

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday July 21, 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 21, 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 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 Meeting of said Board of Commissioners is hereby called and will be convened at 6:00 p.m., Tuesday, July 21, 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 20th 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: 7/21/15 Time: 6:00 p.m. /s/ CHUCK EILERMAN

COMMISSIONER

Date: 7/21/15 Time: 6:00 p.m. /s/STEVE FRANK

COMMISSIONER

Date: 7/21/15 Time: 6:00 p.m. /s/JORDAN HUIZENGA

COMMISSIONER

Date: 7/21/15 Time: 6:00 p.m. /s/BILL WELLS

COMMISSIONER

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ESTABLISH DATES FOR 2015 CAUCUS MEETINGS

COMMISSIONERS' ORDINANCE NO. O-22-15

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

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

ESTABLISH DATES FOR 2015 COMMITTEE MEETINGS

COMMISSIONERS' ORDINANCE NO. O/R-23-15

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

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

CREATE NEW POSITIONS

COMMISSIONERS' ORDINANCE NO. O-24-15

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.

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

CREATE NEW POSITION

COMMISSIONERS' ORDINANCE NO. O-25-15

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.

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

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A Caucus Meeting followed with discussions on the following items:

1. KLC Certified City of Ethics Program – Frank Warnock, City Solicitor
2. Renaissance/Arts Realignment – Larisa Sims, Assistant City Manager
3. FY 2016 Budget and Process Overview – Larry Klein, City Manager and Lisa Goetz, Finance Director
4. Public Safety Staffing/Funding Ideas – Larry Klein, City Manager

ADJOURNMENT

Mayor Carran adjourned the meeting at 8:05 p.m.

/s/ Sherry Carran
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: August 4, 2015