



**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Thursday, June 8, 2017 6:00 P.M.**  
UNOFFICIAL COPY

**AGENDA**

Mr. Joseph G. Stevie, on behalf of Sparen Real Estate, LLC and Sparen Properties, LLC, appeal of the UDRB's decision to disapprove Certificates of Appropriateness for the demolition of 318 and 320 Pershing Avenue.

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

- I. Introduction: Frank Warnock, City Solicitor
- II. Presentation of Background: Emily Ahouse, Preservation and Planning Specialist
- III. Joseph G. Stevie, Appeal
- IV. UDRB's Response to Appeal: Cassandra Zoda, Assistant City Solicitor
- V. Public Comment
- VI. Board of Commissioners' Deliberation and Decision

**ORDERS:** The following orders were presented for consideration:

**COMMISSIONERS' ORDER NO. ORD-161-17**

1. AN ORDER UPHOLDING THE URBAN DESIGN REVIEW BOARDS' DECISION OF APRIL 17, 2017, THAT DISAPPROVED CERTIFICATE OF APPROPRIATENESS APPLICATIONS BY JOSEPH AND JOHN W. STEVIE ON BEHALF OF SPAREN REAL ESTATE, LLC AND SPAREN PROPERTIES, LLC FOR THE DEMOLITION OF 318 AND 320 PERSHING AVENUE.

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

2. AN ORDER REVERSING THE URBAN DESIGN REVIEW BOARD'S DECISION OF APRIL 17, 2017, THAT DISAPPROVED CERTIFICATE OF APPROPRIATENESS APPLICATIONS BY JOSEPH AND JOHN W. STEVIE ON BEHALF OF SPAREN REAL ESTATE, LLC AND SPAREN PROPERTIES, LLC FOR THE DEMOLITION OF 318 AND 320 PERSHING AVENUE, DUE TO PROCEDURAL VIOLATIONS.
3. AN ORDER REVERSING THE URBAN DESIGN REVIEW BOARD'S DECISION OF APRIL 17, 2017, THAT DISAPPROVED CERTIFICATE OF APPROPRIATENESS APPLICATIONS BY JOSEPH AND JOHN W. STEVIE ON BEHALF OF SPAREN REAL ESTATE, LLC AND SPAREN PROPERTIES, LLC FOR THE DEMOLITION OF 318 AND 320 PERSHING AVENUE, DUE TO ARBITRARINESS.

**ADJOURNMENT:**

Mayor Meyer adjourned the meeting at 7:55 p.m.

Mayor Meyer announced that because of an emergency situation that had arisen within the last 12 hours, it was necessary to notice Special Meeting without the benefit of a 24 hour notice.

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**NOTICE OF A SPECIAL MEETING**

There is a Special Meeting at 6:00 p.m. at City Hall, 20 West Pike Street, Covington, Kentucky, on Thursday, June 8, 2017. This meeting was called for the purpose of a hearing involving an appeal of a decision by the Covington Urban Design Review Board. A previous Special Meeting notice for this hearing has been sent.

Following the conclusion of the appeal hearing, the Board of Commissioners will go into an Executive Session. The undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice that an emergency exists and that an Executive Session will be called after the appeal hearing. The Mayor, because of exigent circumstances involving personnel, hereby gives notice to all of the members of the Board of Commissioners of said City that an Executive Session will be called after the appeal hearing to meet in closed session pursuant to KRS 61.810(1)(f) discussions which might lead to the appointment, discipline or dismissal of an employee.

WITNESS my hand and seal of said City this 8<sup>th</sup> day of June 2017.



/s/ Joseph U. Meyer  
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: 6/8/17                      Time: 8:00 p.m.                      /s/ Tim Downing  
COMMISSIONER

Date: 6/8/17                      Time: 8:00 p.m.                      /s/ Jordan Huizenga  
COMMISSIONER

Date: 6/8/17                      Time: 8:00 p.m.                      /s/ Bill Wells  
COMMISSIONER

Date: 6/8/17                      Time: 8:00 p.m.                      /s/ Michelle Williams  
COMMISSIONER

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**ADJOURNMENT**

Mayor Meyer adjourned the meeting at 9:00 p.m., with no additional action taken.

/s/ JOSEPH U. MEYER  
MAYOR

ATTEST:

/s/ Margaret M. Nyhan  
CITY CLERK

APPROVED: June 13, 2017