

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, November 5, 2013 6:00 P.M.

A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Carran, on Tuesday, November 5, 2013, at 6:00 p.m., in Commission Chambers, 638 Madison Avenue, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Mildred Rains, Michelle Williams, Assistant City Manager Larisa Sims, and Assistant City Solicitor Bryce Rhoades, present.

MOTION of Commissioner Rains, seconded by Commissioner Frank to dispense with the reading of and approve the minutes of the October 22, 2013, meeting minutes.

Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

PRESENTATIONS

Neighborhood Revitalization Strategy Area Designation – Natalie Gardner, Programs and Strategic Projects Director gave a brief presentation on the NRSA designation.

NEW BUSINESS – ORDER/RESOLUTIONS

AUDIT COMMITTEE CHARTER – The Audit Committee has reviewed their Charter and recommended an update including numerous minor work improvements but also noting that membership on the Audit Committee is on a voluntary basis and their discussions, recommendations, and action are in good faith and subject to the review, validation, and approval of the City Commission. Other changes clarify the desirable expertise and experience requirements for Members.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-307-13

AN ORDER/RESOLUTION APPROVING AND ADOPTING THE CITY OF COVINGTON AUDIT COMMITTEE UPDATED CHARTER.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.

Passed. 4 Yeas. Commissioners Eilerman, Frank, Rains, and Mayor Carran.
1 Nay. Commissioner Williams.

SALT PURCHASE – the Kenton County Fiscal Court advertised for bids for the purchase of salt and the best responsible bid received was from the Detroit Salt Company LLC. The City of Covington is able to purchase the salt at the bid price through its cooperative purchasing agreement with Kenton Fiscal Court.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-308-13

AN ORDER/RESOLUTION APPROVING THE PURCHASE OF UP TO 4,000 TONS OF SALT FROM THE DETROIT SALT COMPANY, LLC IN AN AMOUNT OF \$68.49 PER TON DELIVERED, PAYABLE FROM THE GENERAL FUND, THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE KENTON COUNTY FISCAL COURT PURSUANT TO KRS 45A.420(1).

MOTION of Commissioner Rains, seconded by Commissioner Frank.

Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

CONTRACT AMENDMENT – A contract was approved with Woolpert for design services of Riverfront Commons. Since the commencement of this work, additional opportunities to improve the original project were identified including the addition of another walkway over the levee along the western walk and the addition of the old Waterfront site which is graded and prime for additional activity.

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COMMISSIONERS' ORDER/RESOLUTION NO. O/R-309-13

AN ORDER/RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT WITH WOOLPERT, INC. FOR DESIGN SERVICES FOR A PORTION OF RIVERFRONT COMMONS, EXPANDING THE CURRENT SCOPE TO INCLUDE ADDITIONAL DESIGN SERVICES FOR THE FORMER WATERFRONT RESTAURANT PARKING LOT AND AN ADDITIONAL WEST TRAIL OVER THE LEVEE, IN AN AMOUNT NOT TO EXCEED \$52,600.00, PAYABLE FROM THE CAPITAL FUND.

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

LATENT STATION COMPUTER SYSTEM – This particular software, which is compatible with the Kentucky State Police's AFIS database is available only from this company.. The workstation provides a direct link to the KSP AFIS database. Technicians scan and submit latent fingerprint evidence collected at crime scenes in an attempt to develop suspect leads and ultimately solve crimes and prosecute offenders. An on-site workstation is necessary to provide immediate access to entry station and results of searches. It is not cost effective or practical to continue the current practice of technicians leaving the city for several hours at a time, during their assigned shift, to complete necessary work on their caseloads.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-310-13

AN ORDER/RESOLUTION ACCEPTING THE PROPOSAL OF SAFRAN MORPHOTRAK FOR A LATENT STATION COMPUTER SYSTEM, RELATED SOFTWARE, AND MAINTENANCE, FOR USE BY THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$75,000.00, PAYABLE FROM THE ASSET FORFEITURE FUND.

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

BOARD APPOINTMENT – This will be Mr. Hult's second term as a member of the Kenton County Planning Commission.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-311-13

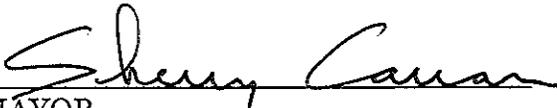
AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF MARC HULT TO THE KENTON COUNTY PLANNING COMMISSION FOR A FOUR-YEAR TERM BEGINNING JANUARY 1, 2014, AND EXPIRING DECEMBER 31, 2017.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 4 Yeas. Commissioners Eilerman, Frank, Rains, and Mayor Carran.
1 Nay. Commissioner Williams.

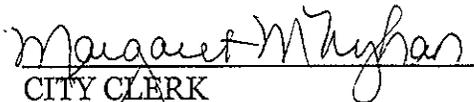
ADJOURNMENT

MAYOR CARRAN adjourned the meeting at 8:50 p.m.

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MAYOR

ATTEST:


CITY CLERK

APPROVED: 11-19-13