

**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
Tuesday, January 12, 2021, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

Reading of Minutes of the meeting of December 15, December 22, 2020, and January 5, 2021 (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JACOB NOE AS A PATROL OFFICER GRADE VI WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 17, 2021.**
2. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING A ONE-YEAR RENEWAL OF THE HIRING CONTRACTS OF WESLEY COOK AND DAVID FINAN, JR. AS PATROL OFFICERS GRADE VI WITH THE COVINGTON POLICE DEPARTMENT PURSUANT TO KRS 95.022.**
3. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING THE PURCHASE OF 36 SELF-CONTAINED BREATHING APPARATUS AND ASSOCIATED EQUIPMENT FROM 911 FLEET AND FIRE EQUIPMENT IN AN AMOUNT OF \$298,429.00.**



4. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH PROTECTIVE LIFE INSURANCE COMPANY OF KENTUCKY PROVIDING A JOBS DEVELOPMENT INCENTIVE.**
5. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF RICHARD J. DAMES AS A FULL-TIME CODE INSPECTOR, EFFECTIVE JANUARY 13, 2021.**
6. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF NICK BANISTER AS A FULL-TIME CODE INSPECTOR, EFFECTIVE JANUARY 13, 2021.**
7. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JERI ASHER AS A FULL-TIME CODE INSPECTOR, EFFECTIVE JANUARY 13, 2021.**
8. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING A CHANGE ORDER TO THE CONTRACT WITH ECS MIDWEST, LLC FOR THE GLENWAY AND WALLACE AVENUE LEVEE LANDSLIDE IN AN AMOUNT NOT TO EXCEED \$53,950.00**

NEW BUSINESS – ORDERS

9. Consider Order No. ORD-xx-21 entitled: **AN ORDER ACCEPTING THE REAPPOINTMENT OF MARCUS CAREY, ROBERT F. GREENE, DARRYL CUMMINS, ROBERTS SANDERS, TOM QUIRK, AND BRYCE C. RHOADES AND THE APPOINTMENT OF JACK WESTWOOD AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCEMENT COMMITTEE FOR A TWO-YEAR TERM, COMMENCING FEBRUARY 1, 2021 AND EXPIRING ON JANUARY 31, 2023..**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, January 26, 2021.



Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, January 19, 2021.

COMMISSIONERS' DISCUSSION ITEMS

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

