

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, May 7, 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, May 7, 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 Frank, seconded by Commissioner Eilerman to dispense with the reading of and approve the minutes of the April 23, 2013, meeting minutes.

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

**PRESENTATIONS**

- Mayor's Challenge to Covington's Youth – The Holmes High School students were recognized for their various projects that were performed throughout the year as a "Day of Service".
- Linden Grove Cemetery – Pete Nerone gave the annual report on the cemetery including upcoming projects and the annual service for the veterans at the conclusion of the annual Memorial Day parade.

**OLD BUSINESS – SECOND 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.

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

**NEW BUSINESS – FIRST READING OF ORDINANCES**

**STREET VACATION** – Ordinance O-41-12 was passed on November 27, 2012, and recorded and published according to law. The ordinance, however, failed to identify Excel Development LLC as an abutting landowner and is therefore invalid.

**COMMISSIONERS' ORDINANCE NO. O-16-13**

AN ORDINANCE REPEALING COMMISSIONERS' ORDINANCE NO. O-41-12 IN ITS ENTIRETY AND REPLACING IT WITH THIS ORDINANCE VACATING THE FIRST 140 FEET OF AN ALLEY THAT RUNS SOUTH FROM EAST 24<sup>TH</sup> STREET BETWEEN 119 AND 123 EAST 24<sup>TH</sup> STREET.

**First Reading, No Vote**

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, May 7, 2013 6:00 P.M.**

**NEW BUSINESS – ORDER/RESOLUTIONS**

**STEP-IN-GRADES FIRE DEPARTMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-117-13**

AN ORDER/RESOLUTION APPROVING STEP-IN-GRADE INCREASES FOR BEN CAWOOD, MATT BROWN, ERIC MONCRIEF, JASON LAUER, DANIEL DECARLO, AND CHRIS HUSTER, FROM FIREFIGHTER GRADE III TO FIREFIGHTER GRADE IV, A PAY INCREASE OF 13.22%, EFFECTIVE MAY 10, 2013.

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

**STEP-IN-GRADES FIRE DEPARTMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-118-13**

AN ORDER/RESOLUTION APPROVING STEP-IN-GRADE INCREASES FOR SCOTT MOELLINGER, MICHAEL WHITTERSTATTER, AND DENNIS HOYLE, FROM PARAMEDIC/FIREFIGHTER GRADE III TO PARAMEDIC/FIREFIGHTER GRADE IV, A PAY INCREASE OF 13.32%, EFFECTIVE MAY 10, 2013.

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

**PROMOTIONS FIRE DEPARTMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-119-13**

AN ORDER/RESOLUTION APPROVING THE FOLLOWING PROMOTIONS INTO VACANT POSITIONS: LIEUTENANT ERIC MATHENY TO CAPTAIN; PARAMEDIC LIEUTENANT GREG SALMONS TO PARAMEDIC CAPTAIN; PARAMEDIC LIEUTENANT ANDY SCHULTZ TO PARAMEDIC CAPTAIN; PARAMEDIC ENGINEER TYLER CHERRY TO PARAMEDIC LIEUTENANT; PARAMEDIC ENGINEER COREY DEYE TO PARAMEDIC LIEUTENANT; PARAMEDIC FIREFIGHTER TODD WYATT TO PARAMEDIC LIEUTENANT; PARAMEDIC ENGINEER DOUG VESELSKY TO PARAMEDIC LIEUTENANT; FIREFIGHTER GRADE IV NICK BOOTS TO ENGINEER; FIREFIGHTER GRADE IV RYAN MARZHAUSER TO ENGINEER, EFFECTIVE AUGUST 30, 2012.

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

Commissioner Williams introduced a Resolution opposing rate increases by Sanitation District 1.

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

Mayor Carran expressed her displeasure that Commissioner Williams presented the Resolution without advance notice to the Mayor, Commissioners, and City Staff.

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, May 7, 2013 6:00 P.M.**

**NATIONAL PUBLIC WORKS WEEK** – Since 1960, the American Public Works Association has sponsored National Public Works Week. More than 28,000 members in the U.S. and Canada use this week to energize and educate the public on the importance of the contribution of public works to their daily lives.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-120-13**

AN ORDER/RESOLUTION PROCLAIMING THE WEEK OF MAY 19, 2003, AS NATIONAL PUBLIC WORKS WEEK.

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

**HOUSING AUTHORITY OF COVINGTON AGREEMENT FOR POLICE PATROLS** – The Housing Authority of Covington is the owner of the residential properties of city Heights, Latonia Terrace, Golden Towers, and River's Edge at Eastside Pointe, including all of the common roadways and parking lots. Per KRS 61.362, the City can enter into a written agreement with the owner allowing the Police Department to patrol the roadways and parking lots of these properties.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-121-13**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COVINGTON AND THE HOUSING AUTHORITY OF COVINGTON ALLOWING THE COVINGTON POLICE DEPARTMENT TO PATROL CITY HEIGHTS, LATONIA TERRACE, GOLDEN TOWERS, AND RIVER'S EDGE AT EASTSIDE POINTE HOUSING DEVELOPMENT SITES.

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

**FIVE YEAR CONSOLIDATED PLAY** – the Consolidated Plan is designed to help local jurisdictions assess their affordable housing and community development needs and market conditions and to make data-driven, place based investment decisions. The consolidated planning process serves as the framework for a community wide dialogue to identify housing and community development priorities.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-122-13**

AN ORDER/RESOLUTION ADOPTING THE CITY OF COVINGTON AND THE NORTHERN KENTUCKY HOME CONSORTIUM FIVE-YEAR CONSOLIDATED PLAN (2013-2018) AND THE ANNUAL ACTION PLAN FOR THE PROGRAM YEAR BEGINNING JULY 1, 2013, AND ENDING JUNE 30, 2014.

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

**STATE HISTORIC PRESERVATION OFFICE AGREEMENT** – The properties that are being demolished are considered contributing or eligible for listing in the National Register of Historic Places. They are being demolished with CDBG or HOME funds. Because this is an adverse effect, a series of mitigation measures including architectural salvage, state level documentation, infill/design consultation, archeology, and educational programming have been outlined.

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, May 7, 2013 6:00 P.M.**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-123-13**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A PROGRAMMATIC AGREEMENT WITH THE KENTUCKY HISTORIC PRESERVATION OFFICE FOR MITIGATION MEASURES, IN ACCORDANCE WITH SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT, ASSOCIATED WITH THE USE OF CDBG OR HOME FUNDS IN THE DEMOLITION OF 19 HISTORIC PROPERTIES WITHIN THE CITY OF COVINGTON.

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

**EQUIPMENT PURCHASE POLICE DEPARTMENT** – Communications during sensitive law enforcement operations, including but not limited to counter drug operations, Homeland security, and suspect surveillance can currently be monitored by the criminal element in our City. This equipment will provide for the protection of law enforcement sensitive information in situations where electronic counter-measures are used to disrupt police operations.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-124-13**

AN ORDER/RESOLUTION AUTHORIZING THE PURCHASE OF TWELVE (12) ENCRYPTED POLICE PORTABLE RADIOS AND ACCESSORIES FROM MOTOROLA SOLUTIONS, INC., IN AN AMOUNT NOT TO EXCEED \$31,555.20, PAYABLE FROM THE POLICE ASSET FORFEITURE FUND.

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

**REAPPOINTMENT TO OKI COMMITTEE** – The City can appoint two members to the committee which meets monthly to discuss and vote on regional transportation projects and various grant opportunities that filter through OKI.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-125-13**

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF LARISA SIMS, ASSISTANT CITY MANAGER AND MIKE YEAGER, COMMUNITY SERVICES MANAGER, TO THE INTERMODAL COORDINATING COMMITTEE OF OKI.

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

**EMPLOYMENT CO-OP PROGRAMS AND STRATEGIC PROJECTS DIVISION** – Mr. Prigge is a junior at NKU, majoring in Business Management. He is VP of the Tennis club and a recent Leadership University Graduate. Mr. Prigge is being offered employment based on the interview process, references, and previous experience.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-126-13**

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF KEVIN PRIGGE AS A CO-OP IN THE PROGRAMS AND STRATEGIC PROJECTS DIVISION OF THE DEVELOPMENT DEPARTMENT, AT AN HOURLY SALARY OF \$10.50, NOT TO EXCEED 40 HOURS PER WEEK, EFFECTIVE MAY 8, 2013.

**MOTION** of Commissioner Eilerman, seconded by Commissioner Frank.

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, May 7, 2013 6:00 P.M.**

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

**REAPPOINTMENT CODE ENFORCEMENT HEARING BOARD**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-127-13**

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF DENNIS FANGMAN TO THE CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 6, 2013, AND EXPIRING FEBRUARY 5, 2016.

**MOTION** of Commissioner Rains, seconded by Commissioner Eilerman.  
**Passed.** 4 Yeas. Commissioners Eilerman, Frank, Rains, and Mayor Carran.  
Commissioner Williams present, not voting.

**REAPPOINTMENT AUDIT COMMITTEE**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-128-13**

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF GREG ENGELMAN AND MIKE LENIHAN TO THE AUDIT COMMITTEE, FOR THREE-YEAR TERMS, EFFECTIVE MAY 2, 2013, AND EXPIRING MAY 1, 2016.

**MOTION** of Commissioner Rains, seconded by Commissioner Frank.  
**Passed.** 4 Yeas. Commissioners Eilerman, Frank, Rains, and Mayor Carran.  
Commissioner Williams present, not voting.

**APPOINTMENT URBAN FORESTRY BOARD**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-129-13**

AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF JASON LEE GRAY TO THE URBAN FORESTRY BOARD, FO A THREE-YEAR TERM, EFFECTIVE MAY 8, 2013, AND EXPIRING MAY 7, 2016.

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

**MOU WITH AFSCME** – This Order/Resolution memorializes the agreement between the City and AFSCME regarding the addition of the newly-created position of "Municipal Groundworker" to the list of authorized City positions represented by AFSCME.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-130-13**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COVINGTON, KENTUCKY, AND THE LOCAL 237, AFSCME.

**MOTION** of Commissioner Eilerman, seconded by Commissioner Frank.  
**Passed.** 3 Yeas. Commissioners Eilerman, Frank, and Mayor Carran.  
1 Nay. Commissioner Rains  
Commissioner Williams present, not voting.

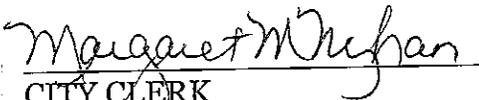
**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, May 7, 2013 6:00 P.M.**

**ADJOURNMENT**

MAYOR CARRAN adjourned the meeting at 7:45 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED: 5-21-13