

**CITY OF COVINGTON, KENTUCKY  
LEGISLATIVE MEETING  
BOARD OF COMMISSIONERS  
Tuesday, December 15, 2020, 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 1, 2020, (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-20 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF DEVYN HARRIS AS A PATROL OFFICER GRADE III WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 3, 2021.**
2. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH B SQUARED PARTNERS, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR THE PROPERTY LOCATED AT 823 SCOTT BOULEVARD.**
3. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GREENLINE SALON, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE**



**RENT SUBSIDY INCENTIVE FOR THE PROPERTY LOCATED AT 130 WEST SIXTH STREET.**

4. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CLOVERLEAF ME, INC. TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR THE PROPERTY LOCATED AT 434 MADISON AVENUE.**
5. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MODELFIT, LLC TO FACILITATE THE PAYMENT OF A \$4,500.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR THE PROPERTY LOCATED AT 331 WEST PIKE STREET.**
6. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AIM NUTRITION, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR THE PROPERTY LOCATED AT 617 MAIN STREET.**
7. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SECOND AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH URBAN COMMUNITY DEVELOPERS, INC. FOR PROPERTY LOCATED AT 951, 954, AND 956 PHILADELPHIA STREET.**
8. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF ALVIS BARBER AS A FULL-TIME DRIVER IN THE PUBLIC WORKS DEPARTMENT.**
9. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH WSP USA, INC. FOR THE MADISON AVENUE STREETScape PROJECT EXTENDING THE CONTRACT TO DECEMBER 31, 2021.**
10. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT**



**WITH WSP USA, INC. FOR THE SEVENTH STREET STREETScape PROJECT EXTENDING THE CONTRACT TO DECEMBER 31, 2021.**

11. Consider Order No. ORD-xx-20 entitled: **AN ORDER REAPPOINTING KEITH BALES TO THE ALCOHOL BEVERAGE CONTROL BOARD FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.**
12. Consider Order No. ORD-xx-20 entitled: **AN ORDER REAPPOINTING MATTHEW RIVIR, DORA VORHEER AND LANA LONG AND APPOINTING SARAH STEPHENS TO THE DEVOU PARK ADVISORY COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2023 AND APPOINTING LISA SCHNEIDER TO THE COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 16, 2020 THROUGH DECEMBER 15, 2023 FILLING AN UNEXPIRED TERM.**
13. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPOINTING CASEY LYSAGHT TO THE DEVOU PROPERTIES, INC. BOARD, FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 16, 2020 THROUGH DECEMBER 15, 2023.**
14. Consider Order No. ORD-xx-20 entitled: **AN ORDER REAPPOINTING GUS WOLF, STAN NASSANO, JESSICA SPENCER, AND JOHN MEILING AND APPOINTING JANE BRESSER, JIM MERAMUS, AND TARA TUCKER TO THE COVINGTON URBAN FORESTRY BOARD FOR THREE-YEAR TERMS.**
15. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPOINTING NEIL BLUNT TO THE BEHRINGER-CRAWFORD MUSEUM BOARD FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 16, 2020 THROUGH DECEMBER 15, 2023.**
16. Consider Order No. ORD-xx-20 entitled: **AN ORDER REAPPOINTING JEN BEST AND APPOINTING KAREEM SIMPSON TO THE KENTON COUNTY MUNICIPAL PLANNING COMMISSION FOR FOUR-YEAR TERMS, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2024.**



17. Consider Order No. ORD-xx-20 entitled: **AN ORDER REAPPOINTING GERTRUDE “TRUDY” LORENZ TO THE BOARD OF OVERSEERS FOR LINDEN GROVE CEMETERY FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 5, 2021 THROUGH JANUARY 4, 2024 AND APPOINTING KAIRA TUCKER TO THE BOARD FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 16, 2020 THROUGH DECEMBER 15, 2023.**
18. Consider Order No. ORD-xx-20 entitled: **AN ORDER REAPPOINTING ART HEEGER AND TOM HALL TO THE POLICE AND FIRE PENSION BOARD FOR ONE-YEAR TERMS, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.**
19. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPOINTING CHARLES KIRTLEY TO THE CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 16, 2020 THROUGH DECEMBER 15, 2023.**
20. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPOINTING JOHN STEINMAN TO THE COVINGTON MOTOR VEHICLE PARKING AUTHORITY BOARD TO FILL AN UNEXPIRED TERM, EFFECTIVE JANUARY 1, 2021 THROUGH FEBRUARY 28, 2022.**

**NEW BUSINESS – ORDERS**

21. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY AS A REQUIRED STEP TO HAVE THE 31-ACRE AREA ALONG THE CENTRAL RIVERFRONT, INCLUDING THE 23-ACRE FORMER IRS SITE, APPROVED FOR STATE TAX INCREMENT FINANCE BENEFITS.**
22. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HUB & WEBER ARCHITECTS, PLC FOR THE DESIGN OF THE NEW PUBLIC WORKS BUILDING LOCATED AT 1730 RUSSELL STREET.**



**NEW BUSINESS – FIRST READING OF ORDINANCES**

23. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF CAUCUS, LEGISLATIVE AND BUDGET PREPARATION MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

24. Consider Ordinance No. ORD-xx-20 entitled: **AN ORDINANCE RENAMING CHAPTER 117 OF THE COVINGTON CODE OF ORDINANCES, CREATING A NEW SUBCHAPTER WITHIN CHAPTER 117 OF THE COVINGTON CODE OF ORDINANCES ENTITLED “SHORT-TERM RENTALS”, AND AMENDING SECTION 117.99 “PENALTIES”.**
25. Consider Ordinance No. ORD-xx-20 entitled: **AN ORDINANCE CLOSING A PORTION OF THE ALLEY COMMONLY KNOWN AS THE “YMCA ALLEY” EAST OF MADISON AVENUE PURSUANT TO KRS 82.405.**

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 12, 2021.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, January 5, 2021.**

**COMMISSIONERS’ COMMENTS  
MAYOR’S COMMENTS  
ADJOURNMENT**

