

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, January 5, 2016 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 Tuesday, January 5, 2016, 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, City Manager Larry and City Solicitor Frank Warnock 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 and will be convened at 6:00 p.m. in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, Tuesday, January 5, 2016. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 4th day of January 2016.

/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: 1/5/16                      Time: 6:00 p.m.                      /s/ CHUCK EILERMAN  
COMMISSIONER

Date: 1/5/16                      Time: 6:00 p.m.                      /s/ STEVE FRANK  
COMMISSIONER

Date: 1/5/16                      Time: 7:00 p.m.                      /s/JORDAN HUIZENGA  
COMMISSIONER

Date: 1/5/16                      Time: 6:00 p.m.                      /s/BILL WELLS  
COMMISSIONER

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, January 5, 2016 6:00 P.M.**  
UNOFFICIAL COPY  
**AGENDA**

**NEW BUSINESS – FIRST READING OF ORDINANCES**

**AMEND EPAD ORDINANCE** – From the initial reading of O-41-15 to the close of the transaction, several costs were adjusted resulting in a decrease in the special assessment against the property. Specifically, the initial authorization was for the City to levy and collect an amount equal to \$74,090.51 whereas the actual amount of the assessment is \$71,328.73.

**COMMISSIONERS' ORDINANCE NO. O-XX-16**

AN ORDINANCE AMENDING ORDINANCE NO. O-41-15 TO REFLECT THE FINAL SPECIAL ASSESSMENT AMOUNT TO BE LEVIED AGAINST THE SUBJECT PROPERTY AND THE FINAL TERMS OF THE EPAD PROJECT BASED UPON THE CLOSING DOCUMENTS EXECUTED ON DECEMBER 17, 2015.

**First Reading, No Vote**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**TRAFFIC SCHEDULES**

**COMMISSIONERS' ORDINANCE NO. O-01-16**

AN ORDINANCE AMENDING CHAPTER 76 TRAFFIC SCHEDULES, SCHEDULE IV BUS ROUTES OF THE COVINGTON CODE OF ORDINANCES TO EXPRESSLY PERMIT SCHOOL BUSES TO OPERATE UPON CITY STREETS AND ROADWAYS THAT ARE NOT LISTED WITHIN SCHEDULE IV.

**MOTION** of Commissioner Huizenga, seconded by Commissioner Wells.  
Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

**NEW BUSINESS – ORDER/RESOLUTIONS**

**OKI APPOINTMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-01-16**

AN ORDER/RESOLUTION APPOINTING MAYOR SHERRY CARRAN AS THE CITY OF COVINGTON'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS, FOR A ONE-YEAR TERM, EFFECTIVE JANUARY 1, 2016, AND EXPIRING DECEMBER 31, 2016.

**MOTION** of Commissioner Eilerman, seconded by Commissioner Wells.  
Passed. 3 Yeas. Commissioners Eilerman, Huizenga, and Wells.  
1 Nay. Commissioner Frank.  
Mayor Carran present, not voting.

**OKI APPOINTMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-02-16**

AN ORDER/RESOLUTION APPOINTING COMMISSIONER BILL WELLS AS THE CITY OF COVINGTON'S ALTERNATE REPRESENTATIVE TO THE OKI EXECUTIVE COMMITTEE BOARD.

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, January 5, 2016 6:00 P.M.**  
UNOFFICIAL COPY

**MOTION** of Commissioner Eilerman, seconded by Commissioner Frank.  
Passed. 4 Yeas. Commissioners Eilerman, Frank, Huizenga, and  
Mayor Carran.  
Commissioner Wells present, not voting.

**LINDEN GROVE CEMETERY BOARD APPOINTMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-03-16**

AN ORDER/RESOLUTION APPOINTING COLE IMPERI TO THE BOARD OF OVERSEERS FOR LINDEN GROVE CEMETERY FOR A TWO-YEAR TERM, EFFECTIVE JANUARY 5, 2016, AND EXPIRING JANUARY 4, 2018.

**MOTION** of Commissioner Huizenga, seconded by Commissioner Wells.  
Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and  
Mayor Carran.

**RENAISSANCE COVINGTON BOARD APPOINTMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-04-16**

AN ORDER/RESOLUTION APPOINTING REBEKAH GENSLER TO THE COVINGTON RENAISSANCE BOARD.

**MOTION** of Commissioner Huizenga, seconded by Commissioner Frank.  
Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and  
Mayor Carran.

**TEXT AMENDMENT** – In order to enable the development known as Duveneck Square by 730 Washington, LLC, an existing business Be Concerned needs to be relocated. This business is classified as a Secondhand Store and the site that they have chosen is located in an area whose zoning does not allow secondhand stores. A text amendment to the zoning code would allow their move and enable the plans for Duveneck Square to move forward.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-05-16**

AN ORDER/RESOLUTION AUTHORIZING CITY STAFF TO FILE AN APPLICATION WITH THE KENTON COUNTY PLANNING COMMISSION FOR A TEXT AMENDMENT TO THE CITY OF COVINGTON ZONING ORDINANCE, MODIFYING THE USE TABLE UNDER SECTION 3.03.05, COMMERCIAL AND INDUSTRIAL ZONES, ALLOWED USES, TO PERMIT SECONDHAND STORES AS A CONDITIONAL USE IN THE COMMERCIAL-NEIGHBORHOOD (CN) ZONING DISTRICT.

**MOTION** of Commissioner Eilerman, seconded by Commissioner Wells.  
Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and  
Mayor Carran.

**ADJOURNMENT**

Mayor Carran adjourned the meeting at 6:30 p.m.

s/ Sherry Carran  
\_\_\_\_\_  
MAYOR

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, January 5, 2016 6:00 P.M.**  
UNOFFICIAL COPY

ATTEST:

/s/ Margaret M. Nyhan  
CITY CLERK

APPROVED: January 12, 2016