

MINUTES
BOARD OF COMMISSIONERS' MEETING
Thursday, October 8, 2015 6:00 P.M.
UNOFFICIAL COPY

A **SPECIAL MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Sherry Carran, on Thursday, October 8, 2015, at 6:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Jordan Huizenga, Bill Wells, and Assistant City Solicitor Mike Bartlett present.

NOTICE OF SPECIAL MEETING

The undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice to all of the members of the Board of Commissioners of said City that a Special Meeting of said Board of Commissioners is hereby called to hear an appeal of an Urban Design Review Board decision and will be convened at 6:00 p.m., Thursday, October 8, 2015, in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 10th day of August 2015.

/s/ SHERRY CARRAN
MAYOR



ACCEPTANCE AND WAIVER OF NOTICE

The undersigned, being all of the members of the Board of Commissioners of the City of Covington, Kentucky, do hereby acknowledge receipt of said Notice upon each of us, and do hereby accept said Notice, and do hereby waive any possible informality or irregularity as to time, place, or manner or service of the same upon each of us, and do hereby agree and consent that a special meeting of said Board of Commissioners may be held at the time and place, and for the purposes stated in the foregoing Notice; and that said meeting may be recessed from time to time until such business has been completed.

Date: 10/8/15 Time: 6:00 p.m. /s/ CHUCK EILERMAN
COMMISSIONER

Date: 10/8/15 Time: 6:00 p.m. /s/ STEVE FRANK
COMMISSIONER

Date: 10/8/15 Time: 6:00 p.m. /s/JORDAN HUIZENGA
COMMISSIONER

Date: 10/8/15 Time: 6:00 p.m. /s/BILL WELLS
COMMISSIONER

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AGENDA

CALL TO ORDER: Mayor Sherry Carran

ROLL CALL

GBBN Architects, on behalf of the Baker Hunt Art and Cultural Center, appeal of the UDRB's decision to disapprove a Certificate of Appropriateness for the renovation of the gardens and grounds of the Baker Hunt Campus.

GBBN Architects, on behalf of the Baker Hunt Art and Cultural Center, appeal of the UDRB's decision to disapprove a Certificate of Appropriateness for the construction of a garden pavilion on the Baker Hunt Campus.

- I. Introduction: Mike Bartlett, City Solicitor
- II. Presentation of Background: Emily Ahouse, Preservation and Planning Specialist
- III. GBBN Architects Appeal – Chad Burke
Dennis Williams, Attorney for Baker Hunt
- IV. City's Response to Appeal: Donald Warner, Assistant City Solicitor;
Emily Ahouse
- V. Public Comment: Please sign the sign-up sheet prior to speaking.
- VI. Board of Commissioners' Deliberation and Decision

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-323-15

AN ORDER/RESOLUTION UPHOLDING THE URBAN DESIGN REVIEW BOARD'S DECISION OF JULY 20, 2015, THAT APPROVED WITH CONDITIONS A CERTIFICATE OF APPROPRIATENESS APPLICATION BY BAKER HUNT FOR THE RENOVATION OF THE GARDENS AND GROUND OF THE BAKER HUNT CAMPUS.

MOTION of Commissioner Eilerman, seconded by Commissioner Wells.
Passed. 4 Yeas. Commissioners Eilerman, Huizenga, Wells, and Mayor Carran.
1 Nay. Commissioner Frank.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-324-15

AN ORDER/RESOLUTION UPHOLDING THE URBAN DESIGN REVIEW BOARD'S DECISION OF JULY 20, 2015 THAT DENIED A CERTIFICATE OF APPROPRIATENESS APPLICATION BY BAKER HUNT FOR THE CONSTRUCTION OF A GARDEN PAVILION ON THE BAKER HUNT CAMPUS.

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MOTION of Commissioner Eilerman, seconded by Commissioner Wells.
Passed. 4 Yeas. Commissioners Eilerman, Frank, Wells, and Mayor Carran.
1 Nay. Commissioner Huizenga.

ADJOURNMENT

Mayor Carran adjourned the meeting at 9:15 p.m.

/s/ Sherry Carran
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: October 20, 2015