

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 14, 2020, 6:00 P.M.

A MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, January 14, 2020, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Denny Bowman, Tim Downing, Shannon Smith, and Michelle Williams, City Manager David Johnston, and City Solicitor Michael Bartlett, present.

MOTION of Commissioner Williams, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the December 17 2019, meetings.

Passed. 5 Yeas. Commissioners Bowman, Downing, Smith, Williams,
and Mayor Meyer.

NEW BUSINESS – CONSENT AGENDA

COMMISSIONERS' ORDER NO. ORD-01-20

AN ORDER AUTHORIZING A ONE-YEAR RENEWAL OF THE HIRING CONTRACTS OF WESLEY COOK AND DAVID FINAN, JR. AS PATROL OFFICERS GRADE VI WITH THE COVINGTON POLICE DEPARTMENT, PURSUANT TO KRS 95.022.

COMMISSIONERS' ORDER NO. ORD-02-20

AN ORDER APPROVING THE EMPLOYMENT OF TYLER TIPTON FOR THE POSITION OF PATROL OFFICER GRADE III WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 19, 2020.

COMMISSIONERS' ORDER NO. ORD-03-20

AN ORDER ACCEPTING THE RESIGNATION OF POLICE RECRUIT CHRISTIAN BLYTHE, EFFECTIVE DECEMBER 12, 2019.

COMMISSIONERS' ORDER NO. ORD-04-20

AN ORDER APPROVING A SETTLEMENT AND MUTUAL RELEASE OF CLAIMS REGARDING THE POINT BENTON NEIGHBORHOOD/DEVELOPMENT.

COMMISSIONERS' ORDER NO. ORD-05-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED AGREEMENT BETWEEN THE CITY OF COVINGTON AND HOUSING AUTHORITY OF COVINGTON FOR EXPANDED IT SERVICES.

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COMMISSIONERS' ORDER NO. ORD-06-20

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO \$17,500,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REFUNDING REVENUE BONDS, SERIES 2020, TO REFUND THE \$17,500,000 CITY OF COVINGTON, KENTUCKY TAXABLE INDUSTRIAL REFUNDING AND REVENUE BONDS, SERIES 2018 (DUVENECK SQUARE PROJECT), ISSUED TO ASSIST DUVENECK SQUARE LLC, OR ASSIGNS, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF COVINGTON, KENTUCKY; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING LEASE AGREEMENTS BETWEEN THE CITY OF COVINGTON, KENTUCKY AND DUVENECK SQUARE APARTMENTS, LLC, AND DUVENECK SQUARE PARKING, LLC, WITH RESPECT TO THE FACILITY (THE LEASE AGREEMENTS"); AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT; AND AUTHORIZING THE EXECUTION OF A JOINDER TO A FEE AND LEASEHOLD MORTGAGE, ASSIGNMENT OF LEASES, SECURITY AGREEMENT AND FIXTURE FILING.

COMMISSIONERS' ORDER NO. ORD-07-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED COMMERCIAL RENT SUBSIDY INCENTIVE AGREEMENT WITH HANDZY LTD. CO.

COMMISSIONERS' ORDER NO. ORD-08-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEED OF RELEASE AND SATISFACTION FOR 256 WEST EIGHTH STREET.

COMMISSIONERS' ORDER NO. ORD-09-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH RUSTBELT PROPERTIES, LLC FOR THE REDEVELOPMENT OF 256 WEST EIGHTH STREET.

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COMMISSIONERS' ORDER NO. ORD-10-20

AN ORDER APPROVING THE EMPLOYMENT OF AMY MILLER AS A HOUSING CHOICE VOUCHER PROGRAM SERVICE REPRESENTATIVE, EFFECTIVE JANUARY 15, 2020.

COMMISSIONERS' ORDER NO. ORD-11-20

AN ORDER APPROVING THE PROMOTION OF PATRICK MOORE FROM PARK SEASONAL TO PARK PROJECT COORDINATOR.

Orders No. ORD-01-20 through ORD-11-20 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-12-20

AN ORDER APPROVING THE EMPLOYMENT OF CHRIS WARNEFORD AS PUBLIC WORKS DIRECTOR, EFFECTIVE JANUARY 15, 2020.

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

COMMISSIONERS' ORDER NO. ORD-13-20

AN ORDER APPROVING THE EMPLOYMENT OF ESSAM ELGUSAIN AS IT MANAGER, EFFECTIVE JANUARY 15, 2020.

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

COMMISSIONERS' ORDER NO. ORD-14-20

AN ORDER APPROVING THE EMPLOYMENT OF ELIZABETH CHEESMAN AS EXECUTIVE ASSISTANT, EFFECTIVE FEBRUARY 3, 2020.

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

COMMISSIONERS' ORDER NO. ORD-15-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE NECESSARY AGREEMENTS PROVIDING A \$300,000.00 LOAN TO STEPHEN WILLIAMS,

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dba F. SCOTT ENTERPRISES LLC, dba SPOON: KITCHEN & MARKET USING SECTION 108 LOAN FUNDS.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-xx-20

AN ORDINANCE REPEALING AND REENACTING CHAPTER 96 OF THE COVINGTON CODE OF ORDINANCES, STREETS AND SIDEWALKS.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-01-20

AN ORDINANCE AMENDING SECTION 111.023 OF THE COVINGTON CODE OF ORDINANCES, ALCOHOLIC BEVERAGES, CITY ADMINISTRATOR, TO IMPROVE COMPLIANCE WITH APPLICABLE STATE LAWS.

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

COMMISSIONERS' ORDINANCE NO. O-02-20

AN ORDINANCE AMENDING CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES, REGULATING MOBILE FOOD VENDING SERVICES.

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

COMMISSIONERS' ORDINANCE NO. O-03-20

AN ORDINANCE AMENDING SECTION 72.57 OF THE COVINGTON CODE OF ORDINANCES REGULATING PEDDLING WARES FROM VEHICLES, TO PERMIT SALES OTHERWISE AUTHORIZED BY CITY ORDINANCE.

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

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ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:20 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED:_____