

**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
TUESDAY, JANUARY 21, 2014, 6:00 PM**

**20 WEST PIKE STREET
COVINGTON, KY**

AGENDA

CALL TO ORDER: Mayor Sherry Carran

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meeting of January 7, 2014, minutes (or motion to dispense with reading and approve minutes).

PRESENTATIONS:

- Vision 2015 myNKY Community Engagement Campaign – Bill Scheyer

ITEMS FOR CONSIDERATION:

OLD BUSINESS –SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-xx-14 entitled: **AN ORDINANCE AMENDING § 34.50 AND O-27-13, OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, CREATING THE POSITION OF SENIOR LAW CLERK AND ESTABLISHING PAY FOR THAT POSITION.**

Staff Reporting: Frank Warnock, Assistant City Manager/City Solicitor

Recommendation: Approve Ordinance. Approval provides additional resources for the City's Legal Department to address litigation, liability claims, foreclosures, economic development agreements, contracts, labor contract grievances, legislation, and other legal work.

NEW BUSINESS – ORDER/RESOLUTIONS

2. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION APPROVING THE NAMING OF THE ROAD ENCIRCLING THE DEPARTMENT OF PUBLIC IMPROVEMENTS AS “CHARLES MENKE WAY”**. *Charlie Menke was hired by the City in 1972 and worked tirelessly in the Department of Public Improvements until his retirement in 2011. DPI employees wish to honor this longtime employee by naming the unnamed road circling the DPI buildings after Charlie.*

Staff Reporting: Larry Klein, City Manager, and John Purnell, Department of Public Improvements

Recommendation: Approve Order/Resolution. Approval recognizes a longtime employee who served the City and its citizens very well. Charlie’s former coworkers desired to recognize him and show their appreciation, and to memorialize his contribution by naming the road at our Department of Public Improvements after him as a daily reminder to all of his commitment to the City.

3. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF MICHELE CARTER AS A POLICE OFFICER I IN THE COVINGTON POLICE DEPARTMENT, WITH A 12-MONTH PROBATIONARY PERIOD, EFFECTIVE JANUARY 26, 2014**. *Ms. Carter has passed all phases of testing. She possesses an excellent background and comes well recommended.*

Staff Reporting: Spike Jones, Police Chief

Recommendation: Approve Order/Resolution. Approval allows the Police Department to fill the vacancy created by the resignation for retirement purposes of Officer David L. Boggs. Ms. Carter has successfully completed all testing requirements and is very qualified and highly recommended for appointment.

4. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF OFFICER DAVID BOGGS OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 31, 2014**. *Officer David L. Boggs is an honorably discharged veteran of the US Army and a graduate of the Department of Criminal Justice Training Basic Police Academy Class 189 in 1990. He has served 20 plus years to the citizens of Covington. He has three Chiefs’ letters of commendation in his file as well as two life-saving awards and one employee of the month award. He is also the recipient of the 2013 Rotary Club Award for exemplary service in the Community.*

Staff Reporting: Spike Jones, Police Chief

Recommendation: Approve Order/Resolution. Approval accepts the resignation for retirement purposes of Officer David L. Boggs who has served the City and its citizens very well. Best wishes are extended to him for all future endeavors.

5. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF DARRYL STRONG OF THE COVINGTON FINANCE DEPARTMENT, EFFECTIVE FEBRUARY 28, 2014.** *Darryl has been an integral part of the City's Finance Department for the past 42 years. He will be missed by everyone at City Hall.*

Staff Reporting: Lisa Goetz, Finance Director

Recommendation: Approve Order/Resolution. Approval accepts the resignation for retirement purposes of Darryl Strong who has served the City and its citizens very well since 1972. He will be greatly missed by the City and his coworkers. Best wishes are extended to him for all future endeavors.

6. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION SUPPORTING HOUSE BILL 37 (BR 355), PRE-FILED BY STATE REPRESENTATIVE ARNOLD SIMPSON, PROPOSING AN AMENDMENT TO THE KENTUCKY INVESTMENT FUND ACT TO MAKE INDIVIDUAL ANGEL INVESTORS ELIGIBLE FOR TAX CREDITS.** *HB 37 would increase investments in Kentucky start-ups by amending the Kentucky Investment Fund Act to make individual angel investors eligible for the existing investment tax credit.*

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution. Approval affirms the Board of Commissioner's support for an essential economic development tool for the City that has been long sought after as a source of investment for the many existing and startup technological and science-based businesses Covington is attracting.

7. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COVINGTON, KENTUCKY, AND THE FRATERNAL ORDER OF POLICE LODGE NO. 1.**

Staff Reporting: Frank Warnock, Assistant City Manager/City Solicitor

Recommendation: Approve Order/Resolution. Approval allows the City to comply with IRS regulations related to uniform allowance provisions in the City's collective bargaining agreement with the FOP and to streamline the acquisition process for uniforms and equipment.

8. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF MIKE YEAGER AS THE CITY'S ALTERNATE REPRESENTATIVE ON THE OKI EXECUTIVE BOARD, FOR A ONE-YEAR PERIOD, EFFECTIVE JANUARY 1, 2014.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution. Approval allows City Engineer Mike Yeager to act as the City's Alternate Representative to the OKI Executive Board. Mr. Yeager's position as City Engineer well qualifies him for this designation, as the OKI Executive Board acts on many transportation planning related projects and issues in Covington and the region.

9. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF ALLEN WILKINSON TO THE CITY EMPLOYEES' NON-UNIFORM CIVIL SERVICE COMMISSION FOR A THREE-YEAR TERM, EFFECTIVE SEPTEMBER 25, 2013, AND EXPIRING SEPTEMBER 24, 2016.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution. Approval allows for the City's City Employees' Non-Uniform Civil Service Commission to be fully appointed. Mr. Wilkinson has served well in his first term and as such is very deserving of reappointment.

10. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENTS OF DON SMITH AND PAMELA MULLINS TO THE COVINGTON HUMAN RIGHTS COMMISSION FOR THREE-YEAR TERMS, EFFECTIVE NOVEMBER 11, 2013, AND EXPIRING NOVEMBER 10, 2016.**

Staff Reporting: Frank Warnock, Assistant City Manager/City Solicitor

Recommendation: Approve Order/Resolution. Approval allows for the reappointment of Reverend Smith and Pamela Mullins. Both have served well and are deserving of reappointment.

11. Consider Order/Resolution No. O/R-xx-14 entitled: **AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF JOE SCHAMER TO THE CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 6, 2014, AND EXPIRING FEBRUARY 5, 2017.**

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution. Approval allows for the reappointment of Mr. Schamer who is also the Chair of the Covington Code Enforcement Board. Not only is Mr. Schamer a resident and Covington-based electrical contracting business owner, he is also very experienced and knowledgeable about the City's property maintenance and other public safety codes and is an outstanding chair of this very important Board that is helping to make buildings and property safer in the City for our residents.

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

CITY MANAGER'S COMMENTS
CITY SOLICITOR'S COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT