

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

**Tuesday, April 9, 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** – Senator McDaniel Legislative Update

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JAMES LINDEMAN AS A PATROL OFFICER GRADE VI, EFFECTIVE APRIL 14, 2019.**
2. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF POLICE RECRUIT MICHELLE FERN-GRAF, EFFECTIVE MARCH 23, 2019.**
3. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE AARP COMMUNITY CHALLENGE 2018 FOR FUNDING OF INITIAL LEASE PURCHASE OF RENTAL LICENSING SOFTWARE THROUGH AN EXISTING CONTRACT AND ASSOCIATED IMPLEMENTATION AND SETUP FEES.**

4. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION EASEMENT WITH THE COVINGTON BUSINESS COUNCIL TO COMPLETE INSTALLATION OF UPGRADED ELECTRICAL SERVICE IN GEORGE STEINFORD PARK ALONG SIXTH STREET.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE PURCHASE OF ONE CHEVY TAHOE FROM BACHMAN AUTO GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$37,713.60 AND ASSOCIATED EQUIPMENT FROM 911 FLEET AND FIRE IN AN AMOUNT NOT TO EXCEED \$7,515.92, PAYABLE FROM THE FLEET, EQUIPMENT, TECHNOLOGY, FACILITIES AND OTHER CAPITAL FUND.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE BIDS OF PAUL MILLER FORD, FULLER FORD AND CAMP SAFETY EQUIPMENT AND REJECTING ALL OTHER BIDS AND AUTHORIZING 1) THE PURCHASE OF SEVEN MARKED CRUISERS FROM PAUL MILLER FORD IN AN AMOUNT NOT TO EXCEED \$254,660.00 AND ASSOCIATED EQUIPMENT FROM CAMP SAFETY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$45,540.00 AND 2) THE PURCHASE OF FOUR F150s FROM FULLER FORD IN AN AMOUNT NOT TO EXCEED \$95,662.48 AND ASSOCIATED EQUIPMENT FROM CAMP SAFETY EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$7,680.00, ALL PAYABLE FROM THE FLEET, EQUIPMENT, TECHNOLOGY, AND OTHER CAPITAL EXPENSES FUND (FETFAO).**

#### **NEW BUSINESS ORDERS**

7. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE WEST COVINGTON FIRE STATION SITE AND FACILITIES STUDY.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL OF A LICENSE AGREEMENT WITH TRI STATE VALET, INC. FOR THE USE OF PARKING SPACES IN MAINSTRASSE TO PROVIDE VALET SERVICES.**

**NEW BUSINESS – FIRST READING OF ORDINANCES**

9. Consider Ordinance No. O-xx-19 entitled: **AN ORDERING AUTHORIZING THE VACATION OF AUDUBON ROAD THAT IS NO LONGER A RIGHT OF WAY DUE TO THE CONSTRUCTION OF THE DEVOU GOLF & EVENT CENTER.**
  
10. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE OFFICIAL ZONING ORDINANCE (O-37-06) TO (1) AMEND § 10.12.7 TO CLARIFY PROJECTING SIGNS CONFORMING TO THE STANDARDS SET FORTH IN § 10.13.03 ARE ALLOWED IN THE CN, CG, AND CC ZONES; AND (2) AMENDING § 10.15 BY ADDING A NEW SUBSECTION TO PERMIT PROJECTING SIGNS IN THE IL ZONE.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

11. 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.**

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 23, 2019.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, April 16, 2019.**

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