

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, March 26, 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 26, 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 Downing to dispense with the reading of and approve the minutes of the March 12, 2019, meeting.

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

NEW BUSINESS – RESOLUTIONS

COMMISSIONERS' RESOLUTION NO. R-04-19

A RESOLUTION RECOGNIZING FIREFIGHTER/PARAMEDIC BRIAN BOYERS, FIREFIGHTER/PARAMEDIC JONATHAN KRULL, AND FIREFIGHTER/EMT DANIEL ZEMBRODT FOR THEIR OUTSTANDING DEDICATION TO THEIR PROFESSION AND CONGRATULATING THEM ON THEIR DOOR TO NEEDLE AWARD RECEIVED FROM THE AMERICAN HEART ASSOCIATION.

MOTION of Commissioner Williams, seconded by Commissioner Downing.

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

COMMISSIONERS' RESOLUTION NO. R-05-19

A RESOLUTION CONGRATULATING LIEUTENANT JUSTIN WIETHOLTER ON BEING NAMED TEAM KENTON FOUNDATIONS' OUTSTANDING KENTON GRADUATE FOR 2019.

MOTION of Commissioner Williams, seconded by Commissioner Downing.

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

NEW BUSINESS – CONSENT AGENDA ORDERS

COMMISSIONERS' ORDER NO. ORD-57-19

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AN ORDER APPROVING THE EMPLOYMENT OF STEVEN KRIEGER AS A PATROL OFFICER GRADE IV IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MARCH 31, 2019.

COMMISSIONERS' ORDER NO. ORD-58-19

AN ORDER APPROVING THE EMPLOYMENT OF CANDICE MCALLISTER AS A CLERK TYPIST WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MARCH 31, 2019.

COMMISSIONERS' ORDER NO. ORD-59-19

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR EMS BILLING & RECORDS MANAGEMENT SERVICES FOR THE COVINGTON FIRE DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-60-19

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.

COMMISSIONERS' ORDER NO. ORD-61-19

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.

COMMISSIONERS' ORDER NO. ORD-62-19

AN ORDER APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE KABOOM FOUNDATION FOR FUNDING TO REPLACE EXISTING PLAYGROUND EQUIPMENT AT BARB COOK PARK.

COMMISSIONERS' ORDER NO. ORD-63-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE YEAR RENEWAL CONTRACT WITH SWIMSAFE POOL MANAGEMENT, INC. FOR THE 2019 POOL SEASON.

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COMMISSIONERS' ORDER NO. ORD-64-19

AN ORDER APPROVING THE ADOPTION OF PROGRAM GUIDELINES FOR THE NEIGHBORHOOD GRANT PROGRAM.

COMMISSIONERS' ORDER NO. ORD-65-19

AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§82.083 AND 45A.425.

COMMISSIONERS' ORDER NO. ORD-66-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COMDOC FOR DOCUMENT MANAGEMENT.

COMMISSIONERS' ORDER NO. ORD-67-19

AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BIDS FOR THE 2019 RESURFACING PROGRAM.

COMMISSIONERS' ORDER NO. ORD-68-19

AN ORDER APPROVING THE AMENDED JOB DESCRIPTION FOR THE POSITION OF MUNICIPAL SPECIALIST IN THE URBAN FORESTRY DIVISION OF THE PUBLIC WORKS DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-69-19

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.

COMMISSIONERS' ORDER NO. ORD-70-19

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.

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COMMISSIONERS' ORDER NO. ORD-71-19

AN ORDER APPOINTING LAWRENCE WIDLOWSKI TO THE DEVOU PROPERTIES, INC. BOARD OF A THREE-YEAR TERM, EFFECTIVE APRIL 1, 2019 THROUGH MARCH 31, 2022.

COMMISSIONERS' ORDER NO. ORD-72-19

AN ORDER APPOINTING MICHAEL WOLFF TO THE DEVOU PARK ADVISORY COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE JANUARY 1, 2019 THROUGH DECEMBER 31, 2021.

Orders No. ORD-57-19 through ORD-72-19 and Resolutions No. R-02-19 through R-03-19 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-73-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PAYCOM PAYROLL, LLC FOR COMPREHENSIVE PAYROLL AND HR RELATED SERVICES.

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

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-07-19

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

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

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COMMISSIONERS' ORDINANCE NO. O-08-19

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-APPROPORTIONING 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.

MOTION of Commissioner Bowman, seconded by Commissioner Williams. 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 AMENDING SECTION 111.120 OF THE COVINGTON CODE OF ORDINANCES CAUSING THE MUNICIPAL INSURANCE PREMIUM LICENSE FEE TO REMAIN AT 12% OF PREMIUMS COLLECTED.

COMMISSIONERS' ORDINANCE NO. O-xx-19

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.

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ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:30 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____