

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, May 22, 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 22, 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 May 8, 2018, meeting.

Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-137-18

AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF REVENUE/COLLECTIONS MANAGER IN THE FINANCE DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-138-18

AN ORDER ACCEPTING THE PROPOSED LIFE INSURANCE RATES FROM MINNESOLTA LIFE INSURANCE COMPANY, EFFECTIVE JULY 1, 2018.

COMMISSIONERS' ORDER NO. ORD-139-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICESE AGREEMENT WITH MCK'S CHICKS, LLC AUTHORIZING THE PLACEMENT OF TWO GRILLS IN THE CITY ALLEY ABUTTING 11 WEST SEVENTH STREET SUBJECT TO CERTAIN TERMS AND CONDITIONS.

COMMISSIONERS' ORDER NO. ORD-140-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE AGREEMENT WITH DUVENECK SQUARE, LLC AUTHORIZING THE INSTALLATION OF A GATE IN THE ALLEY LOCATED BETWEEN THE PARCELS AT 43-45 WEST SEVENTH STREET AND 25-29 WEST SEVENTH STREET, SUBJECT TO CERTAIN TERMS AND CONDITIONS.

COMMISSIONERS' ORDER NO. ORD-141-18

AN ORDER APPROVING THE PROMOTION OF LONNIE JOHNSON TO THE POSITION OF FULL-TIME LIGHT EQUIPMENT OPERATOR IN THE DEVOU PARK DIVISION OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE JUNE 4, 2018.

COMMISSIONERS' ORDER NO. ORD-142-18

AN ORDER APPROVING THE PUBLICATION OF AN INVITATION TO BID FOR THE CAROLINE AVENUE UNDERPASS RETAINING WALL REPAIR.

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COMMISSIONERS' ORDER NO. ORD-143-18

AN ORDER REJECTING ALL BIDS RECEIVED FOR THE COVINGTON 6th DISTRICT ELEMENTARY SCHOOL SAFE ROUTES TO SCHOOL SIDEWALK PROJECT AND AUTHORIZING THE REPUBLICATION OF AN INVITATION TO BID FOR THE PROJECT.

COMMISSIONERS' ORDER NO. ORD-144-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR GRANT FUNDS IN AN AMOUNT OF \$707,800.00 IN REIMBURSABLE FEDERAL FUNDS FOR THE CONSTRUCTION PHASE OF THE JOHNSON STREET/RIVERCENTER BOULEVARD PROJECT.

COMMISSIONERS' ORDER NO. ORD-145-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR GRANT FUNDS IN AN AMOUNT OF \$1,280,508.00 IN REIMBURSABLE FEDERAL FUNDS FOR THE CONSTRUCTION PHASE OF THE 6th STREET PROJECT.

COMMISSIONERS' ORDER NO. ORD-146-18

AN ORDER APPOINTING RICK DAVIS AND BILL MATTEOLI TO OKI'S INTERMODAL COORDINATING COMMITTEE FOR A ONE-YEAR TERM, EFFECTIVE JULY 1 2018 THROUGH JUNE 30, 2019.

COMMISSIONERS' ORDER NO. ORD-147-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SECUREDOS, INC. FOR CONTRACTWORKS CONTRACT MANAGEMENT SOFTWARE, IN AN AMOUNT NOT TO EXCEED \$6,000.00.

COMMISSIONERS' ORDER NO. ORD-148-18

AN ORDER APPOINTING STEVEN HILL AND DAVID CUSTER TO THE COVINGTON URBAN FORESTRY BOARD FOR THREE-YEAR TERMS, EFFECTIVE MAY 23, 2018 THROUGH MAY 22, 2021.

COMMISSIONERS' ORDER NO. ORD-149-18

AN ORDER DESIGNATING A SECTION OF RANDOLPH PARK THE EASTSIDE URBAN ORCHARD.

Orders No. ORD-137-18 through ORD-149-18 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-150-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH SUN LIFE FOR MEDICAL STOP LOSS COVERAGE.

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MOTION of Commissioner Williams, seconded by Commissioner Downing.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and
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COMMISSIONERS' ORDER NO. ORD-151-17

AN ORDER ENCOURAGING THE COVINGTON MOTOR VEHICLE
PARKING AUTHORITY TO WORK ON A NEIGHBORHOOD PARKING
PROGRAM AS A PRIORITY WITHIN ITS WORK PROGRAM FOR THE
2018-2019 FISCAL YEAR.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-18

AN ORDINANCE READOPTING THE CITY OF COVINGTON CODE OF
ORDINANCES, 1984 EDITION, TO INCLURDE THE 2018 S-29
SUPPLEMENT AND ALL PREVIOUSLY ADOPTED SUPPLEMENTS.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:25 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED:_____