

MINUTES
BOARD OF COMMISSIONERS' MEETING
Monday, May 18, 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 Monday, May 18, 2015 at 4:30 p.m., at 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 City Solicitor Frank Warnock 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. 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.

/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: 5/18/15 Time: 4:30 p.m. /s/ Chuck Eilerman _____
COMMISSIONER

Date: 5/18/15 Time: 4:30 p.m. /s/ Steve Frank _____
COMMISSIONER

Date: 5/18/15 Time: 4:30 p.m. /s/ Jordan Huizenga _____
COMMISSIONER

Date: 5/18/15 Time: 4:30 p.m. /s/ Bill Wells _____
COMMISSIONER

OLD BUSINESS – SECOND READING OF ORDINANCES

ASSISTANT POLICE CHIEFS – 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 resulting in more efficient operation of the Police Department.

COMMISSIONERS' ORDINANCE NO. O-14-15

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

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POSITIONS OF ASSISTANT POLICE CHIEF OF OPERATIONS AND ASSISTANT POLICE CHIEF OF SERVICES AND ESTABLISHING A SALARY FOR THE POSITIONS.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

2014-2015 BUDGET RE-APPROPRIATION

COMMISSIONERS' ORDINANCE NO. O-XX-15

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.

First Reading, No Vote

2015-2016 BUDGET

COMMISSIONERS' ORDINANCE NO. O-XX-15

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.

First Reading, No Vote

NEW BUSINESS – ORDER/RESOLUTIONS

BOARD REAPPOINTMENT – Mr. Nerone has been a member of the Board since 2008 and has agreed to serve on the Board for another term.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-163-15

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.

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

BOARD APPOINTMENT – The City can appoint one member to this Board which hears real estate tax assessment appeals from property owners residing in Kenton County.

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COMMISSIONERS' ORDER/RESOLUTION NO. O/R-164-15

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.

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

LEASE AGREEMENT – 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 an interest in expanding the garden to include the lot at 1030 Lee Street. This lease would supersede the previous lease, with the terms essentially remaining the same and would now include the lot at 1030 Lee Street.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-165-15

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.

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

LETTER OF AGREEMENT – 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.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-166-15

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.

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

CONTRACT AMENDMENT – 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.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-167-15

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.

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

ADJOURNMENT

MAYOR CARRAN adjourned the meeting at 6:35 p.m.

/s/ Sherry Carran
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: May 28, 2015