

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 15, 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, January 15, 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 December 18 and 20, 2012, meeting minutes.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

AMEND O-40-12, JOB TITLES AND SALARIES, NON-UNION PERSONNEL –
The adoption of this ordinance will establish the salary for the position of Marketing and Communications Manager.

COMMISSIONERS' ORDINANCE NO. O-01-13

AN ORDINANCE AMENDING ORDINANCE O-40-12 OF THE SALARIES OF EMPLOYEES OF THE CITY OF COVINGTON WHOSE POSITIONS ARE NOT REPRESENTED BY ANY UNION.

First Reading – No Vote

NEW BUSINESS – ORDER/RESOLUTION

APPOINT MAYOR PRO-TEM – Per Ordinance O-29-87, the City Commissioner with the highest plurality of votes in the immediate preceding general election shall be designated to serve as Mayor Pro Tem of the City.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-01-13

AN ORDER/RESOLUTION APPOINTING COMMISSIONER STEVE FRANK AS MAYOR PRO TEM OF THE CITY OF COVINGTON BOARD OF COMMISSIONERS

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

APPOINT CHAPLAIN – The Chaplain of the Board of Commissioners shall lead a prayer at the beginning of each Commission meeting.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-02-13

AN ORDER/RESOLUTION APPOINTING COMMISSIONER CHUCK EILERMAN AS CHAPLAIN OF THE CITY OF COVINGTON BOARD OF COMMISSIONERS.

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

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 15, 2013 6:00 P.M.

APPOINT REPRESENTATIVES TO NKYADD

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-03-13

AN ORDER/RESOLUTION APPOINTING MAYOR SHERRY CARRAN AS THE CITY OF COVINGTON'S REPRESENTATIVE TO THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT BOARD AND COMMISSIONER STEVE FRANK AS THE ALTERNATE REPRESENTATIVE.

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

APPOINT REPRESENTATIVES TO MUNICIPAL GOVERNMENT LEAGUE OF NORTHERN KENTUCKY

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-04-13

AN ORDER/RESOLUTION APPOINTING MAYOR SHERRY CARRAN AS THE CITY OF COVINGTON'S REPRESENTATIVE TO THE MUNICIPAL GOVERNMENT LEAGUE OF NORTHERN KENTUCKY AND COMMISSIONER MICHELLE WILLIAMS AS THE ALTERNATE REPRESENTATIVE.

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

APPOINT REPRESENTATIVES TO THE NORTHERN KENTUCKY AREA PLANNING COUNCIL

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-05-13

AN ORDER/RESOLUTION APPOINTING COMMISSIONER CHUCK EILERMAN AS THE CITY OF COVINGTON'S REPRESENTATIVE TO THE NORTHERN KENTUCKY AREA PLANNING COUNCIL AND MAYOR SHERRY CARRAN AS THE ALTERNATE REPRESENTATIVE.

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

APPOINT REPRESENTATIVES TO THE RIVER CITIES GOVERNMENT COALITION OF SOUTHBANK PARTNERS

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-06-13

AN ORDER/RESOLUTION APPOINTING COMMISSIONER CHUCK EILERMAN AND COMMISSIONER MICHELLE WILLIAMS AS THE CITY OF COVINGTON'S REPRESENTATIVES TO THE RIVER CITIES GOVERNMENT COALITION OF SOUTHBANK PARTNERS FOR A TWO-YEAR TERM BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.

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

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 15, 2013 6:00 P.M.

APPOINT REPRESENTATIVE TO THE OKI EXECUTIVE COMMITTEE BOARD – Mayor Carran is the City's representative on the OKI Board of Directors and the OKI Executive Committee Board. The City can also appoint an alternate to the Executive Committee Board.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-07-13

AN ORDER/RESOLUTION APPOINTING COMMISSIONER CHUCK EILERMAN AS THE CITY OF COVINGTON'S ALTERNATE REPRESENTATIVE TO THE OKI EXECUTIVE COMMITTEE BOARD.

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

APPOINT REPRESENTATIVE TO THE TBNK BOARD

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-08-13

AN ORDER/RESOLUTION APPOINTING COMMISSIONER MILDRED RAINS AS THE CITY OF COVINGTON'S REPRESENTATIVE TO THE TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY (TBNK).

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

APPOINT REPRESENTATIVE TO THE HOUSING AUTHORITY OF COVINGTON BOARD – The Mayor sits on the Housing Authority Board as an Ex-Officio member.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-09-13

AN ORDER/RESOLUTION APPOINTING MAYOR SHERRY CARRAN TO THE HOUSING AUTHORITY OF COVINGTON BOARD.

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

APPOINT MAYOR TO COVINGTON ECONOMIC DEVELOPMENT AUTHORITY, INC. – In order to effectuate the use of the funds created through the Tax Increment Financing District, the City created a non-profit corporation, the Covington Economic Development Authority, Inc., responsible for the oversight, administration, and implementation of the TIF Development Area

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-10-13

AN ORDER/RESOLUTION APPOINTING MAYOR SHERRY CARRAN TO THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY, INC.

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

EMPLOYMENT ARTS DIRECTOR

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-11-13

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF CATE YELIG AS ARTS DIRECTOR IN THE MARKETING AND

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 15, 2013 6:00 P.M.

COMMUNICATIONS DIVISION OF THE DEPARTMENT OF DEVELOPMENT.

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

SUPPORT FOR HOUSE BILL 17 – This bill pre-filed by Rep. Arnold Simpson would help increase investment in Kentucky start-up by modifying the Kentucky Investment Fund Act to make individual angel investors eligible for the existing investment tax credit. By strengthening tax incentives for start-ups, Northern Kentucky could increase investments in small businesses, create and add jobs, and ultimately increase taxable revenue.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-12-13

AN ORDER/RESOLUTION SUPPORTING HOUSE BILL 17 (BR77), PRE-FILED BY REPRESENTATIVE ARNOLD SIMPSON, PROPOSING A MODIFICATION TO THE KENTUCKY INVESTMENT FUND ACT MAKING INDIVIDUAL ANGEL INVESTORS ELIGIBLE FOR TAX CREDITS.

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

AGREEMENT WITH CARNEGIE VISUAL AND PERFORMING ARTS CENTER – The City paid for and effectuated the transfer of a liquor license from the Bottoms Up tavern to the Carnegie. The Carnegie agrees to maintain the liquor license and pay associated fees. The Carnegie further agrees to use the liquor license at its location for the purpose of promoting visual and performing arts.

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

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND THE CITY MANAGER TO SIGN ALL NECESSARY DOCUMENTS TO ESTABLISH AN AGREEMENT BETWEEN THE CITY OF COVINGTON AND CARNEGIE VISUAL AND PERFORMING ARTS CENTER RELATED TO THE TRANSFER OF A LIQUOR LICENSE.

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

20 EAST 13th STREET SURPLUS PROPERTY – the City obtained this property which was abandoned, dilapidated, and vacant. The City will transfer the property to Anchor Covington Pharmacy, LLC for economic development related to the future Walgreen's.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-14-13

AN ORDER/RESOLUTION DECLARING THE CITY-OWNED VACANT LOT LOCATED AT 20 EAST 13TH STREET AS SURPLUS REAL PROPERTY AND APPROVING ITS SALE TO ANCHOR COVINGTON PHARMACY, LLC FOR THE PURPOSE OF ECONOMIC DEVELOPMENT, PURSUANT TO KRS §§ 82.083 AND 45A.425.

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

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 15, 2013 6:00 P.M.

ACCEPT DEED TO 1432 BANKLICK STREET –The City has a mortgage interest against this piece of real estate. The mortgagor is deceased and to avoid foreclosure, the representative of the estate has agreed to transfer title to the City.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-15-13

AN ORDER/RESOLUTION ACCEPTING TITLE TO REAL ESTATE LOCATED AT 1432 BANKLICK STREET AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ANY DOCUMENTS TO EFFECTUATE THE ACQUISITION OF THE PROPERTY.

MOTION of Commissioner Frank, seconded by Commissioner Rains.

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

AGREEMENT WITH DIAMOND PROPERTIES AND ROSEDALE MOBILE HOME PARK – This agreement involves two lawsuits between the City of Covington and Diamond Properties I, LLC and one lawsuit between the city of Covington and Rosedale Mobile Home Park, LLC involving zoning disputes and replacement of mobile homes that are arguable grandfathered non-conforming use. A settlement agreement has been established between the parties to avoid an eminent domain action in a Chapter 99 plan area.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-16-13

AN ORDER/RESOLUTION APPROVING AN AGREEMENT WITH DIAMOND PROPERTIES, LLC AND ROSEDALE MOBILE HOME PARK, LLC.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.

Passed. 4 Yeas. Commissioners Eilerman, Frank, Williams, and Mayor Carran.

1 Nay. Commissioner Rains

MOA WITH THE AMERICAN INSTITUTE OF ARCHITECTS –the City, along with the Northern Kentucky AIA Chapter, the Eastside Neighborhood, Vision 2015, and other key partners were awarded a grant to receive design assistance from the American Institute of Architects Sustainable Design Team to use their expertise to mold stakeholder input into an integrated, sustainable vision for Randolph Park.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-17-13

AN ORDER/RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE AMERICAN INSTITUTE OF ARCHITECTS RELATED TO THE SUSTAINABLE DESIGN ASSESSMENT TEAM COMMUNITY ASSISTANCE PROJECT IMPACTING RANDOLPH PARK.

MOTION of Commissioner Eilerman, seconded by Commissioner Williams.

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

NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY – The City entered into an interlocal agreement to join the Northern Kentucky Regional Ethics Authority (NKREA) to implement said Code of Ethics. Article III(A) of the interlocal agreement gives the NKREA Authority Board the authorization to select members of the Enforcement Committee subject to the approval of each member jurisdiction's legislative body.

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 15, 2013 6:00 P.M.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-18-13

AN ORDER/RESOLUTION APPROVING THE RE-APPOINTMENT OF MARCUS CAREY, DANIEL CRIPE, DARRYL CUMMINS, ROBERT F. GREENE, MARY K. MOLLY, CAROLYN LAINHART, AND TOM QUIRK AS MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCEMENT COMMITTEE FOR A TWO-YEAR TERM, EFFECTIVE FEBRUARY 1, 2013, THROUGH JANUARY 31, 2015.

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

APPOINTMENT TO KENTON COUNTY PLANNING COMMISSION

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-19-13

AN ORDER/RESOLUTION APPOINTING JOE GRAY TO THE KENTON COUNTY PLANNING COMMISSION FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2013, THROUGH DECEMBER 31, 2016.

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

REAPPOINTMENT TO KENTON COUNTY PLANNING COMMISSION

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-20-13

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF BARRY COATES TO THE KENTON COUNTY PLANNING COMMISSION FOR A FOUR-YEAR TERM EFFECTIVE JANUARY 1, 2013, THROUGH DECEMBER 31, 2016.

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

REAPPOINTMENT TO URBAN DESIGN REVIEW BOARD

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-21-13

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF REBECCA WEBER TO THE URBAN DESIGN REVIEW BOARD FOR A FOUR-YEAR TERM, EFFECTIVE JANUARY 25, 2013, THROUGH JANUARY 24, 2017.

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

RESIGNATION POLICE DEPARTMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-22-13

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF OFFICER CHRIS VANCE FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 20, 2013.

MOTION of Commissioner Frank, seconded by Commissioner Williams.

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 15, 2013 6:00 P.M.

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

STEP-IN-GRADE POLICE DEPARTMENT

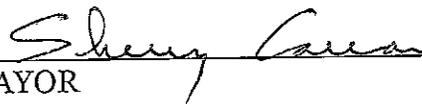
COMMISSIONERS' ORDER/RESOLUTION NO. O/R-23-13

AN ORDER/RESOLUTION APPROVING A STEP-IN-GRADE INCREASE FOR ERIC WILLIAMS FROM A PATROL OFFICER GRADE II TO A PATROL OFFICER GRADE III, EFFECTIVE FEBRUARY 28, 2013, A PAY INCREASE OF 15.666%.

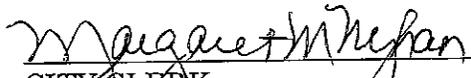
MOTION of Commissioner Eilerman, seconded by Commissioner Frank.
Passed. 5 Yeas. Commissioners Eilerman, Frank, Rains, Williams, and Mayor Carran.

ADJOURNMENT

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


MAYOR

ATTEST:


CITY CLERK

APPROVED: 1-29-13