

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, January 28, 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 28, 2020, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Denny Bowman, Shannon Smith, and Michelle Williams, City Manager David Johnston, and City Solicitor Michael Bartlett, present. Commissioner Downing was out of the country and not present.

MOTION of Commissioner Williams, seconded by Commissioner Smith to dispense with the reading of and approve the minutes of the January 14, 2020, meetings.

Passed. 4 Yeas. Commissioners Bowman, Smith, Williams, and Mayor Meyer.

NEW BUSINESS – RESOLUTIONS

COMMISSIONERS RESOLUTION NO. R-01-20

A RESOLUTION PETITIONING THE GOVERNOR AND GENERAL ASSEMBLY FOR RELIEF FROM THE INCREASES IN ACTUARIALLY REQUIRED PENSION CONTRIBUTIONS.

MOTION of Commissioner Bowman, seconded by Commissioner Williams.

Passed. 4 Yeas. Commissioners Bowman, Smith, Williams, and Mayor Meyer.

NEW BUSINESS – CONSENT AGENDA

COMMISSIONERS' ORDER NO. ORD-16-20

AN ORDER APPROVING THE EMPLOYMENT OF JAMES ELLIOTT AS A PATROL OFFICER GRADE I IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE FEBRUARY 2, 2020.

COMMISSIONERS' ORDER NO. ORD-17-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEED OF CONSOLIDATION OF THREE CITY-OWNED PARCELS TO BENEFIT THE RIVERHAUS DEVELOPMENT.

COMMISSIONERS' ORDER NO. ORD-18-20

AN ORDER APPROVING THE SALE OF 21-27 EAST PIKE STREET, 19 EAST PIKE STREET, AND 614 MADISON AVENUE, AND AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT WITH 614 MADISON YMCA LLC FOR THE DEVELOPMENT OF A MIXED-USE HOTEL, COMMERCIAL AND OFFICE FACILITY.

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COMMISSIONERS' ORDER NO. ORD-19-20

AN ORDER APPROVING THE EMPLOYMENT OF MATTHEW ZIMMERMAN AS THE BUSINESS ATTRACTION MANAGER IN THE ECONOMIC DEVELOPMENT DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-20-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A THREE-MONTH EXTENSION TO A CONTRACT WITH INTEGRATED ENGINEERING FOR THE DESIGN PHASE OF THE RIVERFRONT COMMONS HIGHWAY AVENUE PROJECT.

COMMISSIONERS' ORDER NO. ORD-21-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TRANE U.S. INC. FOR THE PURCHASE OF CHILLERS FOR INSTALLATION AT POLICE HEADQUARTERS, ONE POLICE MEMORIAL DRIVE AND FIRE STATION 1, 100 EAST ROBBINS STREET, IN AN AMOUNT NOT TO EXCEED \$300,894.00.

COMMISSIONERS' ORDER NO. ORD-22-20

AN ORDER APPOINTING COMMISSIONER MICHELLE WILLIAMS AS REPRESENTATIVE TO THE PDS COUNCIL AND COMMISSIONER TIM DOWNING AS ALTERNATE, FOR ONE-YEAR TERMS, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

COMMISSIONERS' ORDER NO. ORD-23-20

AN ORDER REAPPOINTING JOHN FLESCHE TO THE DEVOU PARK ADVISORY COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 7, 2019 THROUGH DECEMBER 6, 2022.

COMMISSIONERS' ORDER NO. ORD-24-20

AN ORDER APPOINTING CHRISTOPHER HENRY TO THE DEVOU PROPERTIES, INC. BOARD TO FILL AN UNEXPIRED TERM, EFFECTIVE JANUARY 29, 2020 THROUGH MARCH 31, 2021.

COMMISSIONERS' ORDER NO. ORD-25-20

AN ORDER REAPPOINTING JOE SCHAMER TO THE CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 6, 2020 THROUGH FEBRUARY 5, 2023.

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COMMISSIONERS' ORDER NO. ORD-26-20

AN ORDER REAPPOINTING THE FOLLOWING MEMBERS TO THE HUMAN RIGHTS COMMISSION FOR THREE-YEAR TERMS: TERI MEYERS, EFFECTIVE FEBRUARY 4, 2020 THROUGH FEBRUARY 3, 2023; BRANDON MIMS, EFFECTIVE MARCH 15, 2020 THROUGH MARCH 14, 2023; AND GERALDINE SLUSHER, EFFECTIVE FEBRUARY 22, 2020 THROUGH FEBRUARY 21, 2023.

COMMISSIONERS' ORDER NO. ORD-27-20

AN ORDER REAPPOINTING TOM HALL AND ART HEEGER TO THE POLICE AND FIRE PENSION BOARD FOR ONE-YEAR TERMS, EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2020.

COMMISSIONERS' ORDER NO. ORD-28-20

AN ORDER APPOINTING PAUL TENKOTTE AND STEVEN "CODY" CHITWOOD TO THE URBAN DESIGN REVIEW BOARD FOR FOUR-YEAR TERMS, EFFECTIVE JANUARY 29, 2020 THROUGH JANUARY 28, 2024.

COMMISSIONERS' ORDER NO. ORD-29-20

AN ORDER EXTENDING THE TERM OF STEVEN GOODPASTER ON THE TBNK BOARD, EFFECTIVE MAY 1, 2020 THROUGH DECEMBER 31, 2020 AND APPOINTING ANTHONY NOLL TO THE TBNK BOARD TO FILL AN UNEXPIRED TERM, EFFECTIVE JANUARY 29, 2020 THROUGH DECEMBER 31, 2020.

Orders No. ORD-16-20 through ORD-29-20 were passed by consent agenda as follows:

MOTION of Commissioner Williams, seconded by Commissioner Bowman.

Passed. 4 Yeas. Commissioners Bowman, Smith, Williams, and Mayor Meyer.

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-30-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF A LICENSE AGREEMENT WITH TRI STATE VALET, INC. FOR THE USE OF PARKING SPACES IN MAINSTRASSE TO PROVIDE VALET SERVICES.

MOTION of Commissioner Williams, seconded by Mayor Meyer.

Passed. 3 Yeas. Commissioners Bowman, Williams, and Mayor Meyer.

1 Nay. Commissioner Smith

Commissioner Williams excused herself from the meeting due to a medical issue. She did not return.

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Prior to the First Reading of the following Ordinance, a Motion was made by Commissioner Smith to amend the Ordinance as presented. A second by Commissioner Bowman, motion carried 3-0.

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-20

AN ORDINANCE CREATING CHAPTER 117 OF THE COVINGTON CODE OF ORDINANCES TO SET FORTH A UNIFORM SET OF STANDARDS FOR SHELTERS PROVIDING TEMPORARY HOUSING IN ORDER TO ENSURE THE HEALTH, SAFETY, AND WELFARE OF CLIENTS, STAFF AND THE COVINGTON COMMUNITY.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-04-20

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

MOTION of Commissioner Smith, seconded by Commissioner Bowman.
Passed. 3 Yeas. Commissioners Bowman, Smith, and Mayor Meyer.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 7:05 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED:_____