

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, November 17, 2015 6:00 P.M.
UNOFFICIAL COPY

A **CAUCUS MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Sherry Carran, on Tuesday, November 17, 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, City Manager Larry Klein and City Solicitor Frank Warnock present.

OLD BUSINESS – SECOND READING OF ORDINANCES

PERSONNEL CHANGES

COMMISSIONERS' ORDINANCE NO. O-40-15

AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, AND COMMISSIONERS' ORDINANCE NO. O-27-13, TO REFLECT PERSONNEL CHANGES.

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

NEW BUSINESS – ORDER/RESOLUTIONS

OPTION TO PURCHASE EXTENSION

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-378-15

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A THIRTY (30) DAY EXTENSION OF THE OPTION TO PURCHASE WITH MARIAN DEVELOPMENT GROUP (dba LINCOLN SCHOLAR HOUSE LLLP) FOR PROPERTY LOCATED AT 824 GREENUP STREET.

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

AWARD SECTION 8 VOUCHERS

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-379-15

AN ORDER/RESOLUTION AWARDING 45 PROJECT BASED SECTION 8 VOUCHERS TO MARIAN DEVELOPMENT GROUP, LLC FOR THE REDEVELOPMENT OF 824 GREENUP STREET, CONTINGENT ON HUD APPROVAL.

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

REQUEST FOR QUALIFICATIONS

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-380-15

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AN ORDER/RESOLUTION APPROVING THE PUBLICATION OF A
REQUEST FOR QUALIFICATIONS SEEKING QUALIFIED
DEVELOPERS FOR THE REDEVELOPMENT OF 501 MAIN STREET.

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

A Caucus Meeting followed with discussions and presentations on the following items:

1. Legal Department Update
2. COVSTAT Update

ADJOURNMENT

Mayor Carran adjourned the meeting at 8:05 p.m.

/s/ Sherry Carran
MAYOR

ATTEST:

/s/ Elizabeth Barlik
ACTING CITY CLERK

APPROVED: December 1, 2015