

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, May 23, 2017 6:00 P.M.
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A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, May 23, 2017, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Timothy Downing, Jordan Huizenga, Bill Wells, Michelle Williams, Interim City Manager Loren Wolff, and City Solicitor Frank Warnock, present.

MOTION of Commissioner Wells, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the May 9, 2017, meeting.

Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams, and Mayor Meyer.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-144-17

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF CAPTAIN WAYNE KELLER FROM THE COVINGTON FIRE DEPARTMENT, EFFECTIVE MAY 31, 2017.

MOTION of Commissioner Williams, seconded by Commissioner Wells.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-145-17

AN ORDER APPROVING THE PROMOTION OF LIEUTENANT CHRIS ALSIP TO CAPTAIN IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE JUNE 4, 2017.

MOTION of Commissioner Huizenga, seconded by Commissioner Williams.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-146-17

AN ORDER APPROVING THE PROMOTION OF ENGINEER JIMMY ADAMS TO LIEUTENANT IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE JUNE 4, 2017.

MOTION of Commissioner Wells, seconded by Commissioner Williams.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-147-17

AN ORDER APPROVING THE PROMOTION OF FIREFIGHTER/PARAMEDIC TYLER NEFF TO ENGINEER/PARAMEDIC IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE JUNE 4, 2017.

MOTION of Commissioner Williams, seconded by Commissioner Downing.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

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NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-148-17

AN ORDER ACCEPTING THE RESIGNATION OF FIREFIGHTER RECRUIT CANDIDATE WHITNEY CRAIG AND RECRUIT FIREFIGHTER BENJAMIN DIESEL.

COMMISSIONERS' ORDER NO. ORD-149-17

AN ORDER ACCEPTING THE RESIGNATION OF RECRUIT ALEXANDRA AVERBECK FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MAY 3, 2017.

COMMISSIONERS' ORDER NO. ORD-150-17

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE REDEVELOPMENT OF THE CITY-OWNED PROPERTIES AT TWO SITES IN THE JACKSON SQUARE/ORCHARD PARK AREA.

COMMISSIONERS' ORDER NO. ORD-151-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO ENTER INTO AN ECONOMIC DEVELOPMENT AGREEMENT WITH PRO-TECH EQUIPMENT COMPANY TO PROVIDE BUSINESS INCENTIVES PURSUANT TO CITY OF COVINGTON CODE OF ORDINANCES, CHAPTER 116.

COMMISSIONERS' ORDER NO. ORD-152-17

AN ORDER APPROVING THE FILING OF ANNUAL REPORTS FOR THE CITY OF COVINGTON, KENTUCKY DEVELOPMENT PROPERTIES CORPORATION AND THE CITY OF COVINGTON, KENTUCKY MUNICIPAL PROPERTIES CORPORATION.

COMMISSIONERS' ORDER NO. ORD-153-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT WITH NeoCERTIFIED AS A SECURE EMAIL SERVICE PROVIDER.

COMMISSIONERS' ORDER NO. ORD-154-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH THE KENTON COUNTY PROPERTY VALUATION ADMINISTRATOR FOR AN ANNUAL LICENSE FEE, IN AN AMOUNT OF \$1,342.16, PAYABLE FROM GENERAL FUND.

Orders No. ORD-148-17 through ORD-154-17 were passed by consent agenda as follows:

MOTION of Commissioner Downing, seconded by Commissioner Williams. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

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NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-155-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH MUNICIPAL SOLUTIONS, LLC FOR AN ORGANIZATIONAL ASSESSMENT, IN AN AMOUNT OF \$45,290.00.

MOTION of Commissioner Downing, seconded by Commissioner Wells.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-156-17

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE ACQUISITION OF VEHICLES AND EQUIPMENT FOR VARIOUS CITY DEPARTMENTS, INCLUDING THE FIRE DEPARTMENT, THE POLICE DEPARTMENT, AND THE DEPARTMENT OF PUBLIC IMPROVEMENTS.

MOTION of Commissioner Wells, seconded by Commissioner Huizenga.
Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Williams.
1 Nay. Mayor Meyer.

COMMISSIONERS' ORDER NO. ORD-157-17

AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN AMENDMENT TO AN EXISTING REVOCABLE LICENSE AGREEMENT BETWEEN THE CITY OF COVINGTON AND 638 MADISON, LLC, ALLOWING THE OPERATION OF A WALK-UP FOOD WINDOW IN A CITY-OWNED ALLEY AND TO REFLECT ADDITIONAL MODIFICATIONS TO THE EXISTING REVOCABLE LICENSE AGREEMENT.

MOTION of Commissioner Downing, seconded by Commissioner Huizenga.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-158-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT TERM SHEET FOR THE JOHN R. GREEN REDEVELOPMENT PROJECT.

MOTION of Commissioner Downing, seconded by Commissioner Wells.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

COMMISSIONERS' ORDER NO. ORD-159-17

AN ORDER AUTHORIZING THE EXPENDITURES OF UP TO \$10,000.00 FOR THE REWRITE OF SPECIFICATIONS FOR THE SIXTH STREET/SCOTT BOULEVARD STREETScape PROJECT.

MOTION of Commissioner Huizenga, seconded by Commissioner Wells.
Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Mayor Meyer
Commissioner Williams present, not voting

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COMMISSIONERS' ORDER NO. ORD-160-17

AN ORDER ESTABLISHING COMPENSATION RATES FOR MEMBERS OF THE COVINGTON HUMAN RIGHTS COMMISSION.

MOTION of Commissioner Williams, seconded by Commissioner Downing. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

There was a motion on the floor by Commissioners Williams, second by Commissioner Wells to add the following Resolution to the agenda. Motion passed 5-0.

COMMISSIONERS' RESOLUTION NO. R-07-17

A RESOLUTION DECLARING JUNE 5, 2017, THROUGH JULY 5, 2017, AS VETERANS SUICIDE AWARENESS MONTH IN COVINGTON, KENTUCKY.

MOTION of Commissioner Williams, seconded by Commissioner Downing. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-10-17

AN ORDINANCE AMENDING APPENDIX A: COVINGTON, KENTUCKY ZONING ORDINANCE, ARTICLE 15, SECTIONS 15.03.08 AND 15.03.09 OF THE COVINGTON CODE OF ORDINANCES TO REFLECT CHANGE IN ENFORCEMENT DUE TO THE EFFECT OF HOUSE BILL 422.

MOTION of Commissioner Huizenga, seconded by Commissioner Downing. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

COMMISSIONERS' ORDINANCE NO. O-11-17

AN ORDINANCE AMENDING ARTICLE 10, SECTION 10.13.03 OF THE COVINGTON ZONING ORDINANCE PERMITTING A SECOND PROJECTING SIGN FOR BUSINESS ESTABLISHMENTS LOCATED IN CORNER BUILDINGS.

MOTION of Commissioner Wells, seconded by Commissioner Huizenga. Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

ADJOURNMENT

Mayor Meyer adjourned the meeting at 7:15 p.m.

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/s/ JOSEPH U. MEYER
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: June 13, 2017