

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

**Tuesday, April 16, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Meyer

ROLL CALL

**PRESENTATIONS**

- Green Dot Initiative – Bethany Flick, Women’s Crisis Center
- CVG Update – Seth Cutter, Strategic Planning and Public Policy – **April 23**

**ITEMS FOR CONSIDERATION**

- 1. Administration**
  - Amend Job Description Assistant City Manager
- 2. Police Department – Staff Reporting Chief Rob Nader**
  - Resignation Officer Tipton
- 3. Legal Department – Staff Reporting Cassandra Zoda**
  - Park Pointe Development agreements
  - Vacate portion of New Amsterdam Road- 1<sup>st</sup> reading
- 4. Economic Development Department – Staff Reporting Tom West**
  - Transfer of 1213-1215 Russell and 1214-1216 Banklick to Abner Earthcare
  - Façade Incentive Western Garage, 957 Western Avenue
- 5. Neighborhood Services Department – Staff Reporting Jeremy Wallace**
  - Contract with Entryway for rehab of two single family homes
- 6. Neighborhood Services Department – Staff Reporting Ken Smith**
  - Purchase of City-owned property guidelines

7. **Administration/IT – Staff Reporting Kendall Huff**

- Contract for purchase of Software
- Addendum to Housing Authority IT service contract

8. **Board of Commission Agenda/Discussion Items**

- Interplastic plant incident
- Cold Shelter

**SECOND READING OF ORDINANCES AT 4/23/19 LEGISLATIVE MEETING**

- Vacate a portion of Audubon Road
- Text Amendment regarding projecting signs

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Caucus Meeting.