

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, August 25, 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, August 25, 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, Bill Wells, City Manager Larry and City Solicitor Frank Warnock present. Commissioner Huizenga arrived at the meeting at 7:00 p.m.

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. in Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, Tuesday, August 25, 2015. The Agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 24th 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: 8/25/15 Time: 6:00 p.m. /s/ CHUCK EILERMAN

COMMISSIONER

Date: 8/25/15 Time: 6:00 p.m. /s/ STEVE FRANK

COMMISSIONER

Date: 8/25/15 Time: 7:00 p.m. /s/ JORDAN HUIZENGA

COMMISSIONER

Date: 8/25/15 Time: 6:00 p.m. /s/ BILL WELLS

COMMISSIONER

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AGENDA

PUBLIC HEARING

Pursuant to KRS 132.027, a public hearing was held for the purpose of receiving comments from the public regarding the institution of proposed tax rates for the 2015-2016 Fiscal Year.

After the Public Hearing concluded, Mayor Carran called for a break in order to wait for Commissioner Huizenga to arrive. Commissioner Huizenga arrived at 7:00 p.m. and the meeting resumed.

OLD BUSINESS – SECOND READING OF ORDINANCES

ENERGY PROJECT ASSESSMENT – The Energy Project Assessment District Act (House Bill 100) authorizes local governments to establish Energy Project Assessment Districts (EPADs), an innovative financing option for energy efficiency upgrades, on-site renewable energy projects and water conservation measures. The City could partner with organizations such as the Greater Cincinnati Energy Alliance who would be responsible for all program administration tasks. The City's role would be limited to approval of the individual projects and special assessments, collection of the special assessments and the pass-through of funds to the third party lender.

COMMISSIONERS' ORDINANCE NO. O-32-15

AN ORDINANCE OF THE CITY OF COVINGTON CREATING NEW CHAPTER 100 OF TITLE IX OF THE CITY OF COVINGTON, KENTUCKY CODE OF ORDINANCES TO CREATE AN ENERGY PROJECT ASSESSMENT DISTRICT PURSUANT TO KRS § 65.205-209.

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

TAX DUE DATE

COMMISSIONERS' ORDINANCE NO. O-33-15

AN ORDINANCE AMENDING SECTION 97.02 OF THE COVINGTON CODE OF ORDINANCES CHANGING THE DUE DATE FOR CITY TAXES.

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

AD VALOREM TAX RATE – This Ordinance would retain the current tax rate of \$0.3045.

COMMISSIONERS' ORDINANCE NO. O-34-15

AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE OF ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVINGTON, KENTUCKY, TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2016.

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MOTION of Commissioner Wells, seconded by Commissioner Huizenga.
Passed. 3 Yeas. Commissioners Frank, Huizenga, and Wells.
2 Nays. Commissioner Eilerman and Mayor Carran.

After a discussion on the vote, a motion was made by Commissioner Wells, second by Commissioner Huizenga to rescind the previous vote and discuss the three options regarding the tax rate. Motion carried 5-0.

AD VALOREM TAX RATE – The following Ordinance would set the Personal Property Tax Rate at \$0.3332 and the Real Estate Tax Rate at \$0.3130.

COMMISSIONERS' ORDINANCE NO. O-34-15

AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE OF ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVINGTON, KENTUCKY, TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2016.

MOTION of Commissioner Wells, seconded by Commissioner Eilerman.
Passed. 3 Yeas. Commissioners Eilerman and Wells and Mayor Carran.
2 Nays. Commissioners Frank and Huizenga.

ADJOURNMENT

Mayor Carran adjourned the meeting at 7:35 p.m.

/s/ Sherry Carran
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: September 1, 2015