

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, May 14, 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, May 14, 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 April 8 and April 23, 2019, meeting.

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

**NEW BUSINESS – ORDERS**

**COMMISSIONERS' ORDER NO. ORD-93-19**

AN ORDER APPROVING THE PROMOTION OF OFFICER JOSHUA BORNHORN TO SERGEANT AND SERGEANT DARRELL LEE TO LIEUTENANT IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JUNE 2, 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-94-19**

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF LIEUTENANT DAVID PENNINGTON FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JUNE 1, 2019.

**COMMISSIONERS' ORDER NO. ORD-95-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A NORTHERN KENTUCKY FIREFIGHTERS ASSOCIATION MUTUAL AND AUTOMATIC ASSISTANCE CONTRACT.

**COMMISSIONERS' ORDER NO. ORD-96-19**

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AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A TERMINATION NOTICE TO BOONE COUNTY FISCAL COURT/BOONE COUNTY WATER RESCUE DISCONTINUING WATER RESCUE/RECOVERY SERVICES.

**COMMISSIONERS' ORDER NO. ORD-97-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DR. JASON MURRAY TO FILL THE POSITION OF MEDICAL DIRECTOR WITH THE COVINGTON FIRE DEPARTMENT.

**COMMISSIONERS' ORDER NO. ORD-98-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH ATTORNEY LINDA AIN TO ASSIST THE CITY WITH FRANCHISING ISSUES.

**COMMISSIONERS' ORDER NO. ORD-99-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE TERMINATION WITH WATERFRONT ASSOCIATES, INC. RELATING TO THE FORMER WATERFRONT RESTAURANT.

**COMMISSIONERS' ORDER NO. ORD-100-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF INTENT TO SIGN A GRANT AGREEMENT WITH KABOOM! FOUNDATION FOR IMPROVEMENTS IN BARB COOK PARK, AND AUTHORIZING THE MAYOR TO EXECUTE THE PROPOSED GRANT AGREEMENT IF THE CITY OF COVINGTON IS SELECTED FOR THE AWARD.

**COMMISSIONERS' ORDER NO. ORD-101-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED FAÇADE INCENTIVE AGREEMENT WITH KKW, LLC EXTENDING THE CONSTRUCTION DEADLINE FOR THREE ADDITIONAL MONTHS.

**COMMISSIONERS' ORDER NO. ORD-102-19**

AN ORDER ACCEPTING THE RESIGNATION OF ALEX KOENIGH, ZONING AND DEVELOPMENT SPECIALIST, EFFECTIVE MAY 3, 2019.

**COMMISSIONERS' ORDER NO. ORD-103-19**

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AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH INTEGRATED ENGINEERING, PLLC FOR THE HIGHWAY AVENUE BRIDGE CONNECTION DESIGN, AND REJECTING ALL OTHER PROPOSALS, IN AN AMOUNT OF \$109,520.00, PAYABLE FROM GRANT FUNDS AND CDBG FUNDS.

**COMMISSIONERS' ORDER NO. ORD-104-19**

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR ENGINEERING DESIGN SERVICES FOR THE WESTERN AVENUE STABILIZATION PROJECT.

**COMMISSIONERS' ORDER NO. ORD-105-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE FEMA GRANT FUNDING DOCUMENTS FOR THE POINTE BENTON FLOODING AND STORM WATER MANAGEMENT PROJECT.

**COMMISSIONERS' ORDER NO. ORD-106-19**

AN ORDER REAPPOINTING RICK DAVIS AS THE CITY'S REPRESENTATIVE ON THE OKI'S INTERMODAL COORDINATING COMMITTEE AND BILL MATTEOLI AS THE CITY'S ALTERNATE REPRESENTATIVE, FOR ONE-YEAR TERMS, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2020.

**COMMISSIONERS' ORDER NO. ORD-107-19**

AN ORDER AUTHROZING THE MAYOR TO EXECUTE A CONTRACT WITH RIEGLER BLACKTOP, INC. FOR THE ANNUAL ROAD RESURFACING WORK, AND REJECTING ALL OTHER BIDS, IN AN AMOUNT OF \$694,612.70, PAYABLE FROM CDB FUND AND MUNICIPAL ROAD AID FUNDS.

**COMMISSIONERS' ORDER NO. ORD-108-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DEVOU GOOD PROJECT, INC. FOR THE INSTALLATION OF BIKE RACKS IN CITY RIGHT-OF-WAYS.

**COMMISSIONERS' ORDER NO. ORD-109-19**

AN ORDER AUTHORIIZNG THE MAYOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT WITH URBAN COMMUNITY

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DEVELOPERS, INC. FOR THE SALE AND REDEVELOPMENT OF CITY-OWNED PROPERTY AT 951, 954, AND 956 PHILADELPHIA STREET.

**COMMISSIONERS' ORDER NO. ORD-110-19**

AN ORDER REAPPOINTING SHANE NEGANGARD, GREG ENGELMAN, AND CHARLIE VANCE TO THE COVINGTON AUDIT COMMITTEE FOR THREE-YEAR TERMS, EFFECTIVE MAY 15, 2019 THROUGH MAY 14, 2022.

**COMMISSIONERS' ORDER NO. ORD-111-19**

AN ORDER REAPPOINTING TERRY HUGHES TO THE BOARD OF TRUSTEES FOR EMPLOYEES RETIREMENT FUND FOR A THREE-YEAR TERM, EFFECTIVE MARCH 1, 2019 THROUGH FEBRUARY 28, 2022.

**COMMISSIONERS' ORDER NO. ORD-112-19**

AN ORDER APPOINTING STEPHANIE TIEMAN TO THE DEVOU PARK ADVISORY COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE MAY 15, 2019 THROUGH MAY 14, 2022.

**COMMISSIONERS' RESOLUTION NO. R-06-19**

A RESOLUTION PROCLAIMING MAY 209 AS HISTORIC PRESERVATION MONTH IN THE CITY OF COVINGTON, KENTUCKY.

Orders No. ORD-94-19 through ORD-112-19 and Resolution No. R-06-19 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.

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-12-19**

AN ORDINANCE VACATING A PORTION OF NEW AMSTERDAM ROAD PURSUANT TO KRS 82.405.

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

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**NEW BUSINESS – FIRST READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-XX-19**

AN ORDINANCE AMENDING CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES, SECTION 111.024, MODIFYING THE GEOGRAPHIC BOUNDARIES OF THE CITY'S ENTERTAINMENT DESTINATION CENTER.

A Motion was made by Commissioner Williams to adjourn to Executive Session pursuant to KRS 61.810(1)(f) discussion which might lead to the appointment, discipline or dismissal of an individual employee and KRS 61.810(1)(g) discussion between a public agency and a representative of a business entity and discussion concerning a specific proposal. Second by Commissioners Downing. Motion passed 5-0.

At the conclusion of the Executive Session, the Commission adjourned to the Regular meeting with no further action taken.

**ADJOURNMENT**

Mayor Meyer adjourned the meeting at 7:15 p.m.

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MAYOR

ATTEST:

\_\_\_\_\_  
CITY CLERK

APPROVED: \_\_\_\_\_