

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

**Tuesday, January 28, 2020, 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 meeting of January 14, 2020, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS - RESOLUTIONS

1. Consider Resolution No. R-xx-20 entitled: **A RESOLUTION PETITIONING THE GOVERNOR AND GENERAL ASSEMBLY FOR RELIEF FROM THE INCREASES IN ACTUARIALLY REQUIRED PENSION CONTRIBUTIONS.**

NEW BUSINESS – CONSENT AGENDA

2. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JAMES ELLIOTT AS A PATROL OFFICER GRADE I IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE FEBRUARY 2, 2020.**

3. Consider Order No. ORD-xx-20 entitled: **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.**
4. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF MATTHEW ZIMMERMAN AS THE BUSINESS ATTRACTION MANAGER IN THE ECONOMIC DEVELOPMENT DEPARTMENT.**
5. Consider Order No. ORD-xx-20 entitled: **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.**
6. Consider Order No. ORD-xx-20 entitled: **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.**
7. Consider Order No. ORD-xx-20 entitled: **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.**
8. Consider Order No. ORD-xx-20 entitled: **AN ORDER REAPPOINTING JOHN FLESCH TO THE DEVOU PARK ADVISORY COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE DECEMBER 7, 2019 THROUGH DECEMBER 6, 2022.**
9. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPOINTING CHRISTOPHER HENRY TO THE DEVOU PROPERTIES, INC. BOARD TO FILL AN UNEXPIRED TERM, EFFECTIVE JANUARY 29, 2020 THROUGH MARCH 31, 2021.**

10. Consider Order No. ORD-xx-20 entitled: **AN ORDER REAPPOINTING JOE SCHAMER TO THE CODE ENFORCEMENT HEARING BOARD FOR A THREE-YEAR TERM, EFFECTIVE FEBRUARY 6, 2020 THROUGH FEBRUARY 5, 2023.**
11. Consider Order No. ORD-xx-20 entitled: **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.**
12. Consider Order No. ORD-xx-20 entitled: **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.**
13. Consider Order No. ORD-xx-20 entitled: **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.**
14. Consider Order No. ORD-xx-20 entitled: **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.**

NEW BUSINESS – ORDERS

15. Consider Order No. ORD-xx-20 entitled: **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.**

NEW BUSINESS – FIRST READING OF ORDINANCES

17. Consider Ordinance No. O-xx-20 entitled: **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

18. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE REPEALING AND REENACTING CHAPTER 96 OF THE COVINGTON CODE OF ORDINANCES, STREETS AND SIDEWALKS.**

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, February 11, 2020.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, February 4, 2020.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**