



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

**Tuesday, September 26, 2017, 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 meetings of September 7, 2017 and September 12, 2017 (or motion to dispense with reading and approve minutes).

**PRESENTATION** – 2017 Year-end General Fund Financial Report – Jerome Heist

**PUBLIC COMMENT** (Maximum 30 minutes)

**NEW BUSINESS – ORDERS**

1. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF CAPTAIN AMANDA DONELAN OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 1, 2017.**
2. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF SERGEANT WES COOK OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 1, 2017.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF LIEUTENANT WILLIAM KELLEY TO THE RANK OF**

**CAPTAIN IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 1, 2017.**

4. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF SERGEANT MATTHEW WINSHIP TO THE RANK OF LIEUTENANT IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 1, 2017.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE PROMOTION OF OFFICER DONALD STRANGE AND OFFICER DANIEL MITCHELL TO THE RANK OF SERGEANTS IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 1, 2017.**

**NEW BUSINESS – CONSENT AGENDA**

6. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING A FEMA ASSISTANCE TO FIREFIGHTERS GRANT, AWARD NO. EMW-2016-FO-05209 AND AUTHORIZING THE PAYMENT OF THE TEN PERCENT COST SHARE OF \$17,090.00.**
7. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER FOR PUBLIC ACCOUNTING SERVICES WITH RFH, PLLC RELATED TO FINANCIAL STATEMENTS FOR THE CITY OF COVINGTON.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER FOR PUBLIC ACCOUNTING SERVICES WITH RFH, PLLC RELATED TO THE CITY'S HOUSING CHOICE VOUCHER PROGRAM.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RELEASE FOR PROPERTY DAMAGE TO SETTLE A CLAIM WITH SAFE AUTO INSURANCE.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS REGARDING KUHRS LANE AND PREVIOUS LITIGATION STYLED TITUS, ET AL. V. D.A.D.S. BOBCAT SERVICES, LLC, ET. AL.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EXECUTION OF AN AGREEMENT WITH SMARTWATT ENERGY FOR AN UPGRADE TO ENERGY EFFICIENT LIGHTING IN THE**

**DEPARTMENT OF PUBLIC IMPROVEMENTS' BUILDING LOCATED AT 4399 BORON DRIVE.**

12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH 1132 LEE LLC dba WUNDERBAR TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 1132 LEE STREET.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CREATIVE PROPERTIES, LLC dba PEPPE CUCINA TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 39 WEST PIKE STREET.**

**NEW BUSINESS – ORDERS**

14. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CT CONSULTANTS FOR DESIGN SERVICES FOR A STORM SEWER SYSTEM LOCATED AT 655 CLOVER DRIVE.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH COVINGTON FC III AND TRI-STATE VALET FOR VALET SERVICES DURING CONSTRUCTION OF THE RIVERHAUS PROJECT.**

**NEW BUSINESS – FIRST READING OF ORDINANCES**

16. Consider Ordinance No. ORD-xx-17 entitled: **AN ORDINANCE AMENDING COVINGTON CODE OF ORDINANCES SEC. 111.021 ALLOWING THE SALE OF DISTILLED LIQUOR, WINE, AND MALT BEVERAGES BY THE DRINK BEGINNING AT 9:00 A.M. ON SUNDAYS.**
17. Consider Ordinance No. ORD-xx-17 entitled: **AN ORDINANCE AMENDING CHAPTER 111, SECTION 111.025 ALCOHOLIC BEVERAGES ALLOWING FOR PRORATION OF LICENSE FEES FOR BATCH LICENSES.**
18. Consider Ordinance No. ORD-xx-17 entitled: **AN ORDINANCE APPROPRIATING \$125,000.00 IN UNOBLIGATED CDBG FUNDS TO THE CDBG PARK IMPROVEMENTS LINE ITEM FOR FY 2017-2018.**

19. Consider Ordinance No. ORD-xx-17 entitled: **AN ORDINANCE AMENDING THE MAP OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY, (O-37-06) TO APPROVE A PROPOSED MAP AMENDMENT AND STAGE I DEVELOPMENT PLAN CHANGING AN AREA OF APPROXIMATELY 101 ACRES LOCATED ON THE SOUTH SIDE OF HORSEBRANCH ROAD BETWEEN RUST DRIVE TO THE WEST AND THE TERMINUS OF HOLDSBRANCH ROAD TO THE EAST, FROM RS-7.5 (A SUBURBAN SINGLE-FAMILY RESIDENTIAL ZONE WITH A MAXIMUM DENSITY OF 5.8 DWELLING UNITS PER NET ACRE) AND R-1D (PUD)(A RESIDENTIAL UNIT DEVELOPMENT WITH A MAXIMUM DENSITY OF 4.8 DWELLING UNITS PER NET ACRE) TO RS-7.5 (PUD)(A RESIDENTIAL PLANNED UNIT DEVELOPMENT ZONE WITH A MAXIMUM DENSITY OF 5.8 DWELLING UNITS PER NET ACRE.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

20. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF PART-TIME RECREATION ASSISTANT.**

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, October 10, 2017.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, October 3, 2017.**

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