

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.

Sherry Carson
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: _____ Time: _____
_____ COMMISSIONER

NOTICES SENT VIA ELECTRONIC MAIL TO:

- *The Kentucky Enquirer* - Attn: Cindy Schroeder, dschroeder@nky.com; Terry DeMio, tdemio@nky.com and, Scott Wartman, swartman@enquirer.com
- *River City News*, Attn: Michael Monks, mamonks@gmail.com
- Rick Hines – rhines@usnation.com

Sent the _____ day of _____, 2016, at approximately _____.



CITY OF
COVINGTON
KENTUCKY

CITY OF COVINGTON, KENTUCKY
BOARD OF COMMISSIONERS
Tuesday, January 5, 2016, 6:00 P.M.

MEETING AGENDA

CALL TO ORDER: Mayor Sherry Carran

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

NEW BUSINESS – FIRST READING OF ORDINANCES

1. Consider Ordinance No. O/R-xx-16 entitled: **AN ORDINANCE AMENDING ORDINANCE NO. O-41-15 REFLECTING THE FINAL TERMS OF THE SPECIAL ASSESSMENT LEVIED AGAINST IVY KNOLL TO FINANCE THE EPAD PROJECT.** *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.*

Staff Reporting: Donald Warner, Assistant City Solicitor
First Reading, No Vote

OLD BUSINESS – SECOND READING OF ORDINANCES

2. Consider Ordinance No. O/R-xx-16 entitled: **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.**

Staff Reporting: Mike Yeager, City Engineer
Recommendation: Approve Ordinance

NEW BUSINESS – ORDER/RESOLUTIONS

3. Consider Order/Resolution No. O/R-xx-16 entitled: **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.** *In order to enable the development known as Duveneck Square by 730 Washington, LLC, the exiting 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.*

Staff Reporting: Larisa Sims, Assistant City Manager

Recommendation: Approve Order/Resolution

4. Consider Order/Resolution No. O/R-xx-16 entitled: **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.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

5. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPOINTING COMMISSIONER BILL WELLS AS THE CITY OF COVINGTON'S ALTERNATE REPRESENTATIVE TO THE OKI EXECUTIVE COMMITTEE BOARD.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

6. Consider Order/Resolution No. O/R-xx-16 entitled: **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.**

Staff Reporting: Larry Klein, City Manager
Recommendation: Approve Order/Resolution

7. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPOINTING MARK COOK TO THE HOUSING AUTHORITY OF COVINGTON (HAC) BOARD TO FILL THE UNEXPIRED TERM OF DANIEL STREICHER, WHOSE TERM WILL EXPIRE APRIL 14, 2018.**

Staff Reporting: Larry Klein, City Manager
Recommendation: Approve Order/Resolution

8. Consider Order/Resolution No. O/R-xx-16 entitled: **AN ORDER/RESOLUTION APPOINTING REBEKAH GENSLER TO THE COVINGTON RENAISSANCE BOARD.**

Staff Reporting: Larry Klein, City Manager
Recommendation: Approve Order/Resolution

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