

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

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

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – RESOLUTIONS

1. Consider Resolution No. R-xx-19 entitled: **A RESOLUTION RECOGNIZING FIREFIGHTER/PARAMEDC BRIAN BOYERS, FIREFIGHTER/PARAMEDIC JONATHAN KRULL AND FIREFIGHTER/EMT DANIEL ZEMBRODT FORR THEIR OUTSTANDING DEDICATION TO THEIR PROFESSION AND CONGRATULATING THEM ON THEIR DOOR TO NEEDLE AWARD RECEIVED FROM THE AMERICAN HEART ASSOCIATION.**
2. Consider Resolution No. R-xx-19 entitled: **A RESOLUTION CONGRATULATING LIEUTENANT JUSTIN WIETHOLTER ON BEING NAMED TEAM KENTON FOUNDATION'S OUTSTANDING KENTON GRADUATE FOR 2019.**

NEW BUSINESS – CONSENT AGENDA

3. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF STEVEN KRIEGER AS A PATROL OFFICER GRADE IV, EFFECTIVE MARCH 31, 2019.**
4. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF CANDICE MCALLISTER AS A CLERK TYPIST WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MARCH 31, 2019.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR EMS BILLING & RECORDS MANAGEMENT SERVICES FOR THE COVINGTON FIRE DEPARTMENT.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR AN INSURANCE BROKER/AGENT OF RECORD RELATED TO THIRD PARTY LIABILITY CLAIMS POLICIES AND CLAIMS HANDLING.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A QUIT CLAIM DEED FOR THE PURCHASE OF REAL PROPERTY LOCATED AT 2719 MADISON AVENUE FROM LEONARD WOLFF.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE KABOOM FOUNDATION FOR FUNDING TO REPLACE EXISTING PLAYGROUND EQUIPMENT AT BARB COOK PARK.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR RENEWAL CONTRACT WITH SWIMSAFE POOL MANAGEMENT, INC. FOR THE 2019 POOL SEASON.**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE ADOPTION OF PROGRAM GUIDELINES FOR THE NEIGHBORHOOD GRANT PROGRAM.**

11. Consider Order No. ORD-xx-19 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
12. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COMDOC FOR DOCUMENT MANAGEMENT.**
13. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BIDS FOR THE 2019 RESURFACING PROGRAM.**
14. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE AMENDED JOB DESCRIPTION FOR THE POSITION OF MUNICIPAL SPECIALIST IN THE URBAN FORESTRY DIVISION OF THE PUBLIC WORKS DEPARTMENT.**
15. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPOINTING THOMAS HAGGARD TO THE HOUSING AUTHORITY OF COVINGTON BOARD TO FILL AN UNEXPIRED TERM, EFFECTIVE MARCH 27, 2019 THROUGH MARCH 13, 2021.**
16. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPOINTING GERTRUDE “TRUDY” LORENZ TO THE BOARD OF OVERSEERS FOR LINDEN GROVE CEMETERY TO FILL AN UNEXPIRED TERM, EFFECTIVE MARCH 27, 2019 THROUGH JANUARY 4, 2021.**
17. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPOINTING LAWRENCE WIDLANSKI TO THE DEVOU PROPERTIES, INC. BOARD FOR A THREE-YEAR TERM, EFFECTIVE APRIL 1, 2019 THROUGH MARCH 31, 2022.**
18. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPOINT MICHAEL WOLFF TO THE DEVOU PARK ADVISORY COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.**

NEW BUSINESS – ORDERS

19. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PAYCOM PAYROLL, LLC FOR COMPREHENSIVE PAYROLL AND HR RELATED SERVICES.**

NEW BUSINESS – FIRST READING OF ORDINANCES

20. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING SECTION 111.120 OF THE COVINGTON CODE OF ORDINANCES CAUSING THE MUNICIPAL INSURANCE PREMIUM LICENSE FEE TO REMAIN AT 12% OF PREMIUMS COLLECTED.**
21. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING COMMISSIONERS' ORDINANCE O-58-12, WHICH ESTABLISHED A DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY, IN ORDER TO REVISE THE DEFINITIONS FOR REDEVELOPMENT ASSISTANCE AND PROJECT COSTS AND MAKE OTHER CLEANUP LANGUAGE UPDATES; TO APPROVE AN AMENDED AND RETATED LOCAL PARTICIPATION AGREEMENT BETWEEN CITY, THE COUNTY OF KENTON, KENTUCKY, SPECIAL TAXING DISTRICTS, AND THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY, INC., INCLUDING AN AMENDED DEVELOPMENT PLAN, AND TO AUTHORIZE THE MAYOR AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE DEVELOPMENT AREA.**

OLD BUSINESS – SECOND READING OF ORDINANCES

22. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE CREATING A NEW CHAPTER OF THE COVINGTON CODE OF ORDINANCE TITLED CITY DEBT MANAGEMENT POLICY.**
23. Consider Ordinance No. O-xx-19 entitled: **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 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.

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, April 9, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, April 2, 2019.

**COMMISSIONERS’ COMMENTS
MAYOR’S COMMENTS
ADJOURNMENT**