

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, December 15, 2020, 6:00 P.M.

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

Date:_____ Time:_____ _____
COMMISSIONER

Date:_____ Time:_____ _____
COMMISSIONER

Date:_____ Time:_____ _____
COMMISSIONER

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, December 15, 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, December 15, 2020, at 6:00 p.m., via video conferencing, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Tim Downing, Shannon Smith and Michelle Williams, City Manager David Johnston, and City Solicitor Michael Bartlett, present. Commissioner Denny Bowman was not present.

MOTION of Commissioner Downing, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of December 1, 2020, meeting.

Passed. **4** Yeas. Commissioners Downing, Smith, Williams,
and Mayor Meyer.

NEW BUSINESS – RESOLUTIONS

COMMISSIONERS' RESOLUTION NO. R-05-20

A RESOLUTION PETITIONING THE KENTUCKY TRANSPORTATION CABINET AND APPROPRIATE STATE LAW ENFORCEMENT AGENCIES TO TAKE APPROPRIATE ACTION TO ENFORCE THE EXISTING RESTRICTIONS OF TRANSPORTING HAZARDOUS MATERIALS ALONG INTERSTATE 71-75 FROM INTERSTATE 275 TO THE OHIO BORDER.

MOTION of Commissioner Downing, seconded by Commissioner Smith.

Passed. 4 Yeas. Commissioners Downing, Smith, Williams, and Mayor Meyer.

NEW BUSINESS – CONSENT AGENDA

COMMISSIONERS' ORDER NO. ORD-210-20

AN ORDER APPROVING THE EMPLOYMENT OF DEVYN HARRIS AS A PATROL OFFICER GRADE III WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 3, 2021.

COMMISSIONERS' ORDER NO. ORD-211-20

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 PROPERTY LOCATED AT 823 SCOTT BOULEVARD.

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, December 15, 2020, 6:00 P.M.

COMMISSIONERS' ORDER NO. ORD-212-20

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 PROPERTY LOCATED AT 130 WEST SIXTH STREET.

COMMISSIONERS' ORDER NO. ORD-213-20

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 PROPERTY LOCATED AT 434 MADISON AVENUE.

COMMISSIONERS' ORDER NO. ORD-214-20

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 PROPERTY LOCATED AT 331 WEST PIKE STREET.

COMMISSIONERS' ORDER NO. ORD-215-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AIM NUTRITION TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 617 MAIN STREET.

COMMISSIONERS' ORDER NO. ORD-216-20

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.

COMMISSIONERS' ORDER NO. ORD-217-20

AN ORDER APPROVING THE EMPLOYMENT OF ALVIS BARBER AS A FULL-TIME DRIVER IN THE PUBLIC WORKS DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-218-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH WSP USA, INC. FOR THE

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, December 15, 2020, 6:00 P.M.

MADISON AVENUE STREETScape PROJECT EXTENDING THE CONTRACT TO DECEMBER 31, 2021.

COMMISSIONERS' ORDER NO. ORD-219-20

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.

COMMISSIONERS' ORDER NO. ORD-220-20

AN ORDER REAPPOINTING KEITH BALES TO THE ALCOHOL BEVERAGE CONTROL BOARD FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2021 THROUGH DECEMBER 31, 2023.

COMMISSIONERS' ORDER NO. ORD-221-20

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.+

COMMISSIONERS' ORDER NO. ORD-222-20

AN ORDER APPOINTING CASEY LYSAGHT TO THE DEVOU PROPERTIES INC. BOARD FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 16, 2020 THROUGH DECEMBER 15, 2023.

COMMISSIONERS' ORDER NO. ORD-223-20

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.

COMMISSIONERS' ORDER NO. ORD-224-20

AN ORDER APPOINTING NEIL BLUNT TO THE BEHRINGER-CRAWFORD MUSEUM BOARD FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 16, 2020 THROUGH DECEMBER 15, 2023.

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, December 15, 2020, 6:00 P.M.

COMMISSIONERS' ORDER NO. ORD-225-20

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.

COMMISSIONERS' ORDER NO. ORD-226-20

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.

COMMISSIONERS' ORDER NO. ORD-227-20

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.

COMMISSIONERS' ORDER NO. ORD-228-20

AN ORDER APPOINTING CHARLES KIRTLEY TO THE CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 16, 2020 THROUGH DECEMBER 15, 2023.

COMMISSIONERS' ORDER NO. ORD-229-20

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.

Orders No. ORD-210-20 through ORD-229-20 were passed by consent agenda as follows:

MOTION of Commissioner Williams, seconded by Commissioner Downing.
Passed. 4 Yeas. Commissioners Downing, Smith, Williams,
and Mayor Meyer.

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, December 15, 2020, 6:00 P.M.

NEW BUSINESS - ORDERS

COMMISSIONERS' ORDER NO. ORD-230-20

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.

MOTION of Commissioner Downing, seconded by Commissioner Williams.
Passed. 4 Yeas. Commissioners Downing, Smith, Williams,
and Mayor Meyer.

COMMISSIONERS' ORDER NO. ORD-XX-20

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.

A Motion was made by Commission Downing, second by Commissioner Smith to pass this order over to the next meeting.

A Motion was made by Commissioner Downing, Second by Commissioner Williams to add the following Order to the Agenda.

COMMISSIONERS' ORDER NO. ORD-231-20

AN ORDER RECOGNIZING DENNY BOWMAN FOR HIS SERVICE TO THE CITIZENS OF COVINGTON.

MOTION of Commissioner Downing, seconded by Commissioner Williams.
Passed. 4 Yeas. Commissioners Downing, Smith, Williams,
and Mayor Meyer.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-27-20

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 117.00 "PENALTIES".

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, December 15, 2020, 6:00 P.M.

MOTION of Commissioner Downing, seconded by Commissioner Smith.
Passed. 4 Yeas. Commissioners Downing, Smith, Williams,
and Mayor Meyer.

COMMISSIONERS' ORDINANCE NO. O-28-20

AN ORDINANCE CLOSING A PORTION OF THE ALLEY COMMONLY
KNOWN AS THE "YMCA ALLEY" EAST OF MADISON AVENUE
PURSUANT TO KRS 82.405.

MOTION of Commissioner Downing, seconded by Commissioner Williams.
Passed. 4 Yeas. Commissioners Downing, Smith, Williams,
and Mayor Meyer.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:30 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____