

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, May 8, 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, May 8, 2018, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Tim Downing, Jordan Huizenga, Bill Wells, Michelle Williams, City Manager David Johnston, and Interim City Solicitor Michael Bartlett, present.

MOTION of Commissioner Huizenga, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the April 24, 2018, meeting.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' RESOLUTION NO. R-03-18

A RESOLUTION PROCLAIMING MAY AS HISTORIC PRESERVATION MONTH IN THE CITY OF COVINGTON, KENTUCKY.

COMMISSIONERS' ORDER NO. ORD-126-18

AN ORDER ACCEPTING THE RESIGNATION OF LAB TECHNICIAN AMANDA PARTON OF THE COVINGTON POLICE DEPARTMENT EFFECTIVE APRIL 18, 2018.

COMMISSIONERS' ORDER NO. ORD-127-18

AN ORDER APPROVING THE EMPLOYMENT OF MEGAN LANG AS LAB TECHNICIAN IN THE COVINGTON POLICE DEPARTMENT, CONTINGENT UPON THE SUCCESSFUL COMPLETION OF PRE-EMPLOYMENT TESTING.

COMMISSIONERS' ORDER NO. ORD-128-18

AN ORDER APPROVING THE EMPLOYMENT OF STARR FORD IV AS ASSISTANT CITY SOLICITOR IN THE LEGAL DEPARTMENT, EFFECTIVE MAY 9, 2018.

COMMISSIONERS' ORDER NO. ORD-129-18

AN ORDER AUTHORIZING THE MAYOR TO SIGN AN AGREEMENT WITH COVINGTON INDEPENDENT PUBLIC SCHOOLS ALLOWING THE ASSIGNMENT OF A COVINGTON POLICE OFFICER AT HOLMES MIDDLE SCHOOL AND HOLMES HIGH SCHOOL.

COMMISSIONERS' ORDER NO. ORD-130-18

AN ORDER OF THE CITY OF COVINGTON DOCUMENTING AUTHORIZATION BY THE CITY OF COVINGTON, KENTUCKY DEVELOPMENT PROPERTIES CORPORATION FOR THE CORPORATION'S PRESIDENT TO EXECUTE A PARKING EASEMENT AGREEMENT WITH THE NORTHERN KENTUCKY COMMUNITY ACTION COMMISSION.

COMMISSIONERS' ORDER NO. ORD-131-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH iWorQ FOR A CITY-WIDE WORK ORDER MANAGEMENT

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SYSTEM IN AN AMOUNT NOT TO EXCEED \$37,000.00, PAYABLE FROM GENERAL FUND.

COMMISSIONERS' ORDER NO. ORD-132-18

AN ORDER AUTHORIZING THE CITY MANAGER TO SUBMIT A TEXT AMENDMENT APPLICATION TO LANNING AND DEVELOPMENT SERVICES FOR A HEARING BEFORE THE KENTON COUNTY PLANNING COMMISSION REQUESTING AMENDMENT OF THREE SECTIONS OF THE ZONING CODE AND THE ADDITION OF ONE NEW SECTION.

COMMISSIONERS' ORDER NO. ORD-133-18

AN ORDER ACCEPTING THE BID OF JASON SPAULDING OF \$21,502.00 FOR THE PURCHASE OF THE CITY-OWNED PROPERTY LOCATED AT 249 PERSHING AVENUE.

COMMISSIONERS' ORDER NO. ORD-134-18

AN ORDER APPOINTING CHUCK EILERMAN TO THE BOARD OF ASSESSMENT APPEALS FOR A FOUR-YEAR TERM, EFFECTIVE MAY 18, 2018 THROUGH MAY 17, 2022.

Resolution No. R-03-18 and Orders No. ORD-126-18 through ORD-134-18 were passed by consent agenda as follows:

MOTION of Commissioner Wells, seconded by Commissioner Williams. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-135-18

AN ORDER AUTHORIZING THE EMAYOR TO EXECUTE AN AGREEMENT WITH THE MAINSTRASSE VILLAGE ASSOCIATION, INC. RELATING TO THE REMOVAL AND INSTALLATION OF UNDERGROUND UTILITY LINES IN THE MAINSTRASSE AND THE OWNERSHIP AND MAINTENANCE OF THE RESULTING UTILITY SYSTEM.

MOTION of Commissioner Wells, seconded by Commissioner Williams. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

A Motion was made by Commissioner Huizenga, second by Commissioner Downing to add the following Order for consideration by the Board. Motion passed 5-0.

COMMISSIONERS' ORDER NO. ORD-136-17

AN ORDER APPROVING THE APPOINTMENT OF MARK PIERCE AS FIRE CHIEF OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE MAY 9, 2018.

MOTION of Commissioner Wells, seconded by Commissioner Williams. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

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OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-20-18

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.

MOTION of Commissioner Williams, seconded by Commissioner Downing. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

ADJOURNMENT

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

MAYOR

ATTEST:

CITY CLERK

APPROVED:_____