

MINUTES
BOARD OF COMMISSIONERS' MEETING
Thursday, March 19, 2015 4:30 P.M.
UNOFFICIAL COPY

A **SPECIAL MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Sherry Carran, on Thursday, March 19, 2015, at 4:30 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Jordan Huizenga, Bill Wells, City Manager Larry Klein, and Assistant City Solicitor Bryce Rhoades present.

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., Thursday, March 19, 2015, in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 18th day of March 2015.

/s/ SHERRY CARRAN

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: 3/19/15 Time: 4:30 p.m. /s/ CHUCK EILERMAN

COMMISSIONER

Date: 3/19/15 Time: 4:30 p.m. /s/STEVE FRANK

COMMISSIONER

Date: 3/19/15 Time: 4:30 p.m. /s/JORDAN HUIZENGA

COMMISSIONER

Date: 3/19/15 Time: 4:30 p.m. /s/BILL WELLS

COMMISSIONER

MINUTES
BOARD OF COMMISSIONERS' MEETING
Thursday, March 19, 2015 4:30 P.M.
UNOFFICIAL COPY

EMPLOYMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-91-15

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF AMY HILTIBRAND FROELICHER AS RECREATION SPECIALIST IN THE PROGRAMS AND STRATEGIC PROJECTS DIVISION OF THE DEVELOPMENT DEPARTMENT, EFFECTIVE MARCH 23, 2015.

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

EMPLOYMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-92-15

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF LINDY JENKINS AS TAX AUDITOR IN THE FINANCE DEPARTMENT, EFFECTIVE APRIL 6, 2015, AND APPROVING THE EMPLOYMENT OF LINDY JENKINS AS LEGAL ASSISTANT IN THE COVINGTON LEGAL DEPARTMENT, EFFECTIVE APRIL 6, 2015.

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

PAYROLL INCENTIVE PROGRAMS – Currently, the City has two payroll incentive programs: the Vacant Property Payroll Reimbursement Program and the Jobs Development Incentive Program. The proposed changes include the clarification of the definition of significantly vacant and clarification on how the payroll reimbursement is requested and disbursed.

COMMISSIONERS' ORDINANCE NO. O-03-15

AN ORDINANCE REPEALING AND REENACTING CHAPTER 116 OF THE COVINGTON CODE OF ORDINANCES TO PROVIDE INCENTIVES FOR THE CREATION OR RETENTION OF BUSINESSES IN THE CITY FOR THE REHABILITATION OF VACANT PROPERTIES FOR RETAIL, OFFICE, OR COMMERCIAL USE; AND TO ESTABLISH UNIFORM TIMELINES FOR THE DISBURSEMENT OF JOB DEVELOPMENT INCENTIVE FUNDS.

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

TEXT AMENDMENT – On July 1, 2014, the Northern Kentucky Area Planning Commission officially changed its name to Planning and Development Services of Kenton County. In addition, the Direction 2030 Comprehensive Plan has been drafted so it is important for the Zoning Ordinance to reflect the language and terms of the comprehensive plan. All of the changes are for clarification and housekeeping purposes.

COMMISSIONERS' ORDINANCE NO. O-04-15

AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY (O-37-06) TO UPDATE ALL SECTIONS THAT REFER TO PHYSICALLY RESTRICTED DEVELOPMENT AREAS (PRDA) AND THE NORTHERN KENTUCKY AREA PLANNING COMMISSION (NKAPC)

MINUTES
BOARD OF COMMISSIONERS' MEETING
Thursday, March 19, 2015 4:30 P.M.
UNOFFICIAL COPY

BASED ON THE CONTENTS OF THE NEWLY ADOPTED KENTON COUNTY COMPREHENSIVE PLAN DIRECTION 2030.

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

MUNICIPAL INSURANCE PREMIUM LICENSE FEE – The ordinance allows the City to more adequately fund its Capital Plan and meet its long term business needs for public safety and equipment and fleet, facilities, infrastructure and technology, and restrict the use of the funds to those capital expenditures, as approved by the Board of Commissioners each year as part of its annual budget process.

COMMISSIONERS' ORDINANCE NO. O-05-15

AN ORDINANCE AMENDING SECTION 111.120 OF THE COVINGTON CODE OF ORDINANCES TO AMEND THE MUNICIPAL INSURANCE PREMIUM LICENSE FEE FROM 10% OF PREMIUMS COLLECTED TO 12% OF PREMIUMS COLLECTED, EXCLUDING THOSE PREMIUMS EXEMPT FROM LICENSE FEES AND TAXES PURSUANT TO KRS 91A.080, ASSESSING A 10% PENALTY FOR A TAX OR FEE NOT PAID WITHIN THIRTY DAYS AFTER THE DUE DATE, AND FURTHER PROVIDING FOR A SUNSET CLAUSE TO REVERT THE INSURANCE PREMIUM TAX RATE BACK TO 10% SIX YEARS FROM THE EFFECTIVE DATE OF THIS ORDINANCE; AND, RESTRICTING THE TAX REVENUE GENERATED BY THE 2% INCREASE TO CAPITAL EXPENDITURES AND NOT TO BE USED FOR GENERAL FUND EXPENDITURES.

MOTION of Commissioner Eilerman, seconded by Commissioner Wells.
Passed. 4 Yeas. Commissioners Eilerman, Huizenga, Wells, and Mayor Carran.
1 Nay. Commissioner Frank.

ADJOURNMENT

Mayor Carran adjourned the meeting at 6:30 p.m.

/s/ Sherry Carran
MAYOR

ATTEST:

/s/ Margaret Nyhan
CITY CLERK

APPROVED: March 31, 2015