

**CITY OF COVINGTON, KENTUCKY
LEGISLATIVE MEETING
BOARD OF COMMISSIONERS**

**Tuesday, December 12, 2017, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Reading of Minutes of the meetings November 28, 2017 (or motion to dispense with reading and approve minutes).

NEW BUSINESS – ORDERS

1. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF FIRE CHIEF DANIEL MATHEW FROM THE COVINGTON FIRE DEPARTMENT, EFFECTIVE DECEMBER 31, 2017.**

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS:

2. **POLICE DEPARTMENT AWARDS.**

NEW BUSINESS – CONSENT AGENDA

3. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE RESIDENTIAL SOLID WASTE AND RECYCLING USER FEE AT AN ANNUAL RATE OF \$152.52 FOR 2018.**

4. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF ASSISTANT CHIEF MARK PIERCE AS INTERIM FIRE CHIEF, EFFECTIVE JANUARY 1, 2018.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A NOTIFICATION OF ASSIGNMENT OF MASTER SERVICES AND LICENSE AGREEMENT AND A BUSINESS ASSOCIATE AGREEMENT WITH ESO SOLUTIONS, INC.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF OFFICER BRYAN PANKO OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 5, 2017.**
7. Consider Resolution No. R-xx-17 entitled: **A RESOLUTION URGING THE PRESIDENT OF THE UNITED STATES AND THE UNITED STATES CONGRESS TO CONTINUE THE FEDERAL HISTORIC TAX CREDIT PROGRAM.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING A PAYMENT FOR SERVICES RENDERED TO FIRE CHIEF DAN MATHEW IN ACCORDANCE WITH HIS AGREEMENT TO CONTINUE AS FIRE CHIEF PAST THE TIME OF HIS PLANNED RETIREMENT.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BLDG REFUGE, LLC AND THOMAS AND JOY AMANN TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 30 WEST PIKE STREET.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LILS BAGELS, LLC, TO FACILITATE THE PAYMENT OF A \$6,000.00 RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 302 MLK BOULEVARD.**
11. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KGB LAND COMPANY, LLC, dba UPOVER AND HOSER PROPERTIES TO FACILITATE THE PAYMENT OF A \$3,750.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 624 MAIN STREET.**

12. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF CAROL HARP FROM THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE DECEMBER 1, 2017.**
13. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHALLENGER SPORTS FOR THE 2018 BRITISH SOCCER CAMP, IN AN AMOUNT OF \$1,872.00.**
14. Consider Order No. ORD-xx-17 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
15. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CSX FOR INSPECTION SERVICES NEEDED DURING THE CONSTRUCTION OF THE CAROLINE UNDERPASS PROJECT, IN AN AMOUNT NOT TO EXCEED \$13,200.00, PAYABLE FROM INFRASTRUCTURE FUND.**
16. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF KEITH BALES TO THE ALCOHOL BEVERAGE CONTROL BOARD, FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2020.**
17. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF JOSEPH SCHWAB TO THE URBAN DESIGN REVIEW BOARD FOR A FOUR-YEAR TERM, EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2021.**
18. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE REAPPOINTMENTS OF DORA VORHERR AND GREG ENGELMAN, AND THE APPOINTMENTS OF DR. LANA LONG AND MATT RIVIR TO THE DEVOU PARK ADVISORY COMMITTEE FOR THREE-YEAR TERMS, EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2020.**
19. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF SEAN PHARR TO THE KENTON COUNTY MUNICIPAL PLANNING & ZONING COMMITTEE, FOR A FOUR-YEAR TERM, EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2021.**

20. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF LINDA CARTER AS THE CITY OF COVINGTON'S DESIGNEE FOR THE BOARD OF TRUSTEES OF THE BEHRINGER CRAWFORD MUSEUM FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2020.**
21. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE APPOINTMENT OF COMMISSIONER MICHELLE WILLIAMS AS THE CITY OF COVINGTON'S REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS, FOR A ONE-YEAR TERM, EFFECTIVE JANUARY 1, 2018 THROUGH DECEMBER 31, 2019.**

NEW BUSINESS – ORDERS

22. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE AMENDED JOB DESCRIPTION FOR THE POSITION OF ECONOMIC DEVELOPMENT DIRECTOR.**
23. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF PROJECT ENGINEER.**
24. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF NEIGHBORHOOD SERVICES DIRECTOR.**
25. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE SETTLEMENT OF A LAWSUIT BETWEEN THE CITY OF COVINGTON, JAMES W. BERLING ENGINEERING, PLLC, LARRY SMITH, INC. AND THE NORTHERN KENTUCKY WATER DISTRICT REGARDING DAMAGES ARISING FROM THE CAROLINE AVENUE WALL COLLAPSE THAT OCCURRED DECEMBER 13, 2013.**
26. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED EIGHTH STREET PARKING LOT NON-EXCLUSIVE LICENSE AGREEMENT WITH BRAXTON BREWING COMPANY, LLC.**
27. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH 501 MLK, LLC, PROVIDING ECONOMIC**

DEVELOPMENT INCENTIVES PURSUANT TO THE COVINGTON ECONOMIC DEVELOPMENT PROGRAM.

28. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$588,000.00 IN GRANT FUNDS FOR THE LATONIA AVENUE RECONSTRUCTION PROJECT.**
29. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH C-FORWARD FOR THE CITY WIDE PC REPLACEMENT AND SOFTWARE UPGRADES, IN AN AMOUNT NOT TO EXCEED \$191,216.00, PAYABLE FROM INFRASTRUCTURE FUND.**

NEW BUSINESS – FIRST READING OF ORDINANCES

30. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE TRANSFERRING TWO PARCELS OF LAND THAT ARE NOW WITHIN THE BOUNDARIES OF THE CITY OF COVINGTON TO THE CITY OF TAYLOR MILL PURSUANT TO KRS 81.500.**
31. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITIONS OF PROJECT ENGINEER AND NEIGHBORHOOD SERVICES DIRECTOR AND AMENDING THE SALARY ORDINANCE NO. 0-42-16 ESTABLISHING PAY RANGES AND CLASSIFICATIONS FOR THOSE POSITIONS.**

DISCUSSION ONLY ITEMS

32. **INVESTIGATION REPORT AND MUNICIPAL SOLUTIONS ORGANIZATIONAL ANALYSIS.**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, January 16, 2018.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, January 9, 2018.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT

DRAFT