

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, July 18, 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, July 18, 2017, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Timothy Downing, Bill Wells, Michelle Williams, Interim City Manager Loren Wolff, and City Solicitor Frank Warnock, present. Commissioner Jordan Huizenga was not present.

**MOTION** of Commissioner Huizenga, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the June 27, and June 30, 2017, meetings.

**Passed.** 4 Yeas. Commissioners Downing, Wells, Williams, and Mayor Meyer.

**NEW BUSINESS – CONSENT AGENDA ITEMS**

**COMMISSIONERS' ORDER NO. ORD-199-17**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR CONTRACT WITH BUSINESS AND LEGAL RESOURCES (BLR) FOR ON-LINE HUMAN RESOURCES COMPLIANCE TRAINING, AT A COST OF \$5,273.00

**COMMISSIONERS' ORDER NO. ORD-200-17**

AN ORDER AMENDING THE CITY'S EQUAL EMPLOYMENT OPPORTUNITY POLICY REFLECTING INCLUSION SPECIFICALLY FOR GENDER IDENTITY AND SEXUAL ORIENTATION.

**COMMISSIONERS' ORDER NO. ORD-201-17**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH GUARDIAN TRACKING LLC FOR SOFTWARE FOR THE POLICE DEPARTMENT, AT A COST OF \$2,786.00.

**COMMISSIONERS' ORDER NO. ORD-202-17**

AN ORDER APPROVING THE EMPLOYMENT OF ROBERT WILDER AS A DEVOU PARK RANGER IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JULY 23, 2017.

**COMMISSIONERS' ORDER NO. ORD-203-17**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH 911 FLEET AND FIRE FOR THE EMERGENCY PURCHASE OF A BREATHING AIR COMPRESSOR FILL STATION AND CASCADE SYSTEM, IN AN AMOUNT OF \$51,375.08, PAYABLE FROM THE INFRASTRUCTURE FUND.

**COMMISSIONERS' ORDER NO. ORD-204-17**

AN ORDER APPROVING THE CONDITIONAL EMPLOYMENT OF THE FOLLOWING RECRUITS IN THE COVINGTON FIRE DEPARTMENT: DAVID AUSDENMOORE, CHRISTOPHER HANDLEY, GREGORY KLING, JOSEPH MOCK, JOSHUA MOUNCE, JAMES NAVIN, MARK OBER, TIMOTHY PETRY, LINDSEY SIPPOLA, BRADLEY TANNER, MATTHEW VULTAGGIO, CHARLES WAGNER, AND SEAN WELDON, EFFECTIVE AUGUST 7, 2017.

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**COMMISSIONERS' ORDER NO. ORD-205-17**

AN ORDER ADOPTING PROGRAM GUIDELINES FOR PROGRAM YEAR 2017-2018 FOR THE CODE ENFORCEMENT HARDSHIP PROGRAM, THE HOMEOWNER REPAIR PROGRAM, THE UPPER FLOOR RESIDENTIAL REHAB PROGRAM, THE COVINGTON HOMEBUYER ASSISTANCE PROGRAM AND THE NKY CONSORTIUM HOMEBUYER ASSISTANCE PROGRAM TO BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS.

**COMMISSIONERS' ORDER NO. ORD-206-17**

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A ONE-YEAR RENEWAL CONTRACT WITH ABM PARKING SERVICES FOR PARKING MANAGEMENT AND ENFORCEMENT SERVICES, EFFECTIVE AUGUST 1, 2017.

**COMMISSIONERS' ORDER NO. ORD-207-17**

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH HANDY, INC. FOR ANNUAL CONCRETE MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$347,020.00 PAYABLE FROM CDBG FUNDS AND MUNICIPAL ROAD AID FUNDS, AND REJECTING ALL OTHER BIDS.

**COMMISSIONERS' ORDER NO. ORD-208-17**

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

**COMMISSIONERS' ORDER NO. ORD-209-17**

AN ORDER ESTABLISHING POLICIES AND PROCEDURES FOR PROCESSING CITY OF COVINGTON BOARD APPOINTMENTS.

Orders No. ORD-199-17 through ORD-209-17 were passed by consent agenda as follows:

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

**NEW BUSINESS – ORDERS**

**COMMISSIONERS' ORDER NO. ORD-210-17**

AN ORDER APPROVING THE PROMOTION OF CAPTAIN MARK PIERCE TO THE POSITION OF ASSISTANT FIRE CHIEF IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE JULY 30, 2017.

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

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**NEW BUSINESS – RESOLUTIONS**

**COMMISSIONERS' RESOLUTION NO. R-09-17**

A RESOLUTION NAMING THE BASKETBALL COURT AT RANDOLPH PARK 'JAMES BROCK COURT' AND THE SHELTER AT RANDOLPH PARK 'DAVID HOUSLEY SHELTER'.

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

A Motion was made by Commissioner Wells, second by Commissioner Downing to go into Executive Session pursuant to KRS 61.810(1)(f) discussions which might lead 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.

A Motion was made by Commissioner Wells, second by Commissioner Williams to add the following Order to the Agenda.

**COMMISSIONERS' ORDER NO. ORD-211-17**

AN ORDER NAMING DAVID W. JOHNSTON AS THE 33<sup>rd</sup> CITY MANAGER FOR THE CITY OF COVINGTON AND APPROVING AND AUTHORIZING THE MAYOR TO EXECUTE A CITY MANAGER EMPLOYMENT AGREEMENT.

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

**ADJOURNMENT**

Mayor Meyer adjourned the meeting at 7:25 p.m.

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MAYOR

ATTEST:

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CITY CLERK

APPROVED: \_\_\_\_\_