

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, February 11, 2020, 6:00 P.M.

A MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, February 11, 2020, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Denny Bowman, Tim Downing, Shannon Smith, and Michelle Williams, Assistant City Manager Bruce Applegate, and City Solicitor Michael Bartlett, present.

MOTION of Commissioner Bowman, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the January 28, 2020, meetings.

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

NEW BUSINESS – CONSENT AGENDA

COMMISSIONERS' ORDER NO. ORD-31-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A NON-EXCLUSIVE EASEMENT AGREEMENT WITH FIRST FINANCIAL BANK FOR INTERNET TELLER MACHINE UTILITY LINES BENEATH THE SIDEWALK ALONG SIXTH STREET.

COMMISSIONERS' ORDER NO. ORD-32-20

AN ORDER ACCEPTING THE RESIGNATION OF WILLIAM ENGEL, FIRE/RENTAL INSPECTOR, EFFECTIVE JANUARY 21, 2020.

COMMISSIONERS' ORDER NO. ORD-33-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF THE PREFERRED DEVELOPER AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS FOR THE SITE KNOWN AS ORCHARD PARK SITE B.

COMMISSIONERS' ORDER NO. ORD-34-20

AN ORDER REAPPOINTING OMAR GRAY TO THE CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE NOVEMBER 16, 2019 THROUGH NOVEMBER 15, 2022.

Orders No. ORD-31-20 through ORD-34-20 were passed by consent agenda as follows:

MOTION of Commissioner Williams, seconded by Commissioner Downing.

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

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Prior to the First Reading of the following Ordinance, a Motion was made by Commissioner Smith to amend the Ordinance as presented. A second by Commissioner Bowman, motion carried 3-0.

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-20

AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHTS-OF-WAY OF CITY OF COVINGTON FOR A TEN (10) YEAR DURATION; AND PROVIDING FOR COMPLIANCE WITH OTHER RELEVANT LAWS, REGULATIONS, STANDARDS, AND ORDINANCE; DEFINITIONS; WORK, MATERIALS AND CONSTRUCTION STANDARDS; WIRE MOVING AND TREE TRIMMING; PERFORMANCE BONDS; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; NO VESTED RIGHTS; LIMITED ASSIGNMENT; NOTICE OF FORECLOSURE AND BANKRUPTCY; CANCELLATION OR TERMINATION; VIOLATIONS AND PENALTIES; PERMITTING AND INSPECTION FEES; ADDITIONAL PERMITTING AND OTHER REQUIREMENTS FOR SUBSTANTIAL NEW CONSTRUCTION; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.

OLD BUSINESS – SECOND READING OF ORDINANCES

Prior to the second reading of the following Ordinance, a Motion was made by Commissioner Smith to amend the Ordinance with the technical changes that were made. Second by Commissioner Williams. Motion carried 5-0.

A Motion was then made by Commissioner Smith to approve the amended changes. Second by Commissioner Williams. Motion carried 5-0.

COMMISSIONERS' ORDINANCE NO. O-05-20

AN ORDINANCE CREATING CHAPTER 117 OF THE COVINGTON CODE OF ORDINANCES TO SET FORTH A UNIFORM SET OF STANDARDS FOR SHELTERS PROVIDING TEMPORARY HOUSING IN ORDER TO ENSURE THE HEALTH, SAFETY, AND WELFARE OF CLIENTS, STAFF AND THE COVINGTON COMMUNITY.

MOTION of Commissioner Smith, seconded by Commissioner Williams to adopt as amended.
Passed. 4 Yeas. Commissioners Downing, Smith, Williams, and Mayor Meyer.
1 Nay. Commissioner Bowman.

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ADJOURNMENT

Mayor Meyer adjourned the meeting at 7:05 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED:_____