

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

**Tuesday, January 16, 2018, 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-18 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF KENNY HAMM, LIGHT EQUIPMENT OPERATOR, IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE JANUARY 17, 2018.**

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS – CONSENT AGENDA

2. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE AMENDED JOB DESCRIPTION FOR THE POSITION OF CITY CLERK.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF WESLEY COOK AND DAVID FINAN JR. AS PATROL OFFICERS GRADE VI; RACHEL WHITE AND AARON ASHLEY AS PATROL OFFICERS GRADE II; AND SAMANTHA FIEGER AS PATROL OFFICER GRADE I, EFFECTIVE JANUARY 21, 2018.**

4. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF ANGELA UMBARGER AS TAX AUDITOR IN THE FINANCE DEPARTMENT, EFFECTIVE JANUARY 22, 2018.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF PARK HILLS PROVIDING THAT PARK HILLS WILL MAINTAIN BREAKINRIDGE ROAD AND A PORTION OF AUDUBON LANE WHICH ARE LOCATED WITHIN THE CITY OF COVINGTON.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF ASSISTANT CITY SOLICITOR MATT STEWART, EFFECTIVE JANUARY 3, 2018.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE APPOINTMENT OF STARR FORD AS INTERIM ASSISTANT CITY SOLICITOR, EFFECTIVE JANUARY 4, 2018.**
8. Consider Order No. ORD-xx-18 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.**
9. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR AGREEMENT WITH THE VERDIN COMPANY RELATED TO MAINTENANCE SERVICES FOR THE GOEBEL PARK CLOCK TOWER.**
10. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH ST. ELIZABETH ACCEPTING REVISED RATES FOR 2018 AND EXTENDING THE CONTRACT THROUGH 2020.**
11. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE 2016 LETTER OF AGREEMENT WITH TRI-HEALTH FOR REFERENCE BASED PRICING HEALTH PLAN SERVICES.**
12. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH ENVIRONMENT & ARCHAEOLOGY LLC, FOR PERFORMANCE OF A**

PHASE I ARCHAEOLOGY SURVEY IN POINTE BENTON, FOR AN AMOUNT NOT TO EXCEED \$935.00.

13. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BIDS FOR THE CONSTRUCTION OF LATONIA AVENUE, PHASE II.**
14. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF CINDY SWEGLES AS THE PART-TIME RECREATION ASSISTANT.**

NEW BUSINESS – ORDERS

15. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF COMMUNICATIONS DIRECTOR.**
16. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF A STRATEGIC PLANNING PROCESS FOR THE IRS SITE.**
17. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE REAPPOINTMENT OF COLE IMPERI TO THE BOARD OF OVERSEERS FOR THE LINDEN GROVE CEMETERY, FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 5, 2018.**
18. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE REAPPOINTMENT OF ED FAULKNER TO THE CODE ENFORCEMENT HEARING BOARD, FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 5, 2018.**
19. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE REAPPOINTMENT OF FRITZ KUHLMAN TO THE CODE ENFORCEMENT HEARING BOARD, FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 21, 2018.**
20. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE APPOINTMENT OF HOLLY YOUNG TO THE CITY EMPLOYEES' NON-UNIFORM CIVIL SERVICE COMMISSION, FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 1, 2018.**

21. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE APPOINTMENT OF COMMISSIONER MICHELLE WILLIAMS AS THE CITY OF COVINGTON'S REPRESENTATIVE TO THE PLANNING AND DEVELOPMENT SERVICES COUNCIL AND COMMISSIONER TIM DOWNING AS THE ALTERNATIVE REPRESENTATIVE.**

NEW BUSINESS – FIRST READING OF ORDINANCES

22. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE REGULAR LEGISLATIVE MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR 2018.**
23. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF THE REGULAR CAUCUS MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR 2018.**
24. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 32 OF THE COVINGTON CODE OF ORDINANCES, DEPARTMENTS, BOARDS, AND COMMISSIONS, TO CREATE SECTION § 32.20 TITLED THE COVINGTON MOTOR VEHICLE PARKING AUTHORITY.**
25. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 36 OF THE COVINGTON CODE OF ORDINANCES, CITY OF COVINGTON CODE OF ETHICS, TO REFLECT THE ETHICS COMMITTEE'S RECOMMENDED REVISIONS.**
26. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 31 OF THE COVINGTON CODE OF ORDINANCES, OFFICERS AND EMPLOYEES, CREATING A NEW SUBCHAPTER REQUIRING THE CITY MANAGER TO MAINTAIN A MEMBERSHIP WITH THE INTERNATIONAL CITY MANAGERS ASSOCIATION AND ABIDE BY THE ICMA CODE OF ETHICS.**
27. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE REPEALING AND REENACTING CHAPTER 35 OF THE COVINGTON CODE OF ORDINANCES, SUBCHAPTER 35.40, EMPLOYEES AND BOARD MEMBERS' RESTRICTIONS ON RUNNING FOR MAYOR OR CITY COMMISSION, TO REFLECT THE ETHICS COMMITTEE'S RECOMMENDED REVISIONS.**

OLD BUSINESS – SECOND READING OF ORDINANCES

28. Consider Ordinance No. O-xx-18 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.**
29. Consider Ordinance No. O-xx-18 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.**

OLD BUSINESS – SECOND READING OF ORDINANCES *

The following items were not denoted on the caucus agenda as upcoming items for a second reading. In accordance with Commissioner's Order No. ORD-03-17 Rule 6 (A)(2), a unanimous vote is required to add items to the agenda of a legislative meeting for items not considered at a caucus meeting.

30. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING § 31.08 OF THE COVINGTON CODE OF ORDINANCES ADDING A SUBPARAGRAPH CONCERNING THE DIRECT REPORTING OF THE CITY CLERK TO THE CITY MANAGER.**
31. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF COMMUNICATIONS MANAGER AND AMENDING THE SALARY ORDINANCE NO. 0-42-16 ESTABLISHING PAY RANGES AND CLASSIFICATIONS FOR THOSE POSITIONS.**

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 30, 2018.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, January 30, 2018.

COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT