

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 12, 2021, 6:00 P.M.

SPECIAL NOTICE OF A SPECIAL MEETING

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Covington due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

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 an meeting of said Board of Commissioners is hereby called and will be convened at 6:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, on Tuesday, January 12, 2021 for the purpose of consideration of various Commissioners' orders. An agenda is attached hereto and incorporated by reference.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners may participate via Skype or a similar video teleconferencing system. The primary location will be in the City of Covington Commission Chambers, City Hall, 20 West Pike Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing.

The meeting will be broadcast on Fioptics channel 815, Spectrum channel 203, the Telecommunications Board of Northern Kentucky (TBNK) website (<https://tbnk.vod.castus.tv/vod/?nav=programs%2FCity%20of%20Covington>) and (<https://www.covingtonky.gov/government/mayor-commissioners>).

Please see the attached Executive Order (2020-EO-03) and www.covingtonky.gov for additional information.

WITNESS my hand and seal of said City this 11th day of January 2021.



/s/ Joseph U. Meyer
MAYOR

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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

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A **MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, January 12, 2021, at 6:00 p.m., via video conferencing, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Tim Downing, Shannon Smith, Ron Washington, and Michelle Williams, City Manager David Johnston, and City Solicitor Michael Bartlett, present.

MOTION of Commissioner Washington, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the December 15, December 22, 2020, and January 5, 2021 meetings.

Passed. **5** Yeas. Commissioners Downing, Smith, Washington, Williams, and Mayor Meyer.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-05-21

AN ORDER APPROVING THE EMPLOYMENT OF JACOB NOE AS A PATROL OFFICER GRADE VI WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 17, 2021.

COMMISSIONERS' ORDER NO. ORD-06-21

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.

COMMISSIONERS' ORDER NO. ORD-07-21

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.

COMMISSIONERS' ORDER NO. ORD-08-21

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH PROTECTIVE LIFE INSURANCE

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COMPANY OF KENTUCKY PROVIDING A JOBS DEVELOPMENT INCENTIVE.

COMMISSIONERS' ORDER NO. ORD-09-21

AN ORDER APPROVING THE EMPLOYMENT OF RICHARD J. DAMES AS A FULL-TIME CODE INSPECTOR, EFFECTIVE JANUARY 13, 2021.

COMMISSIONERS' ORDER NO. ORD-10-21

AN ORDER APPROVING THE EMPLOYMENT OF NICK BANISTER AS A FULL-TIME CODE INSPECTOR, EFFECTIVE JANUARY 13, 2021.

COMMISSIONERS' ORDER NO. ORD-11-21

AN ORDER APPROVING THE EMPLOYMENT OF JERI ASHER AS A FULL-TIME CODE INSPECTOR, EFFECTIVE JANUARY 13, 2021.

COMMISSIONERS' ORDER NO. ORD-12-21

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.

Orders No. ORD-05-21 through ORD-12-21 were passed by consent agenda as follows:

MOTION of Commissioner Downing, seconded by Commissioner Smith.
Passed. 5 Yeas. Commissioners Downing, Smith, Washington, Williams, and Mayor Meyer.

A Motion was made by Commissioner Smith, second by Commissioner Downing to pass over the following Order:

COMMISSIONERS' ORDER NO. ORD-xx-21

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, COMMENDING FEBRUARY 1, 2021 AND EXPIRING ON JANUARY 31, 2023.

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ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:15 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____