

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, June 11, 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, June 11, 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 May 21, 2013, meeting minutes.

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

**PUBLIC HEARING** – A public hearing was held regarding the Industrial Building Bonds, Series 2013 (Gateway Community & Technical College Foundation, Inc. Project). Roger Peterman of Peck, Shaeffer, & Williams LLP explained the project and was available for any questions.

**PRESENTATIONS**

- Larisa Sims, Assistant City Manager for Development and Sukirti Gosh of MKSK gave a presentation and update of the Covington City Center Action Plan.
- Larisa Sims and Guy Van Rooyen of the Salyers Group gave an update on the City's new home at 20 West Pike and showed the floor plans for the new City Hall.

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**MAP AMENDMENT** – The current IL-1M zoning district does not compliment the adjacent residential uses and non-conforming uses exist. The CBD-1P zoning district will serve as a better transition from the Pike Street commercial corridor to the residential area to the south. The Kenton County Planning Commission heard the proposed map amendment on May 2, 2013, and recommended approval.

**COMMISSIONERS' ORDINANCE NO. O-17-13**

AN ORDINANCE APPROVING A MAP AMENDMENT TO THE COVINGTON ZONING ORDINANCE CHANGING AN APPROXIMATE 1.95 ACRE AREA LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF RUSSELL STREET WITH AN AREA OF WEST NINTH STREET FROM IL-1M (INDUSTRIAL LIMITED) AND IL-1M (HP-O) (INDUSTRIAL LIMITED WITH HISTORIC PRESERVATION OVERLAY) TO CBD-1P (CENTRAL BUSINESS DISTRICT) AND CBD-1P (HP-O) (CENTRAL BUSINESS DISTRICT WITH HISTORIC PRESERVATION OVERLAY).

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

**VEHICLE IMMOBILIZATION** – Permitting the City's Police Department of its designee to immobilize a vehicle in lieu of, or prior to, towing and impoundment will provide for more efficient collection of parking fines while also saving vehicle owners from the expense of towing and impoundment fees.

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**COMMISSIONERS' ORDINANCE NO. O-18-13**

AN ORDINANCE AMENDING CHAPTERS 70 AND 75 OF THE COVINGTON CODE OF ORDINANCES TO ALLOW FOR THE IMMOBILIZATION OF VEHICLES FOR PARKING VIOLATIONS.

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

**BOND ISSUE** – The Ordinance authorizes the issuance of Industrial Building Revenue Bonds, Series 2011 for the Gateway Community & Technical College Foundation, Inc. project. The monies will be used for refinancing existing debt and finance renovation costs for educational facilities in the City.

**COMMISSIONERS' ORDINANCE NO. O-19-13**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2013 (GATEWAY COMMUNITY & TECHNICAL COLLEGE FOUNDATION, INC. PROJECT) OF THE CITY OF COVINGTON, KENTUCKY, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,400,000.00, THE PROCEEDS OF WHICH SHALL BE LOANED TO GATEWAY COMMUNITY & TECHNICAL COLLEGE FOUNDATION, INC. TO REFINANCE EXISTING DEBT AND FINANCE THE RENOVATION COSTS OF EDUCATIONAL FACILITIES LOCATED WITHIN THE CITY OF COVINGTON, KENTUCKY; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT, TAX REGULATORY AGREEMENT, MORTGAGE AND ASSIGNMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

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

**NEW BUSINESS – FIRST READING OF ORDINANCES**

**2013-2014 BUDGET** – this ordinance provides the guidelines for the 2013-2014 City budget. It allocates revenue and expenses for the City's operating budget for the 2013-2014 fiscal year.

**COMMISSIONERS' ORDINANCE NO. O-20-13**

AN ORDINANCE APPROPRIATING AND APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2013, AND ENDING JUNE 30, 2014, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2013-2014" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY FOR THE SAID FISCAL YEAR.

**First Reading, No Vote**

**JOB TITLES** - This ordinance changes the title of two positions. The Community Services Manager/Assistant City Engineer will now be termed the Community Services Manager/City Engineer (Mike Yeager) and the Director of Public Improvements/City

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Engineer will now be termed the Director of Public Improvements/Assistant City Engineer (Tom Logan).

**COMMISSIONERS' ORDINANCE NO. O-21-13**

AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNFORMED, NON-CIVIL SERVICE EMPLOYEES, AMENDING THE POSITIONS OF COMMUNITY SERVICES MANAGER/ASSISTANT CITY ENGINEER AND DIRECTOR OF PUBLIC IMPROVEMENTS/CITY ENGINEER.

**First Reading, No Vote**

**SALARY ADJUSTMENTS** – The ordinance amends the salaries of the Community Services Manager/City Engineer and Director of Public Improvements/Assistant City Engineer positions commensurate with their new job descriptions.

**COMMISSIONERS' ORDINANCE NO. O-22-13**

AN ORDINANCE AMENDING COMMISSIONERS' ORDINANCE NO. O-40-12, THAT PROVIDES JOB TITLES AND SALARIES OF EMPLOYEES OF THE CITY OF COVINGTON WHOSE POSITIONS ARE NOT REPRESENTED BY ANY UNION.

**First Reading, No Vote**

**ECONOMIC INCENTIVES** – This ordinance will increase the categories of businesses eligible for occupational license tax rebates and provides other economic incentives for new and existing businesses.

**COMMISSIONERS' ORDINANCE NO. O-23-13**

AN ORDINANCE AMENDING CHAPTER 116 OF THE COVINGTON CODE OF ORDINANCES TO PROVIDE ECONOMIC INCENTIVES TO ELIGIBLE COMPANIES.

**First Reading, No Vote**

**TAX AND REVENUE ANTICIPATION NOTES** – This ordinance authorizes the issuance of 2013 Tax and Revenue Anticipation Notes of the City in an aggregate principal amount of \$3,500,000 in anticipation of the collection of taxes and revenues by the City during the 2013-14 fiscal year.

**COMMISSIONERS' ORDINANCE NO. O-24-13**

AN ORDINANCE AUTHORIZING THE ISSUANCE OF 2013 TAX AND REVENUE ANTICIPATION NOTES; APPROVING A FORM OF NOTE; AUTHORIZING DESIGNATED OFFICER TO EXECUTE AND DELIVER THE NOTES; AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE NOTES; APPOINTING A PAYING AGENT AND REGISTRAR; CREATING A SINKING FUND; MAKING CERTAIN FEDERAL INCOME TAX COVENANTS IN RESPECT OF THE NOTES; ACCEPTING THE PROPOSAL OF THE NOTE PURCHASE HEREINAFTER SET FORTH FOR THE PURCHASE OF THE NOTES; AND REPEALING INCONSISTENT ORDINANCES, RESOLUTIONS AND ORDERS.

**First Reading, No Vote**

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**NEW BUSINESS – ORDER/RESOLUTIONS**

**UPDATED JOB DESCRIPTION** – this position was previously that of Community Services Manager/Assistant City Manager.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-139-13**

AN ORDER/RESOLUTION APPROVING THE UPDATED JOB DESCRIPTION FOR COMMUNITY SERVICES MANAGER/CITY ENGINEER.

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

**EMPLOYMENT/NEW RESPONSIBILITIES** – Community Services Manager/Assistant City Engineer Mike Yeager will now be Community Services Manager/City Engineer.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-140-13**

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF MIKE YEAGER AS THE COMMUNITY SERVICES MANAGER/CITY ENGINEER IN THE DEVELOPMENT DEPARTMENT, EFFECTIVE JUNE 17, 2013, AT AN ANNUAL SALARY OF \$95,947.95, PAYABLE FROM THE GENERAL FUND.

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

**UPDATED JOB DESCRIPTION** – This position was previously that of Director of Public Improvements/City Engineer.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-141-13**

AN ORDER/RESOLUTION APPROVING THE UPDATED JOB DESCRIPTION FOR DIRECTOR OF PUBLIC IMPROVEMENTS/ASSISTANT CITY ENGINEER IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS.

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

**EMPLOYMENT/NEW RESPONSIBILITIES** – Mr. Logan is presently transitioning to a new position outside of the City and has agreed to provide transitional supervision to effectuate the completion and transition of a variety of important and complex development projects until a new Director can be identified. The position will be for a minimum of 25 hours per week and Tom will remain available and accessible to DPI management and City administration at all times.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-142-13**

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF TOM LOGAN AS THE DIRECTOR OF PUBLIC IMPROVEMENTS/ASSISTANT CITY ENGINEER IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE JUNE 17, 2013, AT AN ANNUAL SALARY OF \$65,000, PAYABLE FROM THE GENERAL FUND.

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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.

**AMEND MEMORANDUM OF AGREEMENT WITH DLG** – In 2007, the Mayor and City Manager entered into a Memorandum of Agreement with the Department for Local Government for the West Covington Fire Station project in an amount of \$300,000 in bond funds. This O/R will extend the expiration date of the agreement to June 30, 2014.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-143-13**

AN ORDER/RESOLUTION AMENDING THE MEMORANDUM OF AGREEMENT NO 0800007100 BETWEEN THE CITY OF COVINGTON AND THE DEPARTMENT FOR LOCAL GOVERNMENT FOR PROPERTY ACQUISITION FOR THE WEST COVINGTON FIRE STATION, EXTENDING THE CONTRACT TO JUNE 30, 2014, TO ALLOW FOR THE COMPLETION OF THE PROJECT.

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

**LEASE AGREEMENT** – This legislation authorizes approval of a lease for the new City Hall, located at 20 West Pike Street.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-144-13**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A LEASE ON BEHALF OF THE CITY WITH BOPPER PROPERTIES, LLC FOR THE PROPERTY LOCATED AT 20 WEST PIKE STREET.

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

**POLICE DEPARTMENT RECOGNITION** – the Covington Police Department has engaged in an ongoing battle against illegal drug use and trafficking in the City. After a year-long investigation, the Police Department obtained 42 arrest warrants for suspected drug dealers. Their efforts greatly contribute to improving the quality of life in our communities.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-145-13**

AN ORDER/RESOLUTION ACKNOWLEDGING AND EXPRESSING APPRECIATION FOR THE EXTRAORDINARY EFFORTS OF THE COVINGTON POLICE DEPARTMENT IN COMBATTING ILLEGAL DRUG USE AND TRAFFICKING.

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

**LICKING RIVER GREENWAY PAVED LEVEE TRAILS** – The City had previously contracted with Bayer Becker for design and engineering services for Phase I of the Licking River Greenway paved levee trails and is contracting for Phase II pursuant to KRS 45A.380(3), which permits noncompetitive negotiations for professional services.

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**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-146-13**

AN ORDER/RESOLUTION ACCEPTING THE PROPOSAL OF BAYER BECKER, INC. FOR DESIGN AND ENGINEERING SERVICES FOR PHASE II OF THE LICKING RIVER GREENWAY PAVED LEVEE TRAILS PURSUANT TO KRS 45A.380 AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT IN AN AMOUNT NOT TO EXCEED \$40,000.00, PAYABLE FROM CDBG FUNDS.

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

**PROPERTY ASSESSMENT MORATORIUM** – This legislation approves a moratorium that will allow for repairs and improvements to be made to the property, help to eliminate blight, and contribute to the beautification of Covington.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-147-13**

AN ORDER/RESOLUTION APPROVING A PROPERTY ASSESSMENT MORATORIUM FOR M VENTURES, LLC FOR ITS PROPERTY LOCATED AT 701 SCOTT BOULEVARD.

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

**PROPERTY ASSESSMENT MORATORIUM** - This legislation approves a moratorium that will allow for repairs and improvements to be made to the property, help to eliminate blight, and contribute to the beautification of Covington.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-148-13**

AN ORDER/RESOLUTION APPROVING A PROPERTY ASSESSMENT MORATORIUM FOR EMILY WOLFF AND PAUL WECKMAN FOR THEIR PROPERTY LOCATED AT 703 BAKEWELL STREET.

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

**REVOCABLE LICENSE AGREEMENT** – The Westside Action Coalition plans to convert these vacant, City-owned lots into garden and park space to improve the quality of life for neighborhood residents. The Center for Great Neighborhoods has agreed to indemnify WAC and will also be part of the agreement.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-149-13**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A REVOCABLE LICENSE AGREEMENT ON BEHALF OF THE CITY WITH THE WESTSIDE ACTION COALITION AND THE CENTER FOR GREAT NEIGHBORHOODS, INC. TO INSTALL AND MAINTAIN LANDSCAPING AND GREENSPACE IMPROVEMENTS FOR A NEIGHBORHOOD PARK AND GARDEN ON CITY-OWNED PROPERTIES LOCATED AT 1214-1216 BANKLICK STREET AND 1213-1215 RUSSELL STREET.

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

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**SALE OF CITY-OWNED PROPERTY** - The City purchased the Mutual Building in 2012 for the purpose of effectuating the development of the building. Mutual Building, LLC's development proposal includes rehabilitation of the building for first-floor commercial space and upper floor residential rental units.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-150-13**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER TO EXECUTE A PURCHASE AGREEMENT AUTHORIZING THE SALE, SUBJECT TO CONDITIONS, OF REAL PROPERTY OWNED BY THE CITY COMMONLY REFERRED TO AS THE "MUTUAL BUILDING" LOCATED AT 619-629 MADISON AVENUE, TO MUTUAL BUILDING, LLC FOR \$450,000.00 SUBJECT TO CONTINGENCIES.

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

**MADISON AVENUE STREETScape PROJECT** - This legislation accepts a bid for construction-related services regarding Phase III of the Madison Avenue Streetscape Project. Phase III involves the area between 5<sup>th</sup> and 8<sup>th</sup> Streets. The project will include new sidewalks and curbs, pavers, underground utilities, and decorative lighting, benches, and refuse containers. There will be two new rain gardens located in bump-outs with additional street trees.

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

**AMEND AGREEMENT WITH KENTUCKY TRANSPORTATION CABINET** - The bids for this reconstruction work came in higher than expected. This amended agreement increases that amount.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-151-13**

AN ORDER/RESOLUTION AMENDING O/R-89-13 AND AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET (KYTC) FOR RECONSTRUCTION LATONIA AVENUE FROM MADISON AVENUE TO SOUTHERN AVENUE AND SOUTHERN AVENUE FROM LATONIA AVENUE TO GRACE AVENUE, IN AN AMENDED AMOUNT OF \$947,126.14, WITH \$694,676.00 OF THE COST TO BE REIMBURSED BY KYTC AND OKI, \$160,000.00 TO BE PAID FROM COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, AND \$92,449.74 FROM CAPITAL IMPROVEMENT FUND.

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

**AWARD BID** - Three bids were received for this project with Eaton Asphalt having the best responsible bid.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-152-13**

AN ORDER/RESOLUTION ACCEPTING THE BID OF EATON ASPHALT PAVING CO., INC. FOR THE RECONSTRUCTION OF LATONIA AVENUE FROM MADISON AVENUE TO SOUTHERN AVENUE AND SOUTHERN AVENUE FROM LATONIA AVENUE TO GRACE AVENUE, IN AN AMOUNT NOT TO EXCEED \$947,126.14, WITH \$694,676.40

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PAYABLE FROM KYTC AND OKI, \$160,000.00 PAYABLE FROM CDBG FUNDS, AND \$92,449.74 PAYABLE FROM CAPITAL IMPROVEMENT FUND.

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

**REVOCABLE LICENSE AGREEMENT** – For Memorial Day weekend, SCCAA installed a flagpole on the Crystal Lake Drive cul-de-sac and raised a flag with the City's permission. This agreement formalizes that permission to allow the flagpole to remain.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-153-13**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A REVOCABLE LICENSE AGREEMENT ON BEHALF OF THE CITY WITH THE SOUTH COVINGTON COMMUNITY ACTION ASSOCIATION FOR THE PURPOSE OF ERECTING AND MAINTAINING A FLAGPOLE AND RELATED IMPROVEMENTS ON THE CUL-DE-SAC ON CRYSTAL LAKE DRIVE.

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

**EASEMENT** – Granting the easement will allow 1770 Montague Road to be connected to the public water main. The easement is subject to approval by the City Solicitor to ensure the easement is legal and valid.

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-154-13**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO GRANT AN EASEMENT ON BEHALF OF THE CITY TO JOHN MCCANN, 1770 MONTAGUE ROAD, ON CITY RIGHT-OF-WAY FO THE PURPOSE OF CONNECTING 1770 MONTAGUE ROAD TO THE PUBLIC WATER MAIN.

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

**PROMOTIONS – FIRE DEPARTMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-155-13**

AN ORDER/RESOLUTION APPROVING THE PROMOTION OF BATTALION CHIEF GLENN J.R. JOHNSON TO ASSISTANT CHIEF, AT AN ANNUAL SALARY OF \$82,287.92, EFFECTIVE JUNE 11, 2013.

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

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-156-13**

AN ORDER/RESOLUTION APPROVING THE PROMOTION OF CAPTAIN CHRIS BLACK TO BATTALION CHIEF, AT AN ANNUAL SALARY OF \$72,464.00, EFFECTIVE JUNE 11, 2013.

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

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**RETIREMENT – FIRE DEPARTMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-157-13**

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF ENGINEER MICHAEL BISCHOFF FROM THE COVINGTON FIRE DEPARTMENT, EFFECTIVE JUNE 1, 2013.

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

**APPOINTMENT TO HAC BOARD** – Ms. Sherrill has served on the Board since she was appointed December 2011, to fill the remainder of an open seat. She is a resident of City Heights and her reappointment is being submitted to fill an open term.

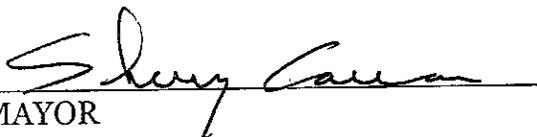
**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-158-13**

AN ORDER/RESOLUTION REAPPOINTING MICHELLE SHERRILL, A RESIDENT OF CITY HEIGHTS, TO HOUSING AUTHORITY OF COVINGTON (HAC) BOARD OF COMMISSIONERS FOR A FOUR-YEAR TERM, EFFECTIVE JUNE 1, 2013, AND EXPIRING JUNE 1, 2017.

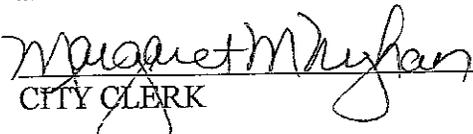
**MOTION** of Commissioner Eilerman, seconded by Commissioner Rains.  
**Passed.** 4 Yeas. Commissioners Eilerman, Frank, Rains, and Mayor Carran.  
1 Nay. Commissioner Williams.

**ADJOURNMENT**

MAYOR CARRAN adjourned the meeting at 8:35 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK

APPROVED: 6-25-13