

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, February 12, 2019, 6:00 P.M.**

A **REGULAR MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, February 12, 2019, 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 Bowman, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the January 29, 2019, meeting.

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

**NEW BUSINESS – CONSENT AGENDA ORDERS**

**COMMISSIONERS' ORDER NO. ORD-19-19**

AN ORDER APPROVING AN EMPLOYMENT SEPARATION AGREEMENT WITH FIREFIGHTER/PARAMEDIC CHRIS SWEENEY, EFFECTIVE JANUARY 24, 2019.

**COMMISSIONERS' ORDER NO. ORD-20-19**

AN ORDER ACCEPTING THE RESIGNATION OF FIREFIGHTER/PARAMEDIC SEAN WELDON FROM THE COVINGTON FIRE DEPARTMENT, EFFECTIVE JANUARY 28, 2019.

**COMMISSIONERS' ORDER NO. ORD-21-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUBORDINATION AGREEMENT FOR THE MAIDONS FLATS PROJECT.

**COMMISSIONERS' ORDER NO. ORD-22-19**

AN ORDER APPROVING THE PROMOTION OF CHAD HYLAND FROM GRUNDS WORKER TO LIGHT EQUIPMENT OPERATOR IN THE DEVOU PARK DIVISION OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE FEBRUARY 13, 2019.

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, February 12, 2019, 6:00 P.M.**

**COMMISSIONERS' ORDER NO. ORD-23-19**

AN ORDER APPROVING THE PURCHASE OF UP TO 4,000 TONS OF SALT FROM COMPASS MINERALS IN AN AMOUNT OF \$72.18 PER TON DELIVERED, PAYABLE FROM THE GENERAL FUND, THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH THE KENTON COUNTY FISCAL COURT PURSUANT TO KRS 45A.420(1).

**COMMISSIONERS' ORDER NO. ORD-24-19**

AN ORDER APPOINTING MICHAEL BYRD TO THE COVINGTON BOARD OF ADJUSTMENT FOR A FOUR-YEAR TERM, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2022.

**COMMISSIONERS' ORDER NO. ORD-25-19**

AN ORDER REAPPOINTING MIKE LENIHAN TO THE OCCUPATIONAL LICENSE BOARD OF APPEALS FOR A TWO-YEAR TERM, EFFECTIVE FEBRUARY 13, 2019 THROUGH FEBRUARY 12, 2021.

**COMMISSIONERS' ORDER NO. ORD-26-19**

AN ORDER REAPPOINTING PAUL WECKMAN TO THE COVINGTON MOTOR VEHICLE PARKING AUTHORITY FOR A FOUR-YEAR TERM, EFFECTIVE MARCH 1, 2019 THROUGH FEBRUARY 28, 2023.

**COMMISSIONERS' ORDER NO. ORD-27-19**

AN ORDER APPOINTING BRANDON MIMS TO THE HOUSING AUTHORITY OF COVINGTON BOARD, EFFECTIVE FEBRUARY 13, 2019 THROUGH APRIL 30, 2022.

**COMMISSIONERS' ORDER NO. ORD-28-19**

AN ORDER APPOINTING BRADIE BOWEN TO THE HOUSING AUTHORITY OF COVINGTON BOARD, EFFECTIVE FEBRUARY 13, 2019 THROUGH JANUARY 31, 2023.

Orders No. ORD-19-19 through ORD-28-19 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

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, February 12, 2019, 6:00 P.M.**

**NEW BUSINESS – ORDERS**

**COMMISSIONERS' ORDER NO. ORD-29-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET FOR THE RIVERFRONT COMMONS PROJECT.

**MOTION** of Commissioner Bowman, seconded by Commissioner Smith.  
Passed. 3 Yeas. Commissioners Downing, Smith, and Mayor Meyer  
2 Nays. Commissioners Bowman and Williams

**NEW BUSINESS – FIRST READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-XX-19**

AN ORDINANCE AMENDING COVINGTON CODE OF ORDINANCES SECTION 111.021 ESTABLISHING AN EXCEPTION TO CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES TO ALLOW THE SALE OF ALCOHOL BY THE DRINK ON SUNDAY BETWEEN 6:00 A.M. AND 9:00 A.M. IF CERTAIN CONDITIONS ARE MET.

**COMMISSIONERS' ORDINANCE NO. O-XX-19**

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY, (i) AMENDING § 6.33 TO ESTABLISH MARKET GARDENS AS A USE; (ii) AMENDING § 2.02.05 TO AUTHORIZE MARKET GARDENS AS A CONDITIONAL USE IN RESIDENTIAL ZONES; AND (iii) AMENDING § 4.07.07 TO AUTHORIZE MARKET GARDENS AS A CONDITIONAL USE IN THE LGD-LINDENT GATEWAY ZONE.

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-02-19**

AN ORDINANCE AMENDING THE TEXT OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY, AS FOLLOWS: (1) UPDATING THE SIGN REGULATIONS TO BE "CONTENT NEUTRAL" AS NECESSITATED BY THE US SUPREME COURT DECISION IN *REED V. GILBERT, ARIZONA*; (2) CLARIFYING SEVERAL SECTIONS OF THE SIGN REGULATIONS BASED ON PAST INTERPRETATIONS AND

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, February 12, 2019, 6:00 P.M.**

ADMINISTRATIONS; (3) UPDATING OUT-OF-DATE CROSS REFERENCES; (4) ADDING PROVISIONS FOR MESSAGES ON SMALL DETACHED SIGNS AND DRIVE-THRU CANOPIES; AND (5) ADDING PERMANENT WALL SIGN REGULATIONS TO INSTITUTIONAL USES.

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

**ADJOURNMENT**

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

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED: \_\_\_\_\_