

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, March 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, March 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 Williams, seconded by Commissioner Smith to dispense with the reading of and approve the minutes of the February 26, 2019, meeting.

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

NEW BUSINESS – CONSENT AGENDA ORDERS

COMMISSIONERS' ORDER NO. ORD-41-19

AN ORDER ACCEPTING THE BID OF AVENU INSIGHTS & ANALYTIC LLC FOR DELINQUENT TAX COLLECTION SERVICES, REJECTING ALL OTHER BIDS, AND AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT FOR THE COLLECTION SERVICES.

COMMISSIONERS' ORDER NO. ORD-42-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HEAD 2 TOE SALON NKY, LLC TO FACILITATE THE PAYMENT OF A \$3,750.00 RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 3629 DECOURSEY AVENUE.

COMMISSIONERS' ORDER NO. ORD-43-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KENNETH E. SMITH TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 3616 DECOURSEY AVENUE.

COMMISSIONERS' ORDER NO. ORD-44-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ACE RESTAURANT GROUP, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 604-606 MAIN STREET.

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

COMMISSIONERS' ORDER NO. ORD-45-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH K& A HOLDING, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 266 PIKE STREET.

COMMISSIONERS' ORDER NO. ORD-46-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED FAÇADE INCENTIVE AGREEMENT WITH FESSLER PROPERTIES, LLC EXTENDING THE CONSTRUCION DEADLINE FOR THREE ADDITIONAL MONTH.

COMMISSIONERS' ORDER NO. ORD-47-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED FAÇADE INCENTIVE AGREEMENT WITH ME & MW PROPERTIES, INC. EXTENDING THE CONSTRUCTION DEADLINE FOR THREE ADDITIONAL MONTHS.

COMMISSIONERS' ORDER NO. ORD-48-19

AN ORDER APPROVING THE EXTENSION OF A PREFERRED DEVELOPER AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS FOR SIX MONTHS FOR THE SITE KNOWN AS ORCHARD PARK SITE B LOCATED ON MARTIN LUTHER KING, JR. BOULEVARD BETWEEN HOLMAN AND BANKLICK STREETS.

COMMISSIONERS' ORDER NO. ORD-49-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT WITH CURB DEVELOPMENT, LLC FOR THE SALE AND REDEVELOPMENT OF CITY-OWNED PROPERTY LOCATED AT 1118 LEE STREET.

COMMISSIONERS' ORDER NO. ORD-50-19

AN ORDER DECLARING CITY-OWNED REAL PROPERTY LOCATED AT 951, 954, AND 956 PHILADELPHIA STREET AS SURPLUS PROPERTY AND

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

AUTHORIZING STAFF TO SOLICIT PROPOSALS FOR THEIR SALE AND REDEVELOPMENT.

COMMISSIONERS' ORDER NO. ORD-51-19

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR QUALIFICATIONS FOR A CITY-WIDE PARK MASTER PLAN.

COMMISSIONERS' ORDER NO. ORD-52-19

AN ORDER APPROVING THE REAPPOINTMENT OF MATT BUTLER AND DENNIS WILLIAMS TO THE DEVOU PROPERTIES, INC. BOARD FOR TWO-YEAR TERMS, EFFECTIVE MARCH 14, 2019 THROUGH MARCH 13, 2021.

Orders No. ORD-41-19 through ORD-52-19 and Resolutions No. R-02-19 through R-03-19 were passed by consent agenda as follows:

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

The following exceptions to the Consent Agenda approvals were noted:

ORD-43-19 – Commissioner Smith present, not voting
ORD-45-19 – Mayor Meyer present, not voting

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-53-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL AID AGREEMENT WITH EMS PROVIDERS IN KENTON COUNTY.

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

COMMISSIONERS' ORDER NO. ORD-54-19

AN ORDER APPROVING AND ACCEPTING AN UPDATED FINANCE DEPARTMENT POLICIES & PROCEDURES MANUAL.

MOTION of Commissioner Williams, seconded by Commissioner Downing.

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

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

Prior to the reading of the Legislation, the Commission unanimously agreed to add the following Legislation to the Agenda.

COMMISSIONERS' ORDER NO. ORD-55-19

AN ORDER ACCEPTING THE ASSISTANCE AWARD FOR THE LEAD BASED PAINT HAZARD REDUCTION PROGRAM FROM THE HUD OFFICE OF LEAD HAZARD CONTROL AND AUTHORIZING THE MAYOR TO EXECUTE THE GRANT AGREEMENTS ASSOCIATED WITH THE AWARD.

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

COMMISSIONERS' ORDER NO. ORD-56-19

AN ORDER APPROVIN THE APPOINTMENT OF COMMISSIONER TIM DOWNING AS THE CITY OF COVINGTON'S ALTERNATE REPRESENTATIVE TO THE PLANNING AND DEVELOPMENT SERVICES COUNCIL.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE CREATING A NEW CHAPTER OF THE COVINGTON CODE OF ORDINANCES TITLED CITY DEBT MANAGEMENT POLICY.

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE AMENDING ORDINANCE O-26-18, THE CITY'S BUDGET ORDINANCE, TO ADDRESS AUDITOR RECOMMENDED ADJUSTMENTS, NEW ITEMS, AND ERRORS AND RE-APPROPRIATING AND RE-APPROTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY, FOR THE FISCAL

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

YEAR BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2018/2019" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR SAID FISCAL YEAR.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-05-19

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.

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

COMMISSIONERS' ORDINANCE NO. O-06-19

AN ORDINANCE AMENDING CHAPTER 93, SECTIONS 93.30 THROUGH 93.99, SPECIAL EVENTS, OF THE COVINGTON CODE OF ORDINANCES TO CLARIFY EVENT APPLICATION REQUIREMENTS AND PROCEDURES.

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 6:15 p.m.

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

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____