

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 21, 2014 6:00 P.M.
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A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Carran, on Tuesday, January 21, 2014, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Michelle Williams, City Manager Larry Klein, and City Solicitor Frank Warnock, present. Commissioner Rains was absent.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman to dispense with the reading of and approve the minutes of the January 7, 2014, meeting minutes.

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

PRESENTATIONS: There were no presentations given.

OLD BUSINESS – SECOND READING OF ORDINANCES

NEW POSITION LEGAL DEPARTMENT – The Ordinance will create and establish the salary for the position of Senior Law Clerk in the Legal Department.

COMMISSIONERS' ORDINANCE NO. O-01-14

AN ORDINANCE AMENDING § 34.50 AND O-27-13 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, CREATING THE POSITION OF SENIOR LAW CLERK AND ESTABLISHING PAY FOR THAT POSITION.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.

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

NEW BUSINESS – ORDER/RESOLUTIONS

ROAD NAMING – Charlie Menke was hired by the City in 1972 and worked tirelessly in the Department of Public Improvements until his retirement in 2011. DPI employees wish to honor this longtime employee by naming the unnamed road circling the DPI building after Charlie.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-15-14

AN ORDER/RESOLUTION APPROVING THE NAMING OF THE ROAD ENCIRCLING THE DEPARTMENT OF PUBLIC IMPROVEMENTS AS "CHARLES MENKE WAY".

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.

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

EMPLOYMENT POLICE DEPARTMENT – Ms. Carter has passed all phases of testing. She possesses an excellent background and comes well recommended.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-16-14

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF MICHELE CARTER AS A POLICE OFFICER I IN THE COVINGTON POLICE DEPARTMENT, WITH A 12-MONTH PROBATIONARY PERIOD, EFFECTIVE JANUARY 26, 2014.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.

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

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RETIREMENT POLICE DEPARTMENT – Officer David L. Boggs is an honorably discharged veteran of the US Army and a graduate of the Department of Criminal Justice Training Basic Police Academy Class 189 in 1990. He has served 20 plus years to the citizens of Covington. He has received three letters of commendation as well as two life-saving awards. Officer Boggs was the recipient of the 2013 Rotary Club Award for exemplary service in the Community.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-17-14

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF OFFICER DAVID BOGGS OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 31, 2014.

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

RETIREMENT FINANCE DEPARTMENT – Darryl has been an integral part of the City's Finance Department for the past 42 years. He will be missed by everyone at City Hall.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-18-14

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF DARRYL STRONG OF THE COVINGTON FINANCE DEPARTMENT, EFFECTIVE FEBRUARY 28, 2014.

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

HOUSE BILL 37 – HB 37 would increase investments in Kentucky start-ups by amending the Kentucky Investment Fund Act to make individual angel investors eligible for the existing investment tax credit.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-19-14

AN ORDER/RESOLUTION SUPPORTING HOUSE BILL 37 (BR 355), PRE-FILED BY STATE REPRESENTATIVE ARNOLD SIMPSON, PROPOSING AN AMENDMENT TO THE KENTUCKY INVESTMENT FUND ACT TO MAKE INDIVIDUAL ANGEL INVESTORS ELIGIBLE FOR TAX CREDITS.

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

MOU FRATERNAL ORDER OF POLICE – The City needs to comply with IRS regulations related to uniform allowance provision in the collective bargaining agreement with the FOP and to streamline the acquisition process for uniforms and equipment. This Memorandum of Understanding will allow the City to comply.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-20-14

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF COVINGTON, KENTUCKY, AND THE FRATERNAL ORDER OF POLICE LODGE NO. 1.

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

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APPOINTMENT OKI EXECUTIVE BOARD

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-21-14

AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF MIKE YEAGER AS THE CITY'S ALTERNATE REPRESENTATIVE ON THE OKI EXECUTIVE BOARD, FOR A ONE-YEAR PERIOD, EFFECTIVE JANUARY 1, 2014.

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

REAPPOINTMENT CITY EMPLOYEES' NON-UNIFORM CIVIL SERVICE COMMISSION

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-22-14

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF ALLEN WILKINSON TO THE CITY EMPLOYEES' NON-UNIFORM CIVIL SERVICE COMMISSION FOR A THREE-YEAR TERM, EFFECTIVE SEPTEMBER 25, 2013, AND EXPIRING SEPTEMBER 24, 2016.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.
Passed. 3 Yeas. Commissioners Eilerman, Frank, and Mayor Carran.
1 Nay. Commissioner Williams

REAPPOINTMENT COVINGTON HUMAN RIGHTS COMMISSION

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-23-14

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENTS OF DON SMITH AND PAMELA MULLINS TO THE COVINGTON HUMAN RIGHTS COMMISSION FOR THREE-YEAR TERMS, EFFECTIVE NOVEMBER 11, 2013, AND EXPIRING NOVEMBER 10, 2016.

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

REAPPOINTMENT CODE ENFORCEMENT HEARING BOARD

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-24-14

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF JOE SCHAMER TO THE CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 6, 2014, AND EXPIRING FEBRUARY 5, 2017.

MOTION of Commissioner Frank, seconded by Commissioner Eilerman.
Passed. 3 Yeas. Commissioners Eilerman, Frank, and Mayor Carran.
1 Nay. Commissioner Williams

ADJOURNMENT

MAYOR CARRAN adjourned the meeting at 6:50 p.m.

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/s/ Sherry Carran
MAYOR

ATTEST:

/s/ Margaret Nyhan
CITY CLERK

APPROVED: February 4, 2014