MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, November 18, 2014 6:00 P.M.

A MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Carran, on Tuesday, November 18, 2014, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Mildred Rains, Michelle Williams, City Manager Larry Klein, and Assistant City Manager/City Solicitor Frank Warnock, present.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman to dispense with the reading of and approve the minutes of the October 21 and October 23, 2014, meeting minutes.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

PRESENTATIONS:

- Katie Meyer, Renaissance Manager, presented the Renaissance's plans for the Holidays which include this year's "pop-up" shops which will be operating at the building at 801 Madison Avenue.
- Rick Davis, Department of Public Improvements Director/Assistant City Engineer gave an overview of the snow and ice removal plans for this winter season.

NEW BUSINESS – ORDER/RESOLUTIONS

LIBRARY AWARD – For the second year in a row, the Kenton County Public Library has received a Star ranking from the publication *Library Journal*. The library is the only library in Kentucky to receive this prestigious honor.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-251-14

AN ORDER/RESOLUTION RECOGNIZING KENTON COUNTY PUBLIC LIBRARY FOR RECEIVING A STAR RANKING FROM THE LIBRARY JOURNAL INDEX OF PUBLIC LIBRARY SERVICE.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

RETIREMENT – Teresa Foreman has been employed by the City for over 25 years beginning her career in the Housing Department , moving on to Code Enforcement Department, and ending in the Police Department. Her contributions and dedication over her long career with the City are appreciated by the staff and residents of the City.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-252-14

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF TERESA FOREMAN, CLERK/TYPIST IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE NOVEMBER 1, 2014.

MOTION of Commissioner Eilerman, seconded by Commissioner Rains.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

RETIREMENT – Willy Leach has been employed as a cement brick mason with the City since 1999. His hard work and dedication are appreciated by the entire City.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-253-14

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF WILLIAM R. LEACH, JR. OF THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE NOVEMBER 30, 2014, AND APPROVING AN AGREEMENT.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

RETIREMENT – Joe Gilliland has been employed with the City since 2001 as a mechanic in the Department of Public Improvements. His hard work and contributions will be missed by the entire staff.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-254-14

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF JOSEPH GILLILAND OF THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE FEBRUARY 1, 2015, AND APPROVING AN AGREEMENT.

MOTION of Commissioner Eilerman, seconded by Commissioner Rains.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

EMPLOYMENT – Mr. Mace will be filling an open Code Enforcement Inspector position. Mr. Mace is retired from the US Postal Service and also has 20 years of experience with the US Army.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-255-14

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF WALTER MACE AS A PART-TIME CODE ENFORCEMENT INSPECTOR IN THE COMMUNITY SERVICES DIVISION OF THE DEVELOPMENT DEPARTMENT, EFFECTIVE NOVEMBER 19, 2014.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

PARAMEDIC STATUS – In accordance with Article XI "Wage Rate", exception I of the CBA by and between the City of Covington and the Covington Professional Firefighters Local Union 38, any paramedic that has served 6.5 years and wishes to voluntarily discontinue their paramedic status may do so provided there is a minimum of 27 paramedics remaining on the job.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-256-14

AN ORDER/RESOLUTION APPROVING THE DISCONTINUATION OF PARAMEDIC STATUS FOR PARAMEDIC/LIEUTENANT COREY DEYE, EFFECTIVE NOVEMBER 1, 2014, AND PARAMEDIC ENGINEER MICHAEL HARRIS, EFFECTIVE OCTOBER 14, 2014, IN THE COVINGTON FIRE DEPARTMENT.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

PLACE MATTERS INITIATIVE – In May 2014, the City's Annual Action Plan was approved and included the allocation of CDBG funds in the amount of $35,000 to the

Center of Great Neighborhoods. The funds will be used to cover predevelopment costs associated with CGN's housing development activities.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-257-14

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT ALLOCATING $35,000 TO THE CENTER FOR GREAT NEIGHBORHOODS OF COVINGTON, INC. AS PART OF THE PLACE MATTERS INITIATIVE, PAYABLE FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE 2014-2015 PROGRAM YEAR.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

VOLPENHEIN PLAYGROUND EQUIPMENT – The playground structure improvements for the Volpenhein Pavilion is in accordance with O/R-56-14 when the Commission approved the 2014 joint recommendation of DPAC and the Devou Properties Board to support $50,000 toward improvements of the Volpenhein playground.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-258-14

AN ORDER/RESOLUTION AUTHORIZING THE PURCHASE OF A PLAYGROUND STRUCTURE T VOLPENHEIN PLAYGROUND IN DEVOU PARK IN AN AMOUNT OF $32,638.37 PAYABLE TO DAVID WILLIAMS & ASSOCIATES, INC., THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY FINANCE CABINET PURSUANT TO KRS 45A.300 AND AUTHORIZING THE PAYMENT OF $14,570.00 TO SCHUNK EXCAVATING & TRUCKING FOR INSTALLATION OF SAID EQUIPMENT PURSUANT TO KRS 45A.380(2), ALL PAYABLE FROM DEVOU PARK MASTER PLAN FUNDS.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

CONTRACT CHANGE ORDER – Rainbow was awarded the asbestos removal contract for those houses that are scheduled for demolition by the City. The two additional properties were added to the demolition list. 1726 Madison was originally scheduled for rehab but it has been determined that rehab is not feasible. 1816 Garrard has a sewer lateral issue and it will be less expensive for the City to demolish the property than to repair the sewer lateral.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-259-14

AN ORDER/RESOLUTION AUTHORIZING A CHANGE ORDER WITH RAINBOW ENVIRONMENTAL SERVICES IN THE AMOUNT OF $5,278.00 FOR ADDITIONAL ASBESTOS REMOVAL SERVICES AT THE PROPERTIES LOCATED 1726 MADISON AVENUE AND 1816 GARRARD STREET.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

FORECLOSURE LIST – In December 2013, the City adopted the planned list of properties that staff would pursue foreclosure action on during calendar year 2014. The amended list includes the properties the staff have prioritized and feels foreclosure action needs to be taken using the bond money that has been budgeted.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-260-14

AN ORDER/RESOLUTION AMENDING COMMISSIONERS' NO. O/R-335-13 EXHIBIT B TO PROVIDE AN UPDATED FORECLOSURE LIST.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

AMEND DEVELOPMENT AGREEMENT – This O/R will amend the current agreement with the City to recognize that the assets of the two legal entities will be placed into a holding company called DAT Clear Measure which is owned by the shareholders of Data Intensity.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-261-14

AN ORDER/RESOLUTION REPEALING COMMISSIONERS' ORDER/RESOLUTION NO. O/R-189-14 AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY AND dbaDIRECT, INC. AND ITS AFFILIATED COMPANIES TO REFLECT THAT THE AGREEMENT SHALL NOW BE BETWEEN THE CITY AND DAT CLEAR MEASURES, LLC.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

GRANT APPLICATION – This grant will cover $40,000 of the $59,889.50 for the purchase of Tasers. There is a cost savings as Taser will rebate $75.00 for each Taser returned for a total of $3,750. The additional monies will be paid from forfeiture funds.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-262-14

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION AND ALL NECESSARY DOCUMENTS WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR A GRANT FOR THE COVINGTON POLICE DEPARTMENT TO BE USED FOR TASER EQUIPMENT, AND AUTHORIZING A CONTRIBUTION FROM THE CITY IN THE AMOUNT OF $16,139.50, PAYABLE FROM ASSET FORFEITURE FUNDS.

MOTION of Commissioner Eilerman, seconded by Commissioner Williams.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

SURPLUS PROPERTY – The City has an abundance of electronic items that are no longer useful to the City as a result of our recent consolidation of multiple copier and printer contracts into a single contract and vendor.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-263-14

AN ORDER/RESOLUTION DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND TRANSFER PURSUANT TO KRS §§ 82.083 AND 45A.425.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

HVAC SERVICES – The City plans to consolidate all current HVAC services under a single vendor through a competitive bid process.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-264-14

AN ORDER/RESOLUTION APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR HEATING, VENTILATION, AND AIR CONDITIONING SERVICES.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

PEST CONTROL SERVICES – The City plans to consolidate all current pest control services under a single vendor through a competitive bid process.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-265-14

AN ORDER/RESOLUTION APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR PEST CONTROL SERVICES.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

GARAGE DOOR MAINTENANCE – The City plans to consolidate all current garage door maintenance services under a single vendor through a competitive bid process.

COMMISSIONER'S ORDER/RESOLUTION NO. O/R-266-14

AN ORDER/RESOLUTION APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR GARAGE DOOR MAINTENANCE SERVICES.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

FEMA ASSISTANCE TO FIREFIGHTERS' GRANT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-267-14

AN ORDER/RESOLUTION APPROVING THE APPLICATION FOR A 2014 FEMA ASSISTANCE TO FIREFIGHTERS' GRANT FOR THE PURCHASE OF AN NFPA COMPLIANT LADDER TRUCK.

MOTION of Commissioner Rains, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

ADJOURNMENT

MAYOR CARRAN adjourned the meeting at 7:35 p.m.

Sherry Carran
MAYOR

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Tuesday, November 18, 2014 6:00 P.M.

ATTEST:

Margaret Mrykan
CITY CLERK

APPROVED: 12-2-14