT APPLICATION TO PLANNING AND DEVELOPMENT SERVICES FOR A HEARING BEFORE THE KENTON COUNTY PLANNING COMMISSION REQUESTING AMENDMENTS OF THREE SECTIONS OF THE ZONING CODE AND THE ADDITION OF ONE NEW SECTION.**
9. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE BID OF JASON SPAULDING OF \$21,502.00, FOR THE PURCHASE OF THE CITY-OWNED PROPERTY LOCATED AT 249 PERSHING AVENUE.**
10. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING CHUCK EILERMAN TO THE BOARD OF ASSESSMENT APPEALS, FOR A FOUR-YEAR TERM, EFFECTIVE MAY 1, 2018 THROUGH APRIL 30, 2022.**

#### **NEW BUSINESS – ORDERS**

11. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MAINSTRASSE VILLAGE ASSOCIATION, INC. RELATING TO THE REMOVAL AND INSTALLATION OF UNDERGROUND UTILITY LINES IN MAINSTRASSE AND THE OWNERSHIP AND MAINTENANCE OF THE RESULTING UTILITY SYSTEM.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

12. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF RECORDS CUSTODIAN AND AMENDING THE SALARY ORDINANCE NO. 0-42-16 ESTABLISHING A PAY RANGE AND CLASSIFICATION FOR THAT POSITION.**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, May 22, 2018.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, May 15, 2018.**

**COMMISSIONERS' COMMENTS  
MAYOR'S COMMENTS  
ADJOURNMENT**

DRAFT