

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, April 29, 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, April 29, 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 Rains, seconded by Commissioner Eilerman 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:

- State Senator Chris McDaniel gave a brief update on the legislative session including bills that were passed or vetoed which may affect our city.

NEW BUSINESS – ORDER/RESOLUTIONS

EMPLOYMENT – This appointment will fill an opening position following the resignation of Wayne Berry. Mr. Frisch has 23 years of experience with the Kentucky Transportation Cabinet and will be a great asset to the City.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-87-14

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF MICHAEL J. FRISCH AS A PART-TIME CODE ENFORCEMENT INSPECTOR IN THE COMMUNITY SERVICES DIVISION OF THE DEVELOPMENT DEPARTMENT, EFFECTIVE APRIL 30, 2014.

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

PUBLIC HEARING

- 2014-2015 Draft Annual Action Plan – The Annual Action plan is the City of Covington and Northern Kentucky HOME Consortium's application for CDBG and HOME Program Funding for the 2014-2015 Program Year – Natalie Gardner, Programs and Strategic Projects Director explained the various aspects of the plan including the allocation of funds for the year. The hearing has been advertised. After Ms. Gardner's presentation, the hearing was opened to the public for questions and/or comments. There being none, the hearing was concluded at 7:00 p.m.

NEW BUSINESS – ORDER/RESOLUTIONS (cont)

POLICE MICROSOFT LICENSE UPGRADES The original 80 licenses that were order utilizing the 2013 Edward Byrne Memorial JAG from CDW-G had to be upgraded in order to be compatible with the new equipment.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-88-14

AN ORDER/RESOLUTION AMENDING COMMISSIONERS' ORDER/RESOLUTION NO. O/R-70-14 AND COMMISSIONERS' ORDER/RESOLUTION NO. O/R-205-13 TO PROVIDE FOR PAYMENT OF \$20,391.20 TO CDW-G FOR MICROSOFT OFFICE LICENSES, AT AN

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ADDITIONAL COST OF \$5,566.40, PAYABLE FROM THE 2013
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT.

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

SCRAP METAL RECYCLING – This service will allow the City to recycle metals which will be stored in a container outside the fleet garage. Full containers will be removed, emptied and returned to the City by River Metals Recycling. The City will receive payment from the recycling company in an amount of the market value minus freight charges.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-89-14

AN ORDER/RESOLUTION ACCEPTING THE BID OF RIVER METALS
RECYCLING FOR METAL SCRAP RECYCLING SERVICES AS THE BEST
RESPONSIBLE BID AND REJECTING ALL OTHER BIDS.

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

SURPLUS PROPERTY – The surplus item is a 1997 Ford Expedition.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-90-14

AN ORDER/RESOLUTION DECLARING CERTAIN CITY PROPERTY AS
SURPLUS AND AUTHORIZING ITS SALE AND TRANSFER PURSUANT
TO KRS §§ 82.083 AND 45A.425.

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

HAC AGREEMENT – Internet and telecommunications services are provided by Cincinnati Bell and the execution of this agreement delivers revenue to offset the cost of increasing the City's internet speed by 100%

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-91-14

AN ORDER/RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN THE CITY OF COVINGTON AND THE HOUSING
AUTHORITY OF COVINGTON TO SHARE INTERNET AND
TELECOMMUNICATIONS COSTS.

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

BOARD REAPPOINTMENTS – Mr. Paeth and Dr. Tibbs were two of the original appointments to the Board. The initial Board appointments were staggered with Mr. Paeth and Dr. Tibbs having an initial one-year term with subsequent appointments being for two years.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-92-14

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENT OF
GREG PAETH AND MICHELLE MURRAY TIBBS TO THE COVINGTON
RENTAL DWELLING LICENSE APPEALS BOARD FOR TWO-YEAR
TERMS, EFFECTIVE APRIL 24, 2014, AND EXPIRING APRIL 23, 2016.

MOTION of Commissioner Eilerman, seconded by Commissioner Williams.

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

SUPPORT SENATE BILL 5

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-93-14

AN ORDER/RESOLUTION SUPPORTING SENATE BILL 5 AND REQUESTING GOVERNOR STEVEN BESHEAR TO CALL A SPECIAL SESSION FOR THE STATE LEGISLATURE TO CONSIDER AND PASS SENATE BILL 5 TO FIGHT THE HEROIN EPIDEMIC THAT IS OCCURRING THROUGHOUT NORTHERN KENTUCKY AND OTHER AREAS IN THE COMMONWEALTH.

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

ADJOURNMENT

MAYOR CARRAN adjourned the meeting at 7:30 p.m.

/s/ Sherry Carran _____
MAYOR

ATTEST:

/s/ Margaret Nyhan _____
CITY CLERK

APPROVED: May 13, 2014