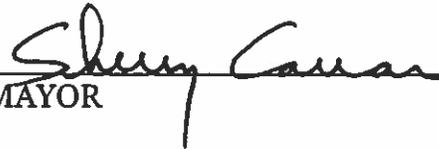


NOTICE OF SPECIAL MEETING

The undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice to all of the members of the Board of Commissioners of said City that a Special Legislative Meeting of said Board of Commissioners is hereby called and will be convened at 4:30 p.m. in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky Monday, May 18, 2015. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 15th day of May 2015.


MAYOR



ACCEPTANCE AND WAIVER OF NOTICE

The undersigned, being all of the members of the Board of Commissioners of the City of Covington, Kentucky, do hereby acknowledge receipt of said Notice upon each of us, and do hereby accept said Notice, and do hereby waive any possible informality or irregularity as to time, place, or manner or service of the same upon each of us, and do hereby agree and consent that a special meeting of said Board of Commissioners may be held at the time and place, and for the purposes stated in the foregoing Notice; and that said meeting may be recessed from time to time until such business has been completed.

Date: _____ Time: _____
_____ COMMISSIONER

NOTICES SENT VIA ELECTRONIC MAIL TO:

- *The Kentucky Enquirer* - Attn: Amanda Van Benschoten, kynews@nky.com, Cindy Schroeder, dschroeder@nky.com; Terry DeMio, tdemio@nky.com and, Mary Lou Strange, kmstrange@nky.com
- Fox19 - Kaiya Kinley, kkinley@fox19.com
- WCPO-TV – Jeannine L. Gallenstein, JGallenstein@wcpo.com
- *River City News*, Attn: Michael Monks, mamonks@gmail.com
- Rick Hines – rhines@usnation.com

Sent the _____ day of _____, 2015, at approximately _____.



**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS
MONDAY, MAY 18, 2015, 4:30 PM**

**20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Sherry Carran

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

ITEMS FOR CONSIDERATION:

OLD BUSINESS – SECOND READING OF ORDINANCES

1. Consider Ordinance No. O-xx-15 entitled: **AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, AND COMMISSIONERS' ORDINANCE NO. O-27-13, CREATING THE POSITIONS OF ASSISTANT POLICE CHIEF OF OPERATIONS AND ASSISTANT POLICE CHIEF OF SERVICES AND ESTABLISHING A SALARY FOR THE POSITIONS.** *The position of Assistant Police Chief is being revised to more efficiently cover duties with the establishment of two Assistant Police Chiefs. With the recent announcement of Chief Jones resignation for retirement purposes, it is being recommended by City management and Police Department management to align upper command duties into two areas, Services and Operations, with an Assistant Police Chief responsible for each for more efficient operation of the Police Department.*

Staff Reporting: Larry Klein, City Manager, and Bryan Carter, Assistant Police Chief.

Recommendation: Approve Ordinance

NEW BUSINESS – FIRST READING OF ORDINANCES

2. Consider Ordinance No. O-xx-15 entitled: **AN ORDINANCE RE-APPROPRIATING AND RE-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, 2014, AND ENDING JUNE 30, 2015, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE “RECOMMENDED ALL FUNDS OPERATING BUDGET 2014/2015” TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR SAID FISCAL YEAR.**

Staff Reporting: Lisa Goetz, Finance Director

First Reading, No Vote

3. Consider Ordinance No. O-xx-15 entitled: **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, 2015, AND ENDING JUNE 30, 2016, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE “RECOMMENDED ALL FUNDS OPERATING BUDGET 2015/2016” TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY FOR THE SAID FISCAL YEAR.**

Staff Reporting: Lisa Goetz, Finance Director

First Reading, No Vote

NEW BUSINESS – ORDER/RESOLUTIONS

4. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF PETE NERONE TO THE BOARD OF OVERSEERS FOR THE LINDEN GROVE CEMETERY, FOR A TWO-YEAR TERM, EFFECTIVE JUNE 1, 2015, AND EXPIRING MAY**

31, 2017. *Mr. Nerone has been a member of the Board since 2008 and has agreed to continue serving on this Board.*

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

5. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF ANTHONY J. WALSBURGER TO THE KENTON COUNTY BOARD OF ASSESSMENT APPEALS, FOR A THREE-YEAR TERM, EFFECTIVE MAY 18, 2015, AND EXPIRING MAY 17, 2018.** *The City can appoint one member to this Board which hears real estate assessment appeals from property owners residing in Kenton County.*

Staff Reporting: Larry Klein, City Manager

Recommendation: Approve Order/Resolution

6. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT FOR THE LEASE OF THE CITY-OWNED VACANT LOTS LOCATED AT 1030-1034 LEE STREET TO THE CENTER FOR GREAT NEIGHBORHOODS OF COVINGTON FOR USE AS A COMMUNITY GARDEN.** *The City and CGN had originally agreed to a lease for the property at 1032-1034 Lee Street for a community garden. The City has demolished the building located at 1030 Lee Street and CGN and the community have shown interest in expanding the garden to include the lot at 1030 Lee. This lease would supersede the previous lease, with the terms essentially remaining the same and would now include the lot at 1030 Lee Street.*

Staff Reporting: Larisa Sims, Assistant City Manager

Recommendation: Approve Order/Resolution

7. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT WITH THE KENTUCKY HERITAGE COUNCIL TO AMEND THE DUE DATE FOR THE NATIONAL REGISTER NOMINATION OF THE PEASELBERG HISTORIC DISTRICT TO AUGUST 31, 2015 FOR THE FINAL DRAFT.** *An O/R was approved in April to extend the deadline for the initial and final draft of the nomination. A staff member of the consulting firm is no longer with the firm and this O/R will further extend the deadline to August 31, 2015.*

Staff Reporting: Larisa Sims, Assistant City Manager

Recommendation: Approve Order/Resolution

8. Consider Order/Resolution No. O/R-xx-15 entitled: **AN ORDER/RESOLUTION AUTHORIZING AN AMENDMENT TO THE EXISTING CONTRACT WITH WOOLPERT, INC. FOR ADDITIONAL ARCHAEOLOGICAL SUBSURFACE TESTING REQUIRED BY THE KENTUCKY STATE HISTORIC PRESERVATION OFFICE FOR THE "WEST WALK" PORTION OF RIVERFRONT COMMONS, IN AN AMOUNT OF \$32,750.00, PAYABLE FROM THE CAPITAL FUND.** *Staff has been working with the consultant on final design and approvals from all appropriate state agencies. The State Historic Preservation Office has identified some additional archaeological investigation beyond that originally proposed by the consultant. Staff has worked diligently to avoid and minimize this additional cost but we are in a position where we need to move forward in order to get construction started this summer.*

Staff Reporting: Larisa Sims, Assistant City Manager

Recommendation: Approve Order/Resolution

BUDGET PRESENTATION MEETINGS ARE SCHEDULED FOR 6:00 P.M. ON TUESDAY, MAY 19 IN COMMISSION CHAMBERS, CITY HALL AND 6:00 P.M. THURSDAY, MAY 21 AT THE CENTER FOR GREAT NEIGHBORHOODS, 1600 RUSSELL STREET.

THE NEXT REGULARLY SCHEDULED BOARD OF COMMISSIONERS MEETING: MAY 28, 2015.

PUBLIC COMMENTS

COMMISSIONERS' COMMENTS

CITY MANAGER'S COMMENTS

CITY SOLICITOR'S COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT