

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, April 9, 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 26, 2019, meeting.

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

NEW BUSINESS – CONSENT AGENDA ORDERS

COMMISSIONERS' ORDER NO. ORD-75-19

AN ORDER APPROVING THE EMPLOYMENT OF JAMES LINDEMAN AS A PATROL OFFICER GRADE VI IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 14, 2019.

COMMISSIONERS' ORDER NO. ORD-76-19

AN ORDER ACCEPTING THE RESIGNATION OF POLICE RECRUIT MICHELLE FERN-GRAF, EFFECTIVE MARCH 23, 2019.

COMMISSIONERS' ORDER NO. ORD-77-19

AN ORDER APPROVING THE SUBMITTAL OF A GRANT APPLICATION TO THE AARP COMMUNITY CHALLENGE 2018 FOR FUNDING OF INITIAL LEASE PURCHASE OF RENTA LICENSING SOFTWARE THROUGH AN EXISTING CONTRACT AND ASSOCIATED IMPLEMENTATION AND SETUP FEES.

COMMISSIONERS' ORDER NO. ORD-78-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ASEMENT WITH THE COVINGTON BUSINESS COUNCIL TO COMPLETE INSTALLATION OF UPGRADED ELECTRICAL SERVICE IN GEORGE STEINFORD PARK ALONG SIXTH STREET.

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COMMISSIONERS' ORDER NO. ORD-79-19

AN ORDER AUTHORIZING THE PURCHASE OF ONE CHEVY TAHOE FROM BACHMAN AUTO GRUP, 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 FUND.

COMMISSIONERS' ORDER NO. ORD-80-19

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).

Orders No. ORD-75-19 through ORD-80-19 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-81-19

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE WEST COVINGTON FIRE STATION SITE AND FACILITIES STUDY.

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

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COMMISSIONERS' ORDER NO. ORD-82-19

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.

MOTION of Commissioner Bowman, seconded by Commissioner Downing.
Passed. 4 Yeas. Commissioners Bowman, Downing, Smith, and Mayor Meyer.
1 Nay. Commissioner Williams.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-09-19

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.

MOTION of Commissioner Williams, seconded by Commissioner Bowman.
Passed. 4 Yeas. Commissioners Bowman, Smith, Williams, and Mayor Meyer
1 Nay. Commissioner Downing.

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE VACATING A PORTION OF AUDUBON ROAD THAT IS NO LONGER A RIGHT-OF-WAY DUE TO THE CONSTRUCTION OF THE DEVOU GOLF & EVENT CENTER.

COMMISSIONERS' ORDINANCE NO. O-XX-19

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.

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ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:25 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____