

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

**Tuesday, March 6, 2018, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor

ROLL CALL

PRESENTATION/PRESENTATION REQUESTS:

- **March 13 meeting** - Linden Grove Cemetery presentation. Board Member Cole Imperi
- **March 6** - Building A Proactive Culture – Economic Development Department's Strategic Plan Highlights – Tom West
- **March 6** – Duke Energy – Sixth St/Scott Blvd project

ITEMS FOR CONSIDERATION:

1. **Administration – Staff Reporting David Johnston**
 - Reorganization of Operational Structure
 - Employment – Two Part-time Code Enforcement Inspectors
2. **Legal Department – Staff Reporting Michael Bartlett**
 - Ordinance establishing an Entertainment Destination Center
 - Ordinance repealing Chapter 113, Section 113.01
 - Ordinance amending Chapter 10, Section 10.16
3. **Human Resources Department – Staff Reporting Jo Ann Simpson**
 - Job Description – Human Resources Generalist
 - Board appointment – Board of Overseers Health and Wellness Center

4. **Police Department – Staff Reporting Chief Rob Nader**
 - Resignation – Officer Justin Edwards
5. **Economic Development Department – Staff Reporting Tom West**
 - License Agreements for Real Estate Software
6. **Parks and Recreation – Staff Reporting Rosie Santos**
 - Contract with Groundwork Cincinnati – removal of invasive species
7. **Operations Department – Staff Reporting Allison Hudson**
 - Addendum to ComDoc contract
8. **Department of Public Improvements – Staff Reporting Rick Davis**
 - Retirement – Gary Leuderalbert
 - Promotion – Joe Rump to Light Equipment Operator
 - Contract with Woolpert – final design Riverfront Commons
 - Request for bids – annual resurfacing
 - Surplus Property
 - KOI dead inventory purchase
 - KOI dead inventory surplus property
 - Contract with KOI

UPCOMING SECOND READINGS OF ORDINANCES AT MARCH 13, 2018 MEETING:

- Reclassify Jefferson Avenue to one-way between 19th and Highland
- Establish Event Sponsorship Program – Amend Chapter 93

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Caucus Meeting.