

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

**Tuesday, April 23, 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 April 9, 2019, (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**PRESENTATIONS** – CVG Update – Seth Cutter, Strategic Planning and Public Policy

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF OFFICER TYLER TIPTON FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE APRIL 25, 2019.**
2. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WESTERN GARAGE, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR THE PROPERTY LOCATED AT 957 WESTERN AVENUE.**
3. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE TWO CONTRACTS WITH ENTRYWAY, INC. FOR THE REHABILITATION OF SINGLE-FAMILY HOMES LOCATED AT 71 PARKVIEW AVENUE AND 715 SARATOGA STREET IN**

**NEWPORT, KENTUCKY INA TOTAL AMOUNT NOT TO EXCEED \$201,979.00, PAYABLE FROM PROGRAM YEAR 2018 HOME CHODO DEVELOPMENT PROJECT FUNDS.**

4. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE ADOPTION OF GUIDELINES FOR THE PURCHASE OF CITY-OWNED REAL PROPERTY.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE PURCHASE OF SOFTWARE FROM SHI INTERNATIONAL CORP. TO UPGRADE EIGHT CITY SERVERS.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED AGREEMENT WITH THE HOUSING AUTHORITY OF COVINGTON RELATED TO INFORMATION TECHNOLOGY SERVICES.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER REAPPOINTING REBEKAH GENSLER TO THE COVINGTON RENAISSANCE BOARD.**

**NEW BUSINESS - ORDERS**

8. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING AN AMENDED JOB DESCRIPTION FOR THE POSITION OF ASSISTANT CITY MANAGER.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH CONDOVIEW, LLC RELATING TO THE PARK POINTE DEVELOPMENT INCLUDING: i) A PAYMENT IN LIEU OF TAXES AGREEMENT; ii) A DEVELOPMENT AGREEMENT FOR PUBLIC IMPROVEMENTS; AND iii) A MITIGATION AGREEMENT RELATING TO TREE REPLACEMENT.**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE SALE OF 1213-15 RUSSELL AND 1214-16 BANKLICK STREET TO ABNER EARTHCARE, LLC FOR THEIR APPRAISED VALUE.**

**NEW BUSINESS – FIRST READING OF ORDINANCES**

11. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE VACATING A PORTION OF NEW AMSTERDAM ROAD PURSUANT TO KRS 82.405.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

12. Consider Ordinance No. O-xx-19 entitled: **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.**
  
13. 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.**

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, May 14, 2019.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, May 7, 2019.**

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