



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
TUESDAY, February 21, 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 February 7, 2017 (or motion to dispense with reading and approve minutes).

ITEMS FOR CONSIDERATION:

NEW BUSINESS – RESOLUTIONS

1. Consider Resolution No. R-xx-17 entitled: **A RESOLUTION HONORING EARL WELLER’S LEGACY AND VAST CONTRIBUTIONS TO THE CITY OF COVINGTON.**

PUBLIC COMMENT (Maximum 30 minutes)

Presentations:

Linden Grove Cemetery Annual Report – Rick Ludlum

NEW BUSINESS – CONSENT AGENDA ITEMS

2. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN EXCLUSIVE REVOCABLE LICENSE AND EXCLUSIVE EASEMENT AGREEMENT WITH 601 MAIN STREET, LLC, dba COCK AND BULL ENGLISH PUB FO 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.**
3. Consider Order No. ORD-xx-17 entitled: **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.**
4. Consider Order No. ORD-xx-17 entitled: **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.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
6. Consider Order No. ORD-xx-17 entitled: **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.**
7. Consider Order No. ORD-xx-17 entitled: **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 FIVE-YEAR TERM, PAYABLE FROM GENERAL FUND.

8. Consider Order No. ORD-xx-17 entitled: **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.**
9. Consider Order No. ORD-xx-17 entitled: **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, PAYABLE FROM THE DEVOU PARK MASTER PLAN FUND.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A DEVELOPMENT AGREEMENT WITH POINTE BENTON HOMEOWNERS ASSOCIATION, INC. AND R&R RESALE LEASING, LLC, APPROVING FUTURE DEVELOPMENT OF THE POINTE BENTON NEIGHBORHOOD.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH CIVIL SOLUTIONS ASSOCIATES FOR DESIGN SERVICES FOR THE POINTE BENTON DEVELOPMENT SETTLEMENT AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$36,685.00, PAYABLE FROM CAPITAL FUND.**
12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE FILING OF AN APPLICATION WITH THE KENTON COUNTY PLANNING COMMISSION FOR A TEXT AMENDMENT TO AMEND ARTICLE 10, SECTION 10.13.03, OF THE ZONING ORDINANCE REGARDING PROJECTING SIGNS.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE JOB DESCRIPTIONS FOR THE POSITIONS OF FINANCE DIRECTOR AND TECHNOLOGY AND OPERATIONS DIRECTOR.**

14. Consider Order No. ORD-xx-17 entitled: **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 ORDER ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2017 APPLICATION CYCLE.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE REAPPOINT OF CHUCK SCHEPER AND THE APPOINTMENT OF JOSEPH U. MEYER TO THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY, TO FOUR-YEAR TERMS, EFFECTIVE JANUARY 2, 2017, AND EXPIRING DECEMBER 31, 2020.**
16. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE REAPPOINTMENT OF REBECCA WEBER TO THE URBAN DESIGN REVIEW BOARD, FOR A FOUR-YEAR TERM, EFFECTIVE JANUARY 24, 2017, AND EXPIRING JANUARY 23, 2021.**
17. Consider Order No. ORD-xx-17 entitled: **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.**

NEW BUSINESS – ORDERS

18. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR 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.**
19. Consider Order No. ORD-xx-17 entitled: **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.**

20. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF DONALD WARNER, III, DEVELOPMENT MANAGER, EFFECTIVE FEBRUARY 24, 2017.**
21. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH I.T. VERDIN COMPANY d/b/a THE VERDIN COMPANY FOR REPAIRS TO THE GOEBEL PARK CLOCK TOWER, IN AN AMOUNT OF \$33,525.00, PAYABLE FROM GENERAL FUND TO BE REIMBURSED BY A PRIVATE DONATION.**
22. Consider Order No. ORD-xx-17 entitled: **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.**

NEW BUSINESS – FIRST READING OF ORDINANCES

23. Consider Ordinance No. O-xx-17 entitled: **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.**

OLD BUSINESS – SECOND READING OF ORDINANCES

24. Consider Ordinance No. O-xx-17 entitled: **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.**
25. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF DIRECTOR OF TECHNOLOGY AND OPERATIONS.**
26. Consider Ordinance No. O-xx-17 entitled: **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 IN ORDER TO CREATE A CT-6P (HPO) ZONE.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, March 14, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, March 7, 2017.

COMMISSIONERS’ COMMENTS

MAYOR’S COMMENTS

ADJOURNMENT