

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Wednesday, August 12, 2015 6:15 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 Wednesday, August 12, 2015, at 6:15 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Jordan Huizenga, Bill Wells, City Manager Larry Klein and City Solicitor Frank Warnock present. Commissioner Steve Frank was not 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 to hear an appeal of an Urban Design Review Board decision and will be convened at 6:15 p.m., Wednesday, August 12, 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 10th day of August 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: 8/12/15                      Time: 6:15 p.m.                      /s/ CHUCK EILERMAN  
COMMISSIONER

Date:                                      Time:                                      \_\_\_\_\_  
COMMISSIONER

Date: 8/12/15                      Time: 6:15 p.m.                      /s/JORDAN HUIZENGA  
COMMISSIONER

Date: 8/12/15                      Time: 6:15 p.m.                      /s/BILL WELLS  
COMMISSIONER

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**CALL TO ORDER:** Mayor Sherry Carran

**ROLL CALL**

Mr. Gregory Cansler, Jr. appeal of the UDRB's decision to disapprove a Certificate of Appropriateness for the replacement of 10 windows with double hung, beige, vinyl windows at 948 Philadelphia Street.

- I. Introduction: Frank Warnock, City Solicitor
- II. Presentation of Background: Emily Ahouse, Preservation and Planning Specialist
- III. Mr. Cansler Appeal
- IV. City's Response to Appeal: Donald Warner, Assistant City Solicitor; Emily Ahouse
- V. Public Comment: Please sign the sign-up sheet prior to speaking.
- VI. Board of Commissioners' Deliberation and Decision

**COMMISSIONERS' ORDER/RESOLUTION NO. O-261-15**

AN ORDER/RESOLUTION UPHOLDING THE URBAN DESIGN REVIEW BOARD DECISION OF JUNE 22, 2015, THAT DENIED A CERTIFICATE OF APPROPRIATENESS APPLICATION BY GREGORY CANSLER, JR. FOR THE INSTALLATION OF 10 BEIGE VINYL WINDOWS AT 948 PHILADELPHIA STREET.

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

**ADJOURNMENT**

Mayor Carran adjourned the meeting at 7:30 p.m.

/s/ Sherry Carran \_\_\_\_\_  
MAYOR

ATTEST:

/s/ Margaret M. Nyhan \_\_\_\_\_  
CITY CLERK

APPROVED: August 18, 2015