

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

**Tuesday, April 24, 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 10, 2018, (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF RECORDS CUSTODIAN IN THE POLICE DEPARTMENT.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO MAKE AN APPLICATION TO THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs) FOR KOHS FUNDS AND ESTABLISHING A PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2018 APPLICATION CYCLE.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR LEGAL REPRESENTATION RELATED TO LITIGATION AGAINST MANUFACTURERS, DISTRIBUTORS AND PRESCRIBERS OF PRESCRIPTION OPIATES.**

4. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE REVOCABLE LICENSE AND NON-EXCLUSIVE EASEMENT AGREEMENTS WITH 601 MAIN STREET, LLC, dba COCK AND BULL ENGLISH PUB, LISSE, LLC, AND FRIDA, LLC FOR USE OF PORTIONS OF THE SIXTH STREET PLAZA NEAR THE GOOSE GIRL FOUNTAIN FOR OUTDOOR DINING FOR A TERM THAT IS CONCURRENT WITH THE TABLES AND CHAIRS PERMITS FOR THE 2018 OUTDOOR DINING TERM.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER TO SOLICIT PROPOSALS FOR THE SALE AND REDEVELOPMENT OF THE CITY-OWNED PROPERTY LOCATED AT 1316 GREENUP FOR ECONOMIC DEVELOPMENT PURPOSES, PURSUANT TO KRS 82.083(4)(b).**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE RECOMMENDATIONS OF THE ORCHARD PARK RFP REVIEW PANEL TO REJECT ALL PROPOSALS FOR SITE A, TO REVISE AND REISSUE THE RFP FOR SITE A, AND TO SELECT THE CENTER FOR GREAT NEIGHBORHOODS AS THE PREFERRED DEVELOPER FOR THE IMPLEMENTATION OF THE CITY OF COVINGTON'S ORCHARD PARK REDEVELOPMENT PLAN FOR SITE B.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER RECOGNIZING COVINGTON BUSINESS COUNCIL, RENAISSANCE COVINGTON, SOUTHBANK, AND MEETNKY FOR EFFORTS TO CREATE DESIGN STANDARDS TO IMPROVE THE AESTHETICS OF THE PUBLIC REALM IN CERTAIN BUSINESS DISTRICTS IN THE CITY OF COVINGTON AND APPOINTING KEY CITY STAFF TO SERVE ON AN ADVISORY COMMITTEE TO ESTABLISH DESIGN STANDARDS.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
9. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR PROPERTY INSURANCE COVERAGE.**

10. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF \_\_\_\_\_ AND \_\_\_\_\_ IN THE POSITION OF DRIVER IN THE GENERAL MAINTENANCE DIVISION OF THE PUBLIC WORKS DEPARTMENT.**
11. Consider Order No. ORD-xx-18 entitled: **AN ORDER AWARDING THE 2018 ANNUAL STREET RESURFACING BID TO BLUEGRASS PAVING, INC., AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BLUEGRASS PAVING, INC. FOR THE RESURFACING WORK IN AN AMOUNT NOT TO EXCEED \$694,262.87, AND REJECTING ALL OTHER BIDS.**

#### **NEW BUSINESS – ORDERS**

12. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTON COUNTY FISCAL COURT ALLOWING THE USE OF AN AREA WITHIN DEVOU PARK FOR THE CONSTRUCTION AND OPERATION OF A RADIO TOWER FOR EMERGENCY COMMUNICATION AND DISPATCH PURPOSES.**

#### **OLD BUSINESS – SECOND READING OF ORDINANCES**

13. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE APPROVING TEXT AMENDMENTS TO § 3.03.05 OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY, (O-37-06), TO ALLOW “RESTAURANT WITH OR WITHOUT BEER, WINE, OR ALCOHOL” AND “RETAIL SALES AND SERVICE, OTHER (NOT SPECIFICALLY LISTED ABOVE OR SPECIFICALLY EXCLUDED HEREIN)” AS CONDITIONAL USES IN THE “IL-INDUSTRIAL LIMITED” ZONE.**

#### **NEW BUSINESS – FIRST READING OF ORDINANCES**

14. 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. O-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 8, 2018.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, May 1, 2018.**

**COMMISSIONERS' COMMENTS**

**MAYOR'S COMMENTS**

**ADJOURNMENT**

**DRAFT**