



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
Friday, July 15, 2016, 4:30 PM**

**20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Sherry Carran

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ITEMS FOR CONSIDERATION:

OLD BUSINESS – SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING §34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, AND COMMISSIONERS' ORDINANCE NO. O-27-13, CREATING POSITIONS IN THE DEPARTMENT OF DEVELOPMENT AND ESTABLISHING SALARIES FOR THOSE POSITIONS.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

NEW BUSINESS – ORDER/RESOLUTIONS

2. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPROVING THE JOB DESCRIPTIONS FOR THE POSITIONS OF INFRASTRUCTURE AND DEVELOPMENT DIRECTOR/CITY ENGINEER, PUBLIC SERVICES DIRECTOR/ASSISTANT CITY ENGINEER, PROJECT ENGINEER/ASSISTANT CITY ENGINEER,**

ECONOMIC DEVELOPMENT SPECIALIST, AND CODE ENFORCEMENT MANAGER IN THE DEVELOPMENT DEPARTMENT.

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

3. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPROVING AND ADOPTING AN UPDATED ORGANIZATIONAL CHART FOR THE CITY OF COVINGTON.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

4. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPROVING AND ADOPTING AN UPDATED ORGANIZATIONAL CHART FOR THE DEPARTMENT OF DEVELOPMENT.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

5. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPROVING PAY INCREASES FOR THE POSITIONS OF POLICE CHIEF AND FIRE CHIEF.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

6. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER, PURSUANT TO KRS 45A.380, TO EXECUTE A ONE-YEAR CONTRACT WITH AN OPTION FOR TWO ONE-YEAR RENEWALS AND ALL OTHER NECESSARY DOCUMENTS WITH THE BUXTON COMPANY TO PROVIDE BUSINESS ANALYTICS SERVICES TO FACILITATE THE CITY'S SECONDARY BUSINESS ATTRACTION STRATEGY FOR AN AMOUNT NOT TO EXCEED \$50,000.00, PAYABLE FROM THE GENERAL FUND.**

Staff Reporting: Geoff Milz, Economic Development Manager

Recommendation: Approve Order/Resolution.

7. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A ONE-YEAR CONTRACT RENEWAL WITH ABM PARKING SERVICES FOR PARKING MANAGEMENT AND ENFORCEMENT SERVICES, EFFECTIVE AUGUST 1, 2016.**

Staff Reporting: Mike Yeager, Community Services Manager/City Engineer
Recommendation: Approve Order/Resolution

8. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS) PROJECT GRANT APPLICATION AND UPON APPROVAL OF SAID PROJECT GRANT, FURTHER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT (MOA) TOGETHER WITH ALL NECESSARY DOCUMENTS WITH KOHS TO ENABLE THE CITY TO FACILITATE AND ADMINISTER THE PROJECT GRANT AS AN AUTHORIZED PROJECT CORRESPONDENT WITH ALL PROCUREMENT CONDUCTED PURSUANT TO KRS 45A, ET SEQ..**

Staff Reporting: Dan Matthew, Fire Chief
Recommendation: Approve Order/Resolution

ADJOURNMENT