

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, August 16, 2016 6:00 P.M.**  
UNOFFICAL COPY

A **MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Carran on Tuesday, August 16, 2016, at 6:00 p.m. in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Carran presiding with Commissioners Chuck Eilerman, Steve Frank, Jordan Huizenga, Bill Wells, City Manager Larry Klein, and Assistant City Solicitor Frank Warnock present.

**NEW BUSINESS – FIRST READING OF ORDINANCES**

**FY 2016-2017 TAX RATE**

**COMMISSIONERS' ORDINANCE NO. O-XX-16**

AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE ON 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, 2017.

First Reading, No Vote

**CREATE POSITION**

**COMMISSIONERS' ORDINANCE NO. O-XX-16**

AN ORDINANCE AMENDING §§ 34.50 OF THE COVINGTON CODE OF ORDINANCES, NON-UNIFORMED, NON-CIVIL SERVICE EMPLOYEES, AND COMMISSIONER'S ORDINANCE NO. O-27-13, CREATING THE POSITION OF DEVELOPMENT MANAGER AND ESTABLISHING A SALARY FOR THE POSITION.

First Reading, No Vote

**AMEND SECTION – ZONING CODE**

**COMMISSIONERS' ORDINANCE NO. O-XX-16**

AN ORDINANCE AMENDING SECTION 12.05.05(A) OF THE COVINGTON ZONING CODE TO MODIFY THE EXPIRATION TIME OF A STAGE I DEVELOPMENT PLAN FOR A PLANNED UNIT DEVELOPMENT FROM 24 DAYS TO 24 MONTHS TO CORRECT A TYPOGRAPHICAL ERROR.

First Reading, No Vote

**NEW BUSINESS – ORDER/RESOLUTIONS**

**HUD AGREEMENT**

**COMMISSIONERS' ORDER/RESOLUTION NO. O/R-266-16**

AN ORDER/RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, August 16, 2016 6:00 P.M.**  
UNOFFICAL COPY

HOUSING AND URBAN DEVELOPMENT, ACCEPTING THE ANNUAL FAMILY SELF-SUFFICIENCY PROGRAM GRANT ON BEHALF OF THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM.

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

**CAUCUS ITEMS** – The following items were presented and discussed.

1. Police and Fire Data available in OpenGov – Lisa Desmarais
2. MainStrasse Parking – Mike Yeager

**ADJOURNMENT**

Mayor Carran adjourned the meeting at 8:30 p.m.

/s/ SHERRY CARRAN  
MAYOR

ATTEST:

/s/ Margaret M. Nyhan  
CITY CLERK

APPROVED: August 23, 2016