

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, April 23, 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, April 9, 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 William, City Manager Larry Klein, and City Solicitor Frank Warnock, present.

**MOTION** of Commissioner Rains, seconded by Commissioner Frank to dispense with the reading of and approve the minutes of the April 9, 2013, meeting minutes.

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

**NEW BUSINESS – FIRST READING OF ORDINANCES**

**TEXT AMENDMENT** – The proposed text provides flexibility and fits the criteria established for the off-street parking exemptions including “higher land values, service by public transportation, and the presence of municipal parking lots.”

**COMMISSIONERS' ORDINANCE NO. O-15-13**

AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY (O-37-06) TO INCLUDE PUBLIC AND INSTITUTIONAL (PI) ZONING DISTRICT IN THE OFF-STREET PARKING EXEMPTION ZONES.

**First Reading – No Vote**

**NEW BUSINESS – ORDER/RESOLUTIONS**

**HOLMES HIGH SCHOOL BASKETBALL TEAM** – This O/R recognizes and honors the outstanding season achieved by the Holmes High School Boys' Basketball team during the 2012-2013 season.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-105-13**

AN ORDER/RESOLUTION CONGRATULATING THE HOLMES HIGH SCHOOL BOYS' BASKETBALL TEAM FOR ITS OUTSTANDING 2012-2013 SEASON.

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

**HOLMES HIGH SCHOOL BASKETBALL COACH** – This O/R recognizes and honors the exemplary performance by Holmes High School Boys' Basketball Coach Jason Booher in the 2012-2013 season culminating in his award as the 9<sup>th</sup> Region Coach of the Year.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-106-13**

AN ORDER/RESOLUTION CONGRATULATING HOLMES HIGH SCHOOL BASKETBALL COACH JASON BOOHER FOR BEING NAMED 9<sup>TH</sup> REGION COACH OF THE YEAR.

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

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**HOLMES HIGH SCHOOL BASKETBALL PLAYER** – This O/R recognizes and honors Holmes High School Boys' Basketball team member James Bolden award as the 9<sup>th</sup> Region Player of the Year for the 2012-2013 season.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-107-13**

AN ORDER/RESOLUTION CONGRATULATING JAMES "BEETLE" BOLDEN ON BEING NAMED 9<sup>TH</sup> REGION BASKETBALL PLAYER OF THE YEAR.

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

**DEVELOPMENT AGREEMENT WITH CORPOREX** – It was recommended that Corporex's response to a Request for Proposal to provide construction related services for riverfront development related to the development of the riverfront adjacent to the Covington Landing be accepted.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-108-13**

AN ORDER/RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH CORPOREX FOR CONSTRUCTION RELATED SERVICES AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE SAID DEVELOPMENT AGREEMENT.

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

**LEASE AGREEMENT WITH WATERFRONT ASSOCIATES** – The Waterfront Restaurant has been closed for about two years. The floating restaurant will be moved from its present location to the Ohio River area adjacent to the Covington Landing. The Waterfront has an estimated opening of December 2013.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-109-13**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AMENDED AND RESTATED LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON, KENTUCKY, AND WATERFRONT ASSOCIATES, INC., SUBJECT TO THE REVIEW AND APPROVAL OF THE CITY SOLICITOR.

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

**REHABILITATION LOANS** – The Center for Great Neighborhoods (CGN) is a Community Housing Development Organization recognized by HUD as one of the City's partners in developing housing in Covington and are thus eligible to partner with the City in development by receiving loans. CGN has proposed to rehab these property, which are in the Jackson Square area, for homeownership.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-109-13**

AN ORDER/RESOLUTION APPROVING LOANS TO THE CENTER FOR GREAT NEIGHBORHOODS OF COVINGTON IN AN AMOUNT OF \$76,436.00 FOR THE REHABILITATION OF 1108 HOLMAN AVENUE, PAYABLE FROM CDBG FUNDS/PROGRAM INCOME, AND \$71,393.00 FOR THE REHABILITATION OF 1105 HOLMAN AVENUE, PAYABLE FROM HOME FUNDS.

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**MOTION** of Commissioner Eilerman, seconded by Commissioner Frank.  
**Passed.** 3 Yeas. Commissioners Eilerman, Frank, and Mayor Carran.  
2 Nays. Commissioners Rains and Williams.

**MLK, JR. BLVD. LANDSCAPING** – State Representative Arnold Simpson secured additional state funding to cover the costs of this beautification project which will include landscaping and water and electrical connections for irrigation and seasonal lighting. The contractor has 45 days to complete the work once it is initiated. The City's Urban Forestry Division will be responsible for on-going maintenance of these improvements once completed.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-110-13**

AN ORDER/RESOLUTION ACCEPTING THE BID OF TEPE ENVIRONMENTAL SERVICES TO INSTALL LANDSCAPING AND IRRIGATION IN THE MEDIANS OF MARTIN LUTHER KING, JR. BLVD., IN AN AMOUNT OF \$88,984.00, AS THE BEST RESPONSIBLE BID, PAYABLE FROM COUNT AND MUNICIPAL ROAD AID BOND FUNDING ALLOCATED TO THE CITY PURSUANT TO HOUSE BILL 267 (2005).

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

**DEVOU PARK ROTARY GROVE IMPROVEMENTS** – The project was created at the interest of the Covington Rotary club, to whom the area is dedicated. The Rotary Club currently has a memorial in the area and has developed a plan to enhance this area with an outdoor courtyard.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-111-13**

AN ORDER/RESOLUTION ACCEPTING THE BID OF CENTURY CONSTRUCTION FOR DEVOU PARK ROTARY GROVE IMPROVEMENTS, IN AN AMOUNT OF \$95,590.00, AS THE LOWEST RESPONSIBLE BID, AND REJECTING ALL OTHER BIDS, PAYABLE FROM DEVOU PARK MASTER PLAN FUNDS.

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

**EQUIPMENT PURCHASE** – Bids were advertised for this equipment which includes furnishing and installing a dump bed, snow plow attachments, and salt spreader hydraulics. Three bids were submitted with Kaffenberger Truck Equipment Company submitting the lowest responsible bid. The other two bid amounts were \$139,968 and \$113,000.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-112-13**

AN ORDER/RESOLUTION ACCEPTING THE BID OF KAFFENBERGER TRUCK EQUIPMENT CO. FOR THE UPFIT OF FOUR (4) 2013 FORD F-550 CABS AND CHASSIS WITH A 9-FOOT DUMP BODY WITH SPREADER AND SNOW PLOW, IN AN AMOUNT OF \$97,000.00, AS THE BEST RESPONSIBLE BID, AND REJECTING ALL OTHER BIDS, PAYABLE FROM THE CAPITAL IMPROVEMENT FUND.

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

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**EQUIPMENT PURCHASE** – Bids were advertised for the purchase of this equipment and two bids were received. After a careful and detailed evaluation, Kenworth of Cincinnati was selected as the best responsible bid based on specific measurable design characteristics that superseded the lowest bidder. In this instance, the City is recommending the higher bid as the best and most responsible bid as specific, measurable characteristics justify the additional \$4,823 additional cost over the lower bidder, which includes a superior cab design that includes additional corrosion resistant structural design; increase driver visibility; and improved and superior snow plow mounting capabilities which results in safer and more efficient operation of the equipment.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-114-13**

AN ORDER/RESOLUTION ACCEPTING THE BID OF KENWORTH OF CINCINNATI FOR A CONVENTIONAL TRUCK CHASSIS, IN AN AMOUNT OF \$81,509.00, AS THE BEST RESPONSIBLE BID, AND REJECTING ALL OTHER BIDS, PAYABLE FROM THE CAPITAL IMPROVEMENT FUND.

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

**BOARD APPOINTMENTS** – This is a newly established board which will hear appeals from rental property owners whose Rental Dwelling License is being recommended by City staff for suspension or revocation.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-115-13**

AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF GREG PAETH AND DR. MICHELLE MURRAY-TIBBS TO THE COVINGTON RENTAL DWELLING LICENSE APPEALS BOARD FOR A ONE-YEAR TERM, EFFECTIVE APRIL 24, 2013, AND EXPIRING APRIL 23, 2014, AND THE APPOINTMENT OF JENNIFER FAWERS AND CAROLYN BLEDSOE TO THE COVINGTON RENTAL DWELLING LICENSE APPEALS BOARD FOR A TWO-YEAR TERM, EFFECTIVE APRIL 24, 2013 AND EXPIRING APRIL 23, 2015.

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

**BOARD APPOINTMENT** – Dr. Haney is a well-qualified nominee for this appointment. She is a graduate of Holmes High School and is a physician with St. Elizabeth Healthcare. Dr. Haney is filling an expired term on the Board.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-116-13**

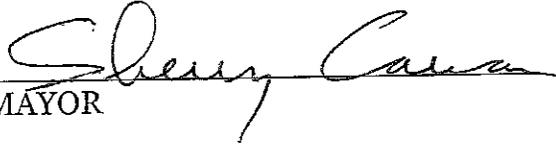
AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF DR. AMY HANEY TO THE POLICE AND FIRE EXAMINER'S BOARD FOR A THREE-YEAR TERM, EFFECTIVE APRIL 24, 2013, AND EXPIRING APRIL 23, 2016.

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

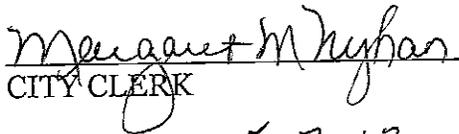
**ADJOURNMENT**

MAYOR CARRAN adjourned the meeting at 7:05 p.m.

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MAYOR

ATTEST:

  
CITY CLERK

APPROVED: 5-7-13