

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, July 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, July 23, 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 July 9, 2013, meeting minutes.

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

PRESENTATIONS

- Police Department Employee of the Month for May 2013 – Colonel Jones introduced Officer Donald Strange who was selected as the Employee of the Month for May.
- On-Line Property Tax Payments – Bob Due, Finance Director, briefly outline the new on-line systems that residents will have access to in order to pay property tax bills. The system should be up and running soon.

NEW BUSINESS – FIRST READING OF ORDINANCES

KENTON COUNTY COMPREHENSIVE PLAN – In 1972, the Northern Kentucky Area Planning Commission and the Kenton County Planning Commission worked collaboratively to prepare *Northern Kentucky's Future-A Comprehensive Plan for Development* as Kenton County's first comprehensive plan. In 2011, the Planning Commission determined that after 40 years of updating that 1972 plan, the County needed a new comprehensive plan with a new statement of goals and objectives.

COMMISSIONERS' ORDINANCE NO. O-X-13

AN ORDINANCE APPROVING THE RECOMMENDATION FROM THE KENTON COUNTY PLANNING COMMISSION OF A PROPOSED STATEMENT OF GOALS AND OBJECTIVES FOR A NEW KENTON COUNTY COMPREHENSIVE PLAN.

First Reading, No Vote

MAP AMENDMENT – The site in question is currently occupied by a structure that was built prior to the adoption of the current zoning ordinance and was clearly intended for commercial use. The current zoning on the site in question is contradictory to what was built prior to its adoption and should be changed to reflect the commercial nature and use of the site in question.

COMMISSIONERS' ORDINANCE NO. O-X-13

AN ORDINANCE APPROVING A MAP AMENDMENT TO THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY CHANGING AN APPROXIMATE 0.26 ACRE SITE LOCATED AT THE SOUTHWEST CORNER OF GREENUP STREET AND EAST SECOND STREET FROM RU-O.2 (URBAN RESIDENTIAL) TO CG-3P (COMMERCIAL GENERAL) ZONE.

First Reading, No Vote

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NEW BUSINESS – ORDER/RESOLUTIONS

RETIREMENT POLICE DEPARTMENT – Detective Brian Fuller is a lifelong resident of Covington and a Holmes High School graduate. He began his career with the Covington Police Department on July 22, 1992. Detective Fuller has served as the Department's Major Case Detective for the past five years and has been a highly effective and most trusted investigator.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-196-13

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF DETECTIVE BRIAN FULLER FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JULY 31, 2013.

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

DEPARTMENT OF PUBLIC IMPROVEMENTS RECOGNITION

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-197-13

AN ORDER/RESOLUTION RECOGNIZING THE DEPARTMENT OF PUBLIC IMPROVEMENTS WHOSE EMPLOYEES HAVE WORKED 365 CONSECUTIVE DAYS WITHOUT A LOSS TIME INJURY.

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

SANITATION DISTRICT #1

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-198-13

AN ORDER/RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTON COUNTY, KENTUCKY, RELATING TO THE SANITARY AND STORM SEWER SYSTEM OWNED AND OPERATED BY THE SANITATION DISTRICT #1 OF NORTHERN KENTUCKY (SD1) AND THE DESIGN, CONSTRUCTION, AND FUNDING OF NECESSARY IMPROVEMENTS THEREOF TO REDUCE THE THREAT TO PUBLIC HEALTH, SAFETY AND PROPERTY.

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

BID ACCEPTANCE – Three bids were received and opened for the mower on July 1, 2013. Although the three quotes represent the top three brands of mower, issues have been reported with the Jacobsen and Toro mowers that the golf course staff have not experienced with the John Deere as it relates to safety and quality cut.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-199-13

AN ORDER/RESOLUTION ACCEPTING THE BID OF REYNOLDS GOLF TURF EQUIPMENT FOR A JOHN DEERE 8700 4-WD FAIRWAY MOWER, IN AN AMOUNT OF \$50,920.00, AS THE BEST RESPONSIBLE BID, AND REJECTING ALL OTHER BIDS, PAYABLE FROM THE DEVOU PARK BUDGET.

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

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PROGRAM GUIDELINES – The City is required by the US Department of Housing and Urban Development (HUD) to adopt guidelines for CDBG programs administered by the City to ensure that these programs are administered consistently and equitably.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-200-13

AN ORDER/RESOLUTION ADOPTING PROGRAM GUIDELINES FOR APPROVED PROGRAMS FOR PROGRAM YEAR 2013-2014: CODE ENFORCEMENT HARDSHIP PROGRAM AND THE SMALL BUSINESS PROGRAM TO BE FUNDED FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

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

PROPOSAL ACCEPTANCE – The current three-year contract with ABM for management of the parking facilities expires July 31, 2013. The City issued an RFP for parking management services and received four qualified proposals. The proposals were reviewed in detail by the staff review panel and ABM was unanimously selected as the most qualified.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-201-13

AN ORDER/RESOLUTION ACCEPTING THE PROPOSAL OF ABM AND REJECTING ALL OTHER PROPOSALS AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF COVINGTON AND ABM FOR PARKING ENFORCEMENT, OPERATION, AND MANAGEMENT SERVICES, PAYABLE FROM THE GENERAL FUND.

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

RESIGNATION COMMUNITY SERVICES DIVISION – Mr. Hengge has accepted a full-time position with a law firm where he will be able to utilize his law degree. Bob's work ethic and dedication will be missed in the department.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-202-13

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF ROBERT HENGGE AS A PART-TIME CODE ENFORCEMENT INSPECTOR IN THE COMMUNITY SERVICES DIVISION OF THE DEVELOPMENT DEPARTMENT.

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

EMPLOYMENT COMMUNITY SERVICES DIVISION – Mr. McDaniel was one of the original applicants for the positions that were advertised in 2012. He was one of the top five applicants and fortunately is still available for the position with the resignation of Mr. Hengge.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-203-13

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF THOMAS McDANIEL AS A PART-TIME CODE ENFORCEMENT INSPECTOR IN THE COMMUNITY SERVICES DIVISION OF THE DEVELOPMENT DEPARTMENT, EFFECTIVE JULY 29, 2013.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.

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

GRANT APPLICATION – The equipment that would be purchased with this Homeland Security grant includes tactical vests and inserts, molle gear, optics and shields all to be utilized by our SWAT team.

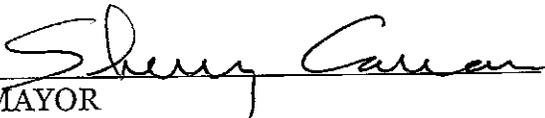
COMMISSIONERS' ORDER/RESOLUTION NO. O/R-204-13

AN ORDER/RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION TO THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR A GRANT IN AN AMOUNT OF \$40,797.67 FOR EQUIPMENT FOR THE COVINGTON POLICE DEPARTMENT SWAT TEAM.

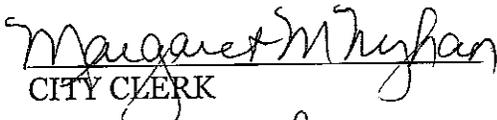
MOTION of Commissioner Frank, seconded by Commissioner Rains.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

ADJOURNMENT

MAYOR CARRAN adjourned the meeting at 8:40 p.m.


MAYOR

ATTEST:


CITY CLERK

APPROVED: 8-6-13