

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, February 27, 2018, 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 27, 2018, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Jordan Huizenga, Bill Wells, Michelle Williams, City Manager David Johnston, and City Solicitor Frank Warnock, present. Commissioner Downing was absent for the meeting.

MOTION of Commissioner Huizenga, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the February 13, 2018, meeting.

Passed. 4 Yeas. Commissioners Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – RESOLUTIONS

COMMISSIONERS' RESOLUTION NO. R-01-18

A RESOLUTION CONGRATULATING THE COVINGTON INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 38 ON THE 110th ANNIVERSARY OF ITS MEMBERSHIP IN THE IAFF.

MOTION of Commissioner Wells, seconded by Commissioner Williams.

Passed. 4 Yeas. Commissioners Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-56-18

AN ORDER APPROVING THE SEPARATION OF THE EMPLOYMENT RELATIONSHIP BETWEEN THE CITY AND RACHEL SURACE AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT REGARDING THE SEPARATION OF HER EMPLOYMENT RELATIONSHIP.

COMMISSIONERS' ORDER NO. ORD-57-18

AN ORDER APPROVING AN AMENDED JOB DESCRIPTION FOR THE POSITION OF LEGAL ASSISTANT.

COMMISSIONERS' ORDER NO. ORD-58-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH NATIONAL ALLIANCE OF PRESERVATION COMMISSIONS FOR TRAINING AT THEIR COMMISSION ASSISTANCE AND MENTORING PROGRAM FOR MEMBERS OF THE URBAN DESIGN REVIEW BOARD.

COMMISSIONERS' ORDER NO. ORD-59-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR GRANT FUNDS IN AN AMOUNT OF \$100,000 FOR THE RIVERFRONT COMMONS HIGHWAY AVENUE CONNECTION PROJECT.

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COMMISSIONERS' ORDER NO. ORD-60-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A TERMINATION AGREEMENT WITH AVOCETTE TECHNOLOGIES, INC.

Orders No. ORD-56-18 through ORD-60-18 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-61-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH ZH HOLDINGS, LLC ALLOWING THE INSTALLATION OF A FENCE ACROSS A CITY-OWNED PUBLIC ALLEY.

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

A Motion was made by Commissioner Huizenga, second by Commissioner Williams to pass on the following Order. Motion passed 4-0.

COMMISSIONERS' ORDER NO. ORD-xx-18

AN ORDER APPROVING AND ADOPTING A CITY POLICY GOVERNING THE OPERATION OF CITY SPONSORED SOCIAL MEDIA SITES.

COMMISSIONERS' ORDER NO. ORD-62-18

AN ORDER APPOINTING MEMBERS TO THE COVINGTON MOTOR VEHICLE PARKING AUTHORITY.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-18

AN ORDINANCE AMENDING CHAPTER 76 TRAFFIC SCHEDULES, SCHEDULE II ONE WAY STREETS AND ALLEYS, TO RECLASSIFY JEFFERSON AVENUE BETWEEN 19th STREET AND HIGHLAND PIKE A NORTHBOUND ONE-WAY STREET.

COMMISSIONERS' ORDINANCE NO. O-XX-18

AN ORDINANCE AMENDING CHAPTER 93 OF THE COVINGTON CODE OF ORDINANCES, PARADES PUBLIC ASSEMBLIES, AND SPECIAL EVENTS TO ESTABLISH AN EVENT SPONSORSHIP PROGRAM.

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ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:35 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____