

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

A MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, November 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 Downing to dispense with the reading of and approve the minutes of the November 12, 2019, meetings.

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-266-19

AN ORDER APPROVING THE EMPLOYMENT OF BRUCE APPLGATE AS ASSISTANT CITY MANAGER, EFFECTIVE DECEMBER 9, 2019.

MOTION of Commissioner Downing, seconded by Commissioner Smith.

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

COMMISSIONERS' ORDER NO. ORD-267-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF LIEUTENANT COLONEL BRIAN STEFFEN FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.

MOTION of Commissioner Williams, seconded by Commissioner Downing.

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

COMMISSIONERS' ORDER NO. ORD-268-19

AN ORDER APPROVING THE APPOINTMENT OF CAPTAIN BRIAN VALENTI TO THE POSITION OF ASSISTANT CHIEF OF POLICE IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.

MOTION of Commissioner Williams, seconded by Commissioner Downing.

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

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

COMMISSIONERS' ORDER NO. ORD-269-19

AN ORDER APPROVING THE PROMOTION OF LIEUTENANT JUSTIN WIETHOLTER TO THE RANK OF CAPTAIN IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.

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

COMMISSIONERS' ORDER NO. ORD-270-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF ASSISTANT CHIEF CHRIS KIELY FROM THE COVINGTON FIRE DEPARTMENT, EFFECTIVE NOVEMBER 30, 2019.

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

NEW BUSINESS – CONSENT AGENDA

COMMISSIONERS' ORDER NO. ORD-271-19

AN ORDER DIRECTING CITY AGENCIES AND DEPARTMENTS TO RECOGNIZE IDENTIFICATION CARDS ISSUED BY THE METROPOLITAN AREA RELIGIOUS COALITION OF CINCINNATI.

COMMISSIONERS' ORDER NO. ORD-272-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF DETECTIVE COREY WARNER FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.

COMMISSIONERS' ORDER NO. ORD-273-19

AN ORDER APPROVING THE EMPLOYMENT OF MICHAEL GULLETT, TERRY GALLIHER, KEVIN DAVIS, BRANDON PADILLA, SARA MCPHERSON, CHASE AUTRY, RYAN RUBERG, TYLER SIPES, AND PETER DOHERTY AS RECRUITS WITH THE COVINGTON FIRE DEPARTMENT, EFFECTIVE DECEMBER 2, 2019.

COMMISSIONERS' ORDER NO. ORD-274-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED FAÇADE INCENTIVE AGREEMENT WITH KKW, LLC EXTENDING THE CONSTRUCTION DEADLINE TO MAY 2020.

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

COMMISSIONERS' ORDER NO. ORD-275-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH ICON MARKETING COMMUNICATIONS, INC. PROVIDING NEW BUSINESS JOBS DEVELOPMENT INCENTIVES.

COMMISSIONERS' ORDER NO. ORD-276-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF MORTGAGE AND DEVELOPMENT AGREEMENT TERMINATION RELATING TO THE ROAD ID, INC. PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE A REVISED DEVELOPMENT AGREEMENT, AN AMENDED AND RESTATED PROMISSORY NOTE, AND A PAYROLL REIMBURSEMENT AGREEMENT.

COMMISSIONERS' ORDER NO. ORD-277-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A POST-CONSTRUCTION STORM WATER MAINTENANCE AGREEMENT WITH SD1 AND KY COVINGTON JRG, LLC RELATED TO THE JOHN R. GREEN PROJECT.

Orders No. ORD-271-19 through ORD-277-19 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-278-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT WITH SD1 FOR SANITARY AND/OR STORM WATER SEWER CONSTRUCTION IN DEVOU PARK.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-xx-19

AN ORDINANCE AMENDING SECTION 30.01 OF THE COVINGTON CODE OF ORDINANCES, BONDS OF CITY OFFICIALS, TO IMPROVE COMPLIANCE WITH APPLICABLE STATE LAW.

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

COMMISSIONERS' ORDINANCE NO. O-xx-19

AN ORDINANCE ESTABLISHING THE DATES OF CAUCUS, LEGISLATIVE, AND BUDGET REVIEW MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR 2020.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-36-19

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP CHANGING 209 GREENUP STREET, AN AREA OF APPROXIMATELY 0.65 ACRES LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF GREENUP STREET AND EAST THIRD STREET IN COVINGTON, FROM RU-0.5 (AN URBAN RESIDENTIAL ZONE) TO C-3P (A GENERAL COMMERCIAL ZONE) INCLUDING REVIEW AND ACTIONS ON VARIANCES PERMITTED BY THE COVINGTON ZONING ORDINANCE; THE APPLICANT PROPOSES TO CONSTRUCT A FOUR-STORY OFFICE BUILDING WITH A SETBACK OF 30 FEET FROM COURT STREET/ROEBLING WAY AND 5.91 FEET FROM GREENUP STREET WHERE A MAXIMUM OF FIVE FEET IS PERMITTED.

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

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:50 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____