

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, April 25, 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, April 25, 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 Downing, seconded by Commissioner Huizenga to dispense with the reading of and approve the minutes of the March 27 and March 28, 2017, meetings.

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

NEW BUSINESS – CONSENT AGENDA ITEMS

COMMISSIONERS' ORDER NO. ORD-118-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT WITH DUKE ENERGY AUTHORIZING THE INSTALLATION OF UNDERGROUND ELECTRIC FACILITIES ON CITY-OWNED PROPERTY AS PART OF THE DUVENECK SQUARE DEVELOPMENT.

COMMISSIONERS' ORDER NO. ORD-119-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LEN RIEGLER BLACKTOP, INC. IN AN AMOUNT NOT TO EXCEED \$521,059.30 TO PERFORM ANNUAL RESURFACING WORK WITHIN THE CITY, AND REJECTING ALL OTHER BIDS.

COMMISSIONERS' ORDER NO. ORD-120-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF CLAIMS WITH SD₁/KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES AND COLLINS AND COMPANY, RELATED TO AN AUTOMOBILE ACCIDENT WHICH OCCURRED ON JULY 1, 2015.

COMMISSIONERS' ORDER NO. ORD-121-17

AN ORDER AUTHORIZING CITY STAFF TO UTILIZE THE SERVICES OF SKOOL AID, LLC FOR POOL PROGRAMMING IN AN AMOUNT NOT TO EXCEED \$4,800.00.

COMMISSIONERS' ORDER NO. ORD-122-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RICHARD KENNEDY IN ORDER TO FACILITATE THE PAYMENT OF A FAÇADE INCENTIVE PURSUANT TO THE COVINGTON SMALL BUSINESS DEVELOPMENT PROGRAM.

COMMISSIONERS' ORDER NO. ORD-123-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A NON-EXCLUSIVE REVOCABLE LICENSE AGREEMENT WITH THE HISTORIC LICKING RIVERSIDE CIVIC ASSOCIATION ALLOWING FOR

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THE INSTALLATION AND MAINTENANCE OF A "FEE LITTLE LIBRARY" IN GEORGE ROGERS CLARK PARK.

COMMISSIONERS' ORDER NO. ORD-124-17

AN ORDER ACCEPTING THE RESIGNATION OF JESSICA MOSS, GIS/BUSINESS ANALYST & PROJECT MANAGER, EFFECTIVE APRIL 28, 2017.

COMMISSIONERS' ORDER NO. ORD-125-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH POWERDMS, INC. FOR THE FISCAL YEAR 2017-2018 SUBSCRIPTION OF POLICE ACCREDITATION SOFTWARE, IN AN AMOUNT OF \$8,684.00.

COMMISSIONERS' ORDER NO. ORD-126-17

AN ORDER AUTHORIZING HE MAYOR TO EXECUTE A CONTRACT AND ALL OTHER NECESSARY DOCUMENTS FOR THE IMPLEMENTATION OF A WEB BASED PARK SPACE RESERVATION SYSTEM WITH SYSTEMS INSIGHT, INC., IN AN AMOUNT NOT TO EXCEED \$5,000.00.

Orders No. ORD-118-17 through ORD-126-17 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-127-17

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SWC CONSTRUCTION, LLC FOR MAINTENANCE OF CSX-OWNED PROPERTY WITHIN THE CITY IN AN AMOUNT NOT TO EXCEED \$24,450.00.

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

COMMISSIONERS' ORDER NO. ORD-128-17

AN ORDER APPROVING CERTAIN ECONOMIC DEVELOPMENT INCENTIVES AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE AN ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH ROAD ID, INC.

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

COMMISSIONERS' ORDER NO. ORD-129-17

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AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE ON BEHALF OF THE CITY WITH THE BANK OF AMERICA.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-17

AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF SYSTEMS ANALYST & PROJECT MANAGER AND AMENDING THE SALARY ORDINANCE NO. O-42-16 ESTABLISHING A PAY RANGE AND CLASSIFICATION FOR THE POSITION.

First Reading, No Vote

COMMISSIONERS' ORDINANCE NO. O-XX-17

AN ORDINANCE AMENDING COVINGTON CODE OF ORDINANCES SECTION 111.021 ESTABLISHING A ONE-TIME EXCEPTION TO CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES TO ALLOW MALT BEVERAGES BY THE DRINK OR BY THE PACKAGE AND DISTILLED SPIRITS AND WINE BY THE DRINK OR BY THE PACKAGE TO BE SOLD BEGINNING AT 6:00 AM ON SUNDAY, MAY 7, 2017.

First Reading, No Vote

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:55 p.m.

/s/ JOSEPH U. MEYER
MAYOR

ATTEST:

/s/ Margaret M. Nyhan
CITY CLERK

APPROVED: May 9, 2017