

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, April 15, 2014 6:00 P.M.
UNOFFICIAL COPY

A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Carran, on Tuesday, April 15, 2014, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

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

MOTION of Commissioner Frank, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the April 1, 2014, meeting minutes.

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

PRESENTATIONS:

Rachael Winters, the Director of the Emergency Cold Shelter of Northern Kentucky gave a recapped for the Commission the shelters' statistics for the 2013-2014 winter.

OLD BUSINESS – SECOND READING OF ORDINANCES

TRANSPARENCY POLICY – The Mayor's Task Force to Restore Public Confidence has recommended to the Board of Commissioners the adoption of a Transparency Policy to ensure that the government of the City is transparent and accountable to its citizens for its actions.

COMMISSIONERS' ORDINANCE NO. O-06-14

AN ORDINANCE ESTABLISHING A TRANSPARENCY POLICY FOR THE CITY OF COVINGTON, KENTUCKY.

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

NEW BUSINESS – ORDER/RESOLUTIONS

DEVELOPMENT AGREEMENT – This agreement will allow Prolocity LLC, a Cloud Services Brokerage firm, to utilize the City's tax incentive program and relocate its software/IT business to Covington.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-79-14

AN ORDER/RESOLUTION APPROVING A DEVELOPMENT AGREEMENT WITH PROLOCITY, LLC PROVIDING TAX INCENTIVES RELATED TO THE OCCUPANCY AT RIVERCENTER.

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

RETIREMENT – Mr. Waters has been with the City for 21 years in the Finance Department.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-80-14

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF TOM WATERS, STAFF ACCOUNTANT IN THE FINANCE DEPARTMENT, EFFECTIVE APRIL 30, 2014.

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, April 15, 2014 6:00 P.M.

UNOFFICIAL COPY

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

RESIGNATION CODE ENFORCEMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-81-14

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF WAYNE BERRY AS A PART-TIME CODE ENFORCEMENT INSPECTOR IN THE COMMUNITY SERVICES DEPARTMENT, EFFECTIVE APRIL 16, 2014.

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

EMPLOYMENT FINANCE DEPARTMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-82-14

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF CAINE HUGHES AS STAFF ACCOUNTANT IN THE FINANCE DEPARTMENT, EFFECTIVE APRIL 21, 2014, AT AN ANNUAL SALARY OF \$52,000.00.

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

FAÇADE GRANT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-83-14

AN ORDER/RESOLUTION APPROVING A FAÇADE GRANT IN AN AMOUNT NOT TO EXCEED \$7,221.00, TO JOSEPH U. MEYER FOR PROPERTY LOCATED AT 230 PIKE STREET, PAYABLE FROM THE COVINGTON ECONOMIC DEVELOPMENT PROGRAM FUNDS.

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

PURCHASE AGREEMENT AMENDMENT – This amendment to the Purchase Agreement will extend the City's and 638 Madison LLC's due diligence period to finalize the property transfer of 638 Madison Avenue.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-84-14

AN ORDER/RESOLUTION APPROVING AN AMENDMENT TO PURCHASE AGREEMENT BETWEEN THE CITY OF COVINGTON AND 638 MADISON, LLC EXTENDING THE DUE DILIGENCE PERIOD FOR THE SALE OF THE OLD CITY HALL AT 638 MADISON AVENUE.

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

REGIONAL TRAILS ALLIANCE – The Regional Trails Alliance Trail Plan recommends linking trails and greenways together by working with neighboring

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, April 15, 2014 6:00 P.M.

UNOFFICIAL COPY

communities to plan, design, build and maintain a system of trails that will connect our communities, people and special regional points of interest.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-85-14

AN ORDER/RESOLUTION SUPPORTING THE PROMOTION AND CONTINUED DEVELOPMENT OF THE REGIONAL TRAILS ALLIANCE TRIAL PLAN.

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

APPOINTMENT HOUSING AUTHORITY OF COVINGTON BOARD

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-86-14

AN ORDER/RESOLUTION APPROVING THE APPOINTMENT OF DANIEL J. STREICHER TO THE HOUSING AUTHORITY OF COVINGTON BOARD FOR A FOUR-YEAR TERM, EFFECTIVE APRIL 15, 2014, AND EXPIRING APRIL 14, 2018.

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 7:15 p.m.

/s/ Sherry Carran
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: April 29, 2014