

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

**Tuesday, February 26, 2019, 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 12, 2019, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF POLICE RECRUIT TIFFANY SCHULER, EFFECTIVE FEBRUARY 8, 2019.**
2. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE REVOCABLE LICENSE AND NON-EXCLUSIVE EASEMENT AGREEMENTS WITH 601 MAIN STREET, LLC, dba COCK AND BULL ENGLISH PUB, FRIDA, LLC AND LISSE, LLC FOR USE OF PORTIONS OF THE SIXTH STREET PLAZA NEAR THE GOOSE GIRL FOUNTAIN FOR OUTDOOR DINING FOR A TERM THAT IS CONCURRENT WITH THE TABLES AND CHAIRS PERMITS FOR THE 2019 OUTDOOR DINING TERM.**

3. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH RFH, PLLC FOR ANNUAL FINANCIAL AUDITING SERVICES FOR A PERIOD OF THREE YEARS, PAYABLE FROM GENERAL FUND.**
4. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR MEDICAL INSURANCE BROKERAGE AND CONSULTING SERVICES.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF CRYSTAL COURTNEY, MUNICIPAL SPECIALIST IN THE PUBLIC WORKS DEPARTMENT, EFFECTIVE MARCH 10, 2019.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JESS LINK AS RECREATION PROGRAM COODINATOR IN THE NEIGHBORHOOD SERVICES DEPARTMENT, EFFECTIVE MARCH 4, 2019.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF ABBEY KING AS PART-TIME RECREATION ASSISTANT IN THE NEIGHBORHOOD SERVICES DEPARTMENT, EFFECTIVE FEBRUARY 28, 2019.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH KEEP COVINGTON BEAUTIFUL AND THE CENTER FOR GREAT NEIGHBORHOODS PROVIDING \$25,000.00 TO ASSIST KEEP COVINGTON BEAUTIFUL WITH OPERATING AND PROGRAM EXPENSES.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WAUSAU TILE, INC. FOR THE PURCHASE OF PUBLIC TRASH RECEPTACLES.**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE STAFF RECOMMENDATION FOR THE AWARD OF PROGRAM YEAR 2018-2019 RIPPLE EFFECT FUNDING AND AUTHORIZING STAFF TO WORK WITH THE AWARDEE TO DEVELOP THE FINAL PROJECT BUDGET AND SCOPE FOR FUTURE COMMISSION APPROVAL.**

11. Consider Resolution No. R-xx-19 entitled: **A RESOLUTION SUPPORTING WORK TO CREATE POLICIES RELATING TO CLIMATE CHANGE.**
12. Consider Resolution No. R-xx-19 entitled: **A RESOLUTION RECOGNIZING THE IMPORTANT WORK ORSANCO DOES ON BEHALF OF THE ENVIRONMENTAL HEALTH OF THE OHIO WATERSHED.**

NEW BUSINESS – ORDERS

13. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BIDS FOR THE 2019 RESURFACING PROGRAM IN SECTIONS 3 AND 3A.**

NEW BUSINESS – FIRST READING OF ORDINANCES

14. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE REPEALING ORDINANCE NO. O-14.17, THE CITY'S FISCAL STABILITY ORDINANCE, AND CREATING A NEW CHAPTER OF THE CODE OF ORDINANCES TITLED GENERAL FUND OPERATING RESERVE FUND POLICY, ESTABLISHING A REVISED FORMAL POLICY REGARDING THE LEVEL OF GENERAL FUND OPERATING RESERVE FUNDS TO BE HELD FOR CONTINGENCIES AND OTHER APPROVED PURPOSES AND THE CONDITIONS WHEN THE BALANCES SHALL BE EXPENDED OR COMMITTED.**
15. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING CHAPTER 93, SECTIONS 93.30 – 93.99 REGARDING SPECIAL EVENT PERMITS.**

OLD BUSINESS – SECOND READING OF ORDINANCES

16. Consider Ordinance No. O-xx-19 entitled: **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.**

17. Consider Ordinance No. O-xx-19 entitled: **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-LINDEN GATEWAY ZONE.**

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, March 12, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, March 5, 2019.

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