

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, July 7, 2015 6:00 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 Tuesday, July 7, 2015, at 6:00 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 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 6:00 p.m., Tuesday, July 7, 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 2nd day of July 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: 7/07/15 Time: 6:00 p.m. /s/ CHUCK EILERMAN
COMMISSIONER

Date: 7/07/15 Time: 6:00 p.m. /s/STEVE FRANK
COMMISSIONER

Date: 7/07/15 Time: 6:00 p.m. /s/JORDAN HUIZENGA
COMMISSIONER

Date: 7/07/15 Time: 6:00 p.m. /s/BILL WELLS
COMMISSIONER

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CALL TO ORDER: Mayor Sherry Carran

PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

MOTION of Commissioner Eilerman, seconded by Commissioner Frank to dispense with the reading of and approve the minutes of the June 16 and June 23, 2015, meeting minutes.

Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

NEW BUSINESS – FRIST READING OF ORDINANCES

CAUCUS MEETING DATES

COMMISSIONERS' ORDINANCE NO. O-XX-15

AN ORDINANCE ESTABLISHING THE DATES OF CAUCUS MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR THE REMAINDER OF 2015.

First Reading, No Vote

COMMITTEE MEETING DATES

COMMISSIONERS' ORDINANCE NO. O-XX-15

AN ORDINANCE ESTABLISHING THE MEETING DATES FOR THE CITY OF COVINGTON DEVELOPMENT COMMITTEE, FINANCE COMMITTEE, PARKS AND INFRASTRUCTURE COMMITTEE AND PUBLIC SAFETY COMMITTEE FOR THE REMAINDER OF 2015.

First Reading, No Vote

LEGAL DEPARTMENT POSITIONS

COMMISSIONERS' ORDINANCE NO. O-XX-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 POSITIONS OF SENIOR COUNSEL/DIRECTOR OF LEGAL OPERATIONS, ASSISTANT CITY SOLICITOR OF LITIGATION AND CLAIMS, ASSISTANT CITY SOLICITOR OF ADMINISTRATION AND GOVERNANCE, AND LEGAL COORDINATOR AND ESTABLISHING SALARIES FOR THE POSITIONS.

First Reading, No Vote

NEW POSITION

COMMISSIONERS' ORDINANCE NO. O-XX-15

AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, CREATING THE POSITION OF PART-TIME FIRE/RENTAL INSPECTOR.

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First Reading, No Vote

NEW BUSINESS – ORDER/RESOLUTIONS

RETIREMENT – Sergeant Trenkamp began his career with the City on March 30, 1989, and successfully rose to his current position of Information Technology Sergeant. He will be missed by his fellow officers and City staff.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-203-15

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF SERGEANT RONALD TRENKAMP FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JULY 31, 2015.

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

RETIREMENT – Sergeant Noll began his career with the City on October 11, 1993, and is retiring as First Shift Patrol Supervisor. Sergeant Noll will also be missed by his fellow officers, City staff, and the citizens of our City.

COMMISSIONER'S ORDER/RESOLUTION NO. O/R-204-15

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION FOR RETIREMENT OF SERGEANT PATRICK NOLL FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JULY 31, 2015.

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

PROMOTIONS – Two vacancies in the Department have occurred with the retirements of Sgt. Trenkamp and Sgt. Noll. Both officers are well qualified for the position of Sergeant within the Department.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-205-15

AN ORDER/RESOLUTION APPROVING THE PROMOTIONS OF DETECTIVE MICHAEL THOMPSON AND SPECIALIST JENNIFER RUDOLPH TO THE RANK OF SERGEANT IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 1, 2015.

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

RETIREMENT – Mr. Ballinger was the first Park Ranger hired on July 27, 2003. He has assisted in training the newly hired rangers over the last 12 years and he will be missed.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-206-15

AN ORDER/RESOLUTION ACCEPTING THE RESIGNATION OF PARK RANGER LARRY BALLINGER, EFFECTIVE JUNE 30, 2015.

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

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Mayor Carran.

EMPLOYMENT – This is an open position due to the recent promotion of Gene Koehl to Cement Brick Mason. Mr. Haggard has a Landscape Horticulture degree from Cincinnati State and is an ISA Certified Arborist.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-207-15

AN ORDER/RESOLUTION APPROVING THE EMPLOYMENT OF CHAD HAGGARD AS A GROUNDWORKER IN THE FORESTRY DIVISION OF THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE JULY 27, 2015.

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

RADIO PURCHASE – The Police Department utilizes mobile radios inside police vehicles for emergency communications. Most of the current radios are 12 years old and need replacing. Motorola Solutions is a sole source provider for the radios.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-208-15

AN ORDER/RESOLUTION AUTHORIZING THE PURCHASE OF SIX MOTOROLA MOBILE RADIOS FROM MOTOROLA SOLUTIONS, INC., IN AN AMOUNT OF \$13,113.54, PAYABLE FROM THE GENERAL FUND WITH REIMBURSEMENT FROM THE 2012 JUSTICE ADMINISTRATION GRANT FUNDS.

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

JOB DESCRIPTION

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-209-15

AN ORDER/RESOLUTION ADOPTING THE JOB DESCRIPTION FOR THE POSITION OF PART-TIME FIRE/RENTAL INSPECTOR.

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

AMBULANCE USAGE AGREEMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-210-15

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AGREEMENT FOR THE USAGE OF THE CITY OF INDEPENDENCE FIRE DISTRICT'S 1997 FORD HORTON AMBULANCE.

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

HOMELAND SECURITY GRANT – The amount to be requested with this grant is \$78,034.20 for 12 portable radios meeting all federal standards and capable of communications with the Fire Department's mutual aid partners, including Cincinnati.

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COMMISSIONERS' ORDER/RESOLUTION NO. O/R-211-15

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY FOR A GRANT FOR THE COVINGTON FIRE DEPARTMENT TO BE USED FOR THE PURCHASE OF TWELVE PORTABLE RADIOS.

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

MUTUAL FIRE AID AGREEMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-212-15

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MUTUAL FIRE AID AGREEMENT WITH THOSE DEPARTMENTS REPRESENTED BY THE KENTON COUNTY MUTUAL AID AGREEMENT.

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

WORKER'S COMPENSATION CLAIM POLICY – This policy will outline the Worker's Compensation process and requirements from injury to returning to work. It sets the duties and responsibilities of the employee, Human Resources Department, supervisors and Department directors.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-213-15

AN ORDER/RESOLUTION ADOPTING A WORKER'S COMPENSATION CLAIM POLICY.

JOB DESCRIPTIONS

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-214-15

AN ORDER/RESOLUTION APPROVING THE JOB DESCRIPTIONS FOR THE POSITIONS OF SENIOR COUNSEL, DIRECTOR OF LEGAL OPERATIONS; ASSISTANT CITY SOLICITOR, ADMINISTRATION AND GOVERNANCE; ASSISTANT CITY SOLICITOR, LITIGATION AND CLAIMS; AND LEGAL COORDINATOR.

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

ACCEPT BID – Two bids were received for a chipper for use in Devou Park and Vermeer submitted the best responsible bid.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-215-15

AN ORDER/RESOLUTION ACCEPTING THE BID OF VERMEER HEARTLAND FOR A VERMEER BC-1500 CHIPPER, AND REJECTING ALL OTHER BIDS, AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH VERMEER HEARTLAND IN AN AMOUNT NOT TO EXCEED \$50,320.80, PAYABLE FROM DEVOU PARK FUNDS.

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

SURPLUS PROPERTY – The surplus property includes two vehicles and a communications van.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-216-15

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

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

CONTRACT – The Treekeeper Management software allows the Urban Forestry Division to have a more organized, proactive, and efficient community forest management program. It will allow staff to prioritize, schedule and budget tree care and planting effectively.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-217-15

AN ORDER/RESOLUTION APPROVING A CONTRACT WITH
TREEKEEPER MANAGEMENT SOFTWARE FOR RENEWAL OF THE
SOFTWARE SUBSCRIPTION AND MOBILE SERVICE AND
AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT IN AN
ANNUAL AMOUNT OF \$2,200.00, PAYABLE FROM THE GENERAL
FUND.

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

ACCEPT BID – Two companies submitted bids to underwrite liability coverage for Employee Dishonesty. Roeding Insurance Group submitted the best responsible bid.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-218-15

AN ORDER/RESOLUTION ACCEPTING THE BID OF ROEDING
INSURANCE GROUP FOR THE EMPLOYEE DISHONESTY INSURANCE
COVERAGE, AND REJECTING ALL OTHER BIDS, AND AUTHORIZING
THE MAYOR AND CITY MANAGER TO EXECUTE A CONTRACT WITH
ROEDING INSURANCE GROUP IN AN ANNUAL AMOUNT NOT TO
EXCEED \$3,986.41, PAYABLE FROM THE GENERAL FUND.

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

ECONOMIC DEVELOPMENT AGREEMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-219-15

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY
MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT
AGREEMENT WITH STRATEGIC ADVISORS, LLC TO PROVIDE

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BUSINESS INCENTIVES PURSUANT TO CITY OF COVINGTON CODE OF ORDINANCES, CHAPTER 116.

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

ECONOMIC DEVELOPMENT AGREEMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-220-15

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH DMR INTERNATIONAL, INC. TO PROVIDE BUSINESS INCENTIVES PURSUANT TO CITY OF COVINGTON CODE OF ORDINANCES CHAPTER 116.

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

DEVELOPMENT AGREEMENT - This agreement will allow staff to (a) transfer title to the Property to the Northern Kentucky Community Action Commission, Incorporated; (b) to execute a Development Agreement, pursuant to which the City shall contribute \$150,000 in CDBG funds, \$250,000 in HOME funds, and the performance of certain sidewalk improvements in and around the Property, which have been made part of the City's overall sidewalk improvement program; (c) extend a lease of the property directly east of the Project to Lincoln Grant Scholar House, LLLP, in order to provide end users of the Family Scholar House with nearby parking facilities; and (d) execute any other documents necessary to effectuate the redevelopment of the Property into a Family Scholar House Development.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-221-15

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A DEVELOPMENT AGREEMENT WITH LINCOLN GRANT SCHOLAR HOUSE, LLLP AND/OR THE NORTHERN KENTUCKY COMMUNITY ACTION COMMISSION, INC. (THE "DEVELOPERS") FOR THE REDEVELOPMENT OF THE LINCOLN GRANT BUILDING AT 824 GREENUP STREET INTO A FAMILY SCHOLAR HOUSE DEVELOPMENT, SUBJECT TO THE CONTINGENCY THAT THE CITY AND DEVELOPERS AGREE TO THE TERMS AND CONDITIONS OF THE DEVELOPMENT AGREEMENT AFTER INPUT FROM THE COMMUNITY STAKEHOLDERS REGARDING RANDOLPH PARK.

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

PARKING AGREEMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-222-15

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO A PARKING AGREEMENT WITH RAH REALTY, LLC TO PROMOTE THE DEVELOPMENT AT 409-415 SCOTT BOULEVARD.

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

REVOCABLE LICENSE

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-223-15

AN ORDER/RESOLUTION APPROVING A REVOCABLE LICENSE WITH THE CENTER FOR GREAT NEIGHBORHOODS FOR THE INSTALLATION OF A SUNDIAL ON THE CITY RIGHT-OF-WAY LOCATED IN THE CUL-DE-SAC AT BANKLICK STREET AND PIKE STREET.

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

MAGELLAN WAY OWNERSHIP – Magellan Way occupies the former right-of-way for KY 16 before KY 16 was reconstructed. This O/R will clean up the paperwork associated with the changes that were made in the past.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-224-15

AN ORDER/RESOLUTION ACCEPTING FROM THE KENTUCKY TRANSPORTATION CABINET OWNERSHIP OF AND MAINTENANCE RESPONSIBILITY FOR THE RIGHT-OF-WAY OF MAGELLAN WAY FROM KENTUCKY ROUTE 16 TO THE FIDELITY CAMPUS.

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

TERMINATION AGREEMENT – The City is eliminating the position of full-time Code Enforcement Officer for FY 2015-2016 due to budget constraints. Mr. Preston and the city desire to enter into an agreement outlining the terms and conditions of the termination of his employment with the City.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-225-15

AN ORDER/RESOLUTION APPROVING AN AGREEMENT WITH CHRIS PRESTON WHO SERVED AS CODE ENFORCEMENT OFFICER FOR THE CITY OF COVINGTON.

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

TERMINATION – The City is eliminating the position of full-time Code Enforcement Officer for FY 2015-2016 due to budget constraints.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-226-15

AN ORDER/RESOLUTION APPROVING THE TERMINATION OF EMPLOYMENT OF JOE MORRISON WHO SERVED AS CODE ENFORCEMENT OFFICER FOR THE CITY OF COVINGTON DUE TO BUDGET CONSTRAINTS.

MOTION of Commissioner Eilerman, seconded by Commissioner Frank.

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Passed. 5 Yeas. Commissioners Eilerman, Frank, Huizenga, Wells, and Mayor Carran.

SURPLUS REAL PROPERTY - The City acquired the property through foreclosure. It is half of a two-story, brick duplex and the other half is privately owned and occupied. Staff will advertise for sealed bids once the property has been declared surplus.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-227-15

AN ORDER/RESOLUTION DECLARING CERTAIN REAL PROPERTY LOCATED AT 249 PERSHING AVENUE AS SURPLUS REAL PROPERTY AND AUTHORIZING ITS SALE BY SEALED BIDS PURSUANT TO KRS §§ 82.083 AND 45A.425.

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

SURPLUS REAL PROPERTY – The City acquired this property using CDBG funds. It is an empty lot and the adjacent property owner has expressed an interest in purchasing it. Staff will advertise for sealed bids once the property has been declared surplus.

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-228-15

AN ORDER/RESOLUTION DECLARING CERTAIN REAL PROPERTY LOCATED AT 503 JOHNSON STREET AS SURPLUS REAL PROPERTY AND AUTHORIZING ITS SALE BY SEALED BIDS PURSUANT TO KRS §§ 82.083 AND 45A.425.

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

REQUEST FOR QUALIFICATIONS

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-229-15

AN ORDER/RESOLUTION APPROVING THE PUBLICATION OF A REQUEST FOR QUALIFICATIONS SEEKING QUALIFIED CONTRACTORS TO REHABILITATE AND/OR REPAIR EXISTING, OWNER-OCCUPIED, RESIDENTIAL STRUCTURES WITH COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS UNDER PROGRAM YEAR 2015-2016 FOR THE CITY'S HOMEOWNER REPAIR AND CODE ENFORCEMENT HARDSHIP PROGRAMS.

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

MEMORANDUM OF AGREEMENT

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-230-15

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A FEMA-REQUIRED MEMORANDUM OF AGREEMENT FOR A WORKING RELATIONSHIP BETWEEN ALL PARTICIPATING JURISDICTIONS IN THE DEVELOPMENT AND IMPLEMENTATION OF THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT (NKADD) REGIONAL HAZARD MITIGATION PLAN.

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

BOARD REAPPOINTMENTS

COMMISSIONERS' ORDER/RESOLUTION NO. O/R-231-15

AN ORDER/RESOLUTION APPROVING THE REAPPOINTMENTS OF JENNIFER RAWERS, CAROLYN BLEDSOE, AND BRANDON HAMILTON TO THE RENTAL LICENSE APPEALS BOARD FOR TWO-YEAR TERMS, EFFECTIVE APRIL 24, 2015, AND EXPIRING APRIL 23, 2017.

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

ADJOURNMENT

Mayor Carran adjourned the meeting at 9:30 p.m.

/s/ Sherry Carran
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: August 4, 2015