

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, February 26, 2019, 6:00 P.M.

A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, February 26, 2019, 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, City Manager David Johnston, and City Solicitor Michael Bartlett, present.

MOTION of Commissioner Williams, seconded by Commissioner Smith to dispense with the reading of and approve the minutes of the February 12, 2019, meeting.
Passed. 5 Yeas. Commissioners Bowman, Downing, Smith, Williams, and Mayor Meyer.

NEW BUSINESS – CONSENT AGENDA ORDERS

COMMISSIONERS' ORDER NO. ORD-30-19

AN ORDER ACCEPTING THE RESIGNATION OF POLICE RECRUIT TIFFANY SCHULER, EFFECTIVE FEBRUARY 8, 2019.

COMMISSIONERS' ORDER NO. ORD-31-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE REVOCABLE LICENSE AND NON-EXCLUSIVE EASEMENT AGREEMENTS WITH 601 MAIN STREET, LLC, dba COCK AND BULL ENGLISH PUB, FRIDA, LLC AND LISSE, LLC FOR USE OF PORTIONS OF THE SIXTH STREET PLAZA NEAR THE GOOSE GIRL FOUNTAIN FOR OUTDOOR DINING FOR A TERM THAT IS CONCURRENT WITH THE TABLES AND CHAIRS PERMITS FOR THE 2019 OUTDOOR DINING TERM.

COMMISSIONERS' ORDER NO. ORD-32-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH RFH, PLLC FOR ANNUAL FINANCIAL AUDITING SERVICES FOR A PERIOD OF THREE YEARS, PAYABLE FROM GENERAL FUND.

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COMMISSIONERS' ORDER NO. ORD-33-19

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR MEDICAL INSURANCE BROKERAGE AND CONSULTING SERVICES.

COMMISSIONERS' ORDER NO. ORD-34-19

AN ORDER ACCEPTING THE RESIGNATION OF CRYSTAL COURTNEY, MUNICIPAL SPECIALIST IN THE PUBLIC WORKS DEPARTMENT, EFFECTIVE MARCH 10, 2019.

COMMISSIONERS' ORDER NO. ORD-35-19

AN ORDER APPROVING THE EMPLOYMENT OF JESS LINK AS RECREATION PROGRAM COODINATOR IN THE NEIGHBORHOOD SERVICES DEPARTMENT, EFFECTIVE MARCH 4, 2019.

COMMISSIONERS' ORDER NO. ORD-36-19

AN ORDER APPROVING THE EMPLOYMENT OF ABBEY KING AS PART-TIME RECREATION ASSISTANT IN THE NEIGHBORHOOD SERVICES DEPARTMENT, EFFECTIVE FEBRUARY 28, 2019.

COMMISSIONERS' ORDER NO. ORD-37-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH KEEP COVINGTON BEAUTIFUL AND THE CENTER FOR GREAT NEIGHBORHOODS PROVIDING \$25,000.00 TO ASSIST KEEP COVINGTON BEAUTIFUL WITH OPERATING AND PROGRAM EXPENSES.

COMMISSIONERS' ORDER NO. ORD-38-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WAUSAU TILE, INC. FOR THE PURCHASE OF PUBLIC TRASH RECEPTACLES.

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COMMISSIONERS' ORDER NO. ORD-39-19

AN ORDER APPROVING THE STAFF RECOMMENDATION FOR THE AWARD OF PROGRAM YEAR 2018-2019 RIPPLE EFFECT FUNDING AND AUTHORIZING STAFF TO WORK WITH THE AWARDEE TO DEVELOP THE FINAL PROJECT BUDGET AND SCOPE FOR FUTURE COMMISSION APPROVAL.

COMMISSIONERS' RESOLUTION NO. R-03-19

A RESOLUTION SUPPORTING WORK TO CREATE POLICIES RELATING TO CLIMATE CHANGE.

COMMISSIONERS' RESOLUTION NO. R-02-19

A RESOLUTION RECOGNIZING THE IMPORTANT WORK ORSANCO DOES ON BEHALF OF THE ENVIRONMENTAL HEALTH OF THE OHIO WATERSHED.

Orders No. ORD-19-19 through ORD-28-19 and Resolutions No. R-02-19 through R-03-19 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.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-##-19

AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BIDS FOR THE 2019 RESURFACING PROGRAM IN SECTIONS 3 AND 3A.

MOTION of Commissioner William, no second

MOTION TO PASS OVER of Commission Smith, seconded by Commission Bowman.
Passed. 4 Yeas. Commissioners Bowman, Downing, Smith, and Mayor Meyer.
1 Nay. Commission Williams.

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-19

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AN ORDINANCE REPEALING ORDINANCE NO. O-14.17, THE CITY'S FISCAL STABILITY ORDINANCE, AND CREATING A NEW CHAPTER OF THE CODE OF ORDINANCES TITLED GENERAL FUND OPERATING RESERVE FUND POLICY, ESTABLISHING A REVISED FORMAL POLICY REGARDING THE LEVEL OF GENERAL FUND OPERATING RESERVE FUNDS TO BE HELD FOR CONTINGENCIES AND OTHER APPROVED PURPOSES AND THE CONDITIONS WHEN THE BALANCES SHALL BE EXPENDED OR COMMITTED.

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE AMENDING CHAPTER 93, SECTIONS 93.30 – 93.99 REGARDING SPECIAL EVENT PERMITS.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-03-19

AN ORDINANCE AMENDING COVINGTON CODE OF ORDINANCES SECTION 111.021 ESTABLISHING AN EXCEPTION TO CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES TO ALLOW THE SALE OF ALCOHOL BY THE DRINK ON SUNDAY BETWEEN 6:00 A.M. AND 9:00 A.M. IF CERTAIN CONDITIONS ARE MET.

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

COMMISSIONERS' ORDINANCE NO. O-04-19

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY, (i) AMENDING § 6.33 TO ESTABLISH MARKET GARDENS AS A USE; (ii) AMENDING § 2.02.05 TO AUTHORIZE MARKET GARDENS AS A CONDITIONAL USE IN RESIDENTIAL ZONES; AND (iii) AMENDING § 4.07.07 TO AUTHORIZE MARKET GARDENS AS A CONDITIONAL USE IN THE LGD-LINDEN GATEWAY ZONE.

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

Prior to the reading of the Legislation, the Commission unanimously agreed to add the following Legislation to the Agenda.

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COMMISSIONERS' ORDER NO. ORD-40-19

AN ORDER APPROVING THE MAYOR TO EXECUTE AND CITY STAFF TO SUBMIT AN APPLICATION FOR A \$3,000.00 2019-2020 CERTIFIED LOCAL GOVERNMENT GRANT TO BE USED FOR THE 2020 NORTHERN KENTUCKY RESTORATION WEEKEND.

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

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:23 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED:_____