

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, October 24, 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, October 24, 2017, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Vice Mayor Williams presiding with Commissioners Timothy Downing, Bill Wells, City Manager David Johnston, and City Solicitor Frank Warnock, present. Mayor Meyer was not present.

MOTION of Commissioner Williams, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the October 10, 2017 meeting.

Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' RESOLUTION NO. R-12-17

A RESOLUTION PROCLAIMING TUESDAY, OCTOBER 31, 2017, BETWEEN THE HOURS OF 6:00 PM AND 8:00 PM AS THE OFFICIAL "TRICK OR TREAT" CELEBRATION IN THE CITY OF COVINGTON.

COMMISSIONERS' ORDER NO. ORD-314-17

AN ORDER AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE REDEVELOPMENT OF THE IRS SITE, BOUNDED BY FOURTH STREET TO THE SOUTH, JOHNSON STREET TO THE WEST, AND THIRD STREET TO THE NORTHER, PURSUANT TO ORDER ORD-182-17.

COMMISSIONERS' ORDER NO. ORD-315-17

AN ORDER APPROVING THE EMPLOYMENT OF ANDREW LUCAS AND SAMUEL MATHEWS AS GRADE I PATROL OFFICERS IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 29, 2017.

COMMISSIONERS' ORDER NO. ORD-316-17

AN ORDER ACCEPTING THE RESIGNATION OF PUBLIC INFORMATION OFFICER MONICA BEAVERS EFFECTIVE OCTOBER 23, 2017.

COMMISSIONERS' ORDER NO. ORD-317-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH HOUSING OPPORTUNITIES OF NORTHERN KENTUCKY, INC. FOR THE REHABILITATION OF A SINGLE-FAMILY HOME LOCATED AT 910 GREENUP STREET, COVINGTON, KENTUCKY, IN AN AMOUNT NOT TO EXCEED \$140,26.00, PAYABLE FROM PROGRAM YEAR 2017 COVINGTON HOME CHDO DEVELOPMENT PROJECT FUNDS.

COMMISSIONERS' ORDER NO. ORD-318-17

AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §82.083 AND 45A.425.

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COMMISSIONERS' ORDER NO. ORD-319-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DUKE ENERGY FOR THE PURCHASE OF PUBLIC STREET LIGHTS SURROUNDING THE DUVENECK PROJECT, PAYABLE FROM TAX INCREMENT FINANCE FUNDS.

COMMISSIONERS' ORDER NO. ORD-320-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH JOY AMANN FOR A BALCONY EXTENDING INTO THE AIR RIGHTS OF A CITY ALLEY LOCATED BETWEEN FOURTH AND FIFTH STREETS.

COMMISSIONERS' ORDER NO. ORD-321-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE ADMINISTRATOR OF GENERAL SERVICES, FOR THE INSTALLATION OF SECURITY EQUIPMENT IN AN ALLEY RUNNING FROM EAST THIRD STREET TO EAST FOURTH STREET BETWEEN MADISON AVENUE AND SCOTT BOULEVARD.

COMMISSIONERS' ORDER NO. ORD-322-17

AN ORDER APPROVING A CHANGE ORDER TO THE CONTRACT WITH PERFORMANCE CONSTRUCTION FOR THE DEVOU GOLF & EVENT CENTER, IN AN AMOUNT OF \$88,638.93, PAYABLE FROM THE DEVOU PARK CLUBHOUSE FUND.

Orders No. ORD-314-17 through ORD-322-17 and Resolution No. R-12-17 were passed by consent agenda as follows:

MOTION of Commissioner Wells, seconded by Commissioner Downing. Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-323-17

AN ORDER DIRECTING THE CITY MANAGER TO INVESTIGATE AND ADVISE THE BOARD OF COMMISSIONERS ON THE CREATION OF A PARKING AUTHORITY FOR THE MANAGEMENT OF THE CITY'S PARKING RESOURCES.

MOTION of Commissioner Huizenga, seconded by Commissioner Downing. Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.

COMMISSIONERS' ORDER NO. ORD-324-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR LEASE RENEWAL WITH THE COMMONWEALTH OF KENTUCKY AND THE CITY OF COVINGTON FOR OFFICE SPACE FOR THE KENTUCKY HUMAN RIGHTS COMMISSION.

MOTION of Commissioner Huizenga, seconded by Commissioner Downing. Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.

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COMMISSIONERS' ORDER NO. ORD-325-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH THE BRADFORD ON SCOTT, LLC TO PROVIDE ECONOMIC DEVELOPMENT INCENTIVES FOR THE PROPERTY LOCATED AT 326-336 SCOTT STREET.

MOTION of Commissioner Wells, seconded by Commissioner Huizenga. Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.

COMMISSIONERS' ORDER NO. ORD-326-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH MADISON FLATS, LLC, TO PROVIDE ECONOMIC INCENTIVES PURSUANT TO THE COVINGTON ECONOMIC DEVELOPMENT PROGRAM.

MOTION of Commissioner Downing, seconded by Commissioner Wells. Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.

COMMISSIONERS' ORDER NO. ORD-327-17

AN ORDER APPROVING A CHANGE ORDER TO THE CONTRACT WITH HUB & WEBER FOR THE DEVOU GOLF & EVENT CENTER, IN AN AMOUNT OF \$8,031.10, PAYABLE FROM THE DEVOU PARK CLUBHOUSE FUND.

MOTION of Commissioner Wells, seconded by Commissioner Huizenga. Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-24-17

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 AM ON SUNDAYS.

MOTION of Commissioner Downing, seconded by Commissioner Huizenga. Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.

COMMISSIONERS' ORDINANCE NO. O-25-17

AN ORDINANCE AMENDING CHAPTER 74 OF THE COVINGTON CODE OF ORDINANCES TO PROHIBIT THE OPERATION OF LOW-SPEED VEHICLES, GOLF CARTS AND UTILITY VEHICLES.

MOTION of Commissioner Downing, seconded by Commissioner Huizenga. Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.

A Motion was made by Commissioner Downing, second by Commissioner Huizenga to adjourn to Executive Session pursuant to KRS 61.810(1)(f) discussions which might lead

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to the appointment, discipline or dismissal of an individual employee. Motion carried 4-0.

The Executive Session was adjourned and the Commission returned to the Regular Meeting, with no additional action taken.

ADJOURNMENT

Vice Mayor Williams adjourned the meeting at 7:55 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____