

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, June 11, 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, June 11, 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 May 28, 2019, meeting.

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

NEW BUSINESS – CONSENT AGENDA ORDERS

COMMISSIONERS' ORDER NO. ORD-122-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL CONTRACT WITH DAVID LILLICH AS A PATROL OFFICER GRADE VI IN THE COVINGTON POLICE DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-123-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRIVATE COST-SHARE PROGRAM AGREEMENT WITH SD1 FOR REPAIRS LOCATED AT 46-60 E 42nd STREET.

COMMISSIONERS' ORDER NO. ORD-124-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT FOR SNOW REMOVAL SERVICES BETWEEN THE HOUSING AUTHORITY OF COVINGTON AND THE CITY OF COVINGTON.

COMMISSIONERS' ORDER NO. ORD-125-19

AN ORDER ACCEPTING A GRANT AGREEMENT AND AWARD FROM THE KENTUCKY CERTIFIED LOCAL GOVERNMENT GRANT PROGRAM FOR FUNDS TO BE USED FOR THE 2020 ANNUAL NORTHERN KENTUCKY RESTORATION WEEKEND.

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COMMISSIONERS' ORDER NO. ORD-126-19

AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.

COMMISSIONERS' ORDER NO. ORD-127-19

AN ORDER APPROVING THE TERMINATION OF EMPLOYMENT OF DANIELLE CONWAY, CODE ENFORCEMENT OFFICER, EFFECTIVE MAY 20, 2019.

COMMISSIONERS' ORDER NO. ORD-128-19

AN ORDER APPROVING THE TERMINATION OF EMPLOYMENT OF LEAH DODSON, PARKS AND RECREATION ADMINISTRATIVE ASSISTANT, EFFECTIVE JUNE 14, 2019.

COMMISSIONERS' ORDER NO. ORD-129-19

AN ORDER APPROVING FUNDING FOR 10 NEIGHBORHOOD GRANT PROGRAM APPLICATIONS FOR FISCAL YEAR 2019.

COMMISSIONERS' ORDER NO. ORD-130-19

AN ORDER ADOPTING THE CITY OF COVINGTON AND THE NORTHERN KENTUCKY HOME CONSORTIUM'S ANNUAL ACTION PLAN FOR THE PROGRAM YEAR BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020, AND FURTHER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE ANY AND ALL NECESSARY DOCUMENTS IN CONNECTION WITH THE SUBMISSION FOR FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND THE HOME INVESTMENT PARTNERSHIP PROGRAM.

COMMISSIONERS' ORDER NO. ORD-13-19

AN ORDER ADOPTING PROGRAM GUIDELINES FOR PROGRAM YEAR 2019-2020 FOR THE HOMEOWNER REPAIR PROGRAM, THE UPPER FLOOR RESIDENTIAL REHAB PROGRAM, THE COVINGTON HOMEBUYER ASSISTANCE PROGRAM AND THE NKY CONSORTIUM

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HOMEBUYER ASSISTANCE PROGRAM TO BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS.

COMMISSIONERS' ORDER NO. ORD-132-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FLIGHT WINE BAR LLC (dba RIPPLE WINE BAR) TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR THE PROPERTY LOCATED AT 4 WEST PIKE STREET.

COMMISSIONERS' ORDER NO. ORD-133-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STRANGE STOCK ART CONSERVATION LLC TO FACILITATE THE PAYMENT OF A \$5,580.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR THE PROPERTY LOCATED AT 315 EAST 15th STREET.

COMMISSIONERS' ORDER NO. ORD-134-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LORENZO'S DELI LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR THE PROPERTY LOCATED AT 806 MADISON AVENUE.

COMMISSIONERS' ORDER NO. ORD-135-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALTERATIONS & MORE LTD CO. TO FACILITATE THE PAYMENT OF A \$4,800.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR THE PROPERTY LOCATED AT 3702 DECOURSEY AVENUE.

COMMISSIONERS' ORDER NO. ORD-136-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LUCKY TWINS TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 268 PIKE STREET.

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COMMISSIONERS' ORDER NO. ORD-137-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MARY WELLER TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 1502 RUSSELL STREET.

COMMISSIONERS' ORDER NO. ORD-138-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CORNER STORE PROJECT LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 2120 EASTERN AVENUE.

COMMISSIONERS' ORDER NO. ORD-139-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH POINT ARC OF NORTHERN KENTUCKY TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 43 WEST PIKE STREET.

COMMISSIONERS' ORDER NO. ORD-140-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 302 WEST MARTIN LUTHER KING JR. BOULEVARD.

COMMISSIONERS' ORDER NO. ORD-141-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RP PROP OZ LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 115 PARK PLACE.

COMMISSIONERS' ORDER NO. ORD-142-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RUSSELL AND JAQUELINE SLONE TO FACILITATE THE

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PAYMENT OF A \$850.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 701 GREENUP STREET.

COMMISSIONERS' ORDER NO. ORD-143-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AMERASIA CAFÉ & BAR LLC TO FACILITATE THE PAYMENT OF A \$4,804.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 2120 EASTERN AVENUE.

Orders No. ORD-122-19 through ORD-143-19 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-144-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A POST-CONSTRUCTION STORM WATER MAINTENANCE AGREEMENT WITH SD1 AND COVINGTON FC III, LLC RELATED TO THE RIVERHAUS DEVELOPMENT AT 501 MAIN STREET.

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

A motion was made by Mayor Meyer to recess the Legislative session and begin the agenda for the City of Covington, Kentucky Development Properties Corporation for the next two agenda items. Motion carried 5-0.

COMMISSIONERS' ORDER NO. ORD-145-19

AN ORDER OF THE CITY OF COVINGTON DOCUMENTING AUTHORIZATION BY THE CITY OF COVINGTON, KENTUCKY DEVELOPMENT PROPERTIES CORPORATION FOR THE CORPORATION'S PRESIDENT TO EXECUTE A POST-CONSTRUCTION STORM WATER MAINTENANCE AGREEMENT WITH SD1 AND DUVENECK SQUARE, LLC RELATED TO THE DUVENECK SQUARE DEVELOPMENT PROJECT.

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

COMMISSIONERS' ORDER NO. ORD-146-19

AN ORDER OF THE CITY OF COVINGTON DOCUMENTING
AUTHORIZATION BY THE CITY OF COVINGTON, KENTUCKY
DEVELOPMENT PROPERTIES TO FILE THE CORPORATIONS ANNUAL
REPORT AND A STATEMENT OF CHANGE OF REGISTERED AGENT
WITH THE OFFICE OF THE KENTUCKY SECRETARY OF STATE.

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

A motion was made by Mayor Meyer to end the Development Properties session and to begin the City of Covington, Kentucky Municipal Properties Corporation agenda for the next agenda item. Motion carried 5-0.

COMMISSIONERS' ORDER NO. ORD-147-19

AN ORDER OF THE CITY OF COVINGTON DOCUMENTING
AUTHORIZATION BY THE CITY OF COVINGTON, KENTUCKY
MUNICIPAL PROPERTIES CORPORATION TO FILE THE
CORPORATION'S ANNUAL REPORT AND A STATEMENT OF CHANGE
OF REGISTERED AGENT WITH THE OFFICE OF THE KENTUCKY
SECRETARY OF STATE.

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

A motion was made by Mayor Meyer to end the Municipal Properties session of the agenda and return to the regular Board of Commission Legislative meeting. Motion passed 5-0.

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE AMENDING SECTION 10.21 OF THE CITY OF
COVINGTON CODE OF ORDINANCES TO UPDATE REFERENCES OF
CITY "OCCUPATIONAL LICENSES" TO "BUSINESS REGULATORY
LICENSES".

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COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE AMENDING CHAPTER 110 OF THE CITY OF COVINGTON CODE OF ORDINANCES "BUSINESS AND OCCUPATION LICENSE FEES" TO UPDATE REFERENCES OF CITY "OCCUPATIONAL LICENSES" TO "BUSINESS REGULATORY LICENSES".

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE APPROPRIATING AND APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2019 AND ENDING JUNE 30, 2020, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2019/2020" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE REAPPROPRIATING AND REAPPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2018 AND ENDING JUNE 30, 2019 AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE "RECOMMENDED ALL FUNDS OPERATING BUDGET 2018/2019" TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY (O-37-06) TO APPROVE A MAP AMENDMENT CHANGING AN AREA OF APPROXIMATELY 0.44 ACRES AT 3200 MADISON AVENUE FROM RS-12.5 (SUBURBAN RESIDENTIAL) TO CG-1A (GENERAL COMMERCIAL).

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE AMENDING CHAPTER 34 OF THE COVINGTON CODE OF ORDINANCES, CITY POLICY, TO ADD A SECTION ENTITLED "PERSONNEL POLICY MANUAL AND HANDBOOKS".

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OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-14-19

AN ORDINANCE REPEALING AND REENACTING CHAPTER 39 OF THE COVINGTON CODE OF ORDINANCES, ESTABLISHING A COMPREHENSIVE PUBLIC RECORD AND TRANSPARENCY POLICY.

COMMISSIONERS' ORDINANCE NO. O-15-19

AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF IT SUPPORT SPECIALIST AND AMENDING THE SALARY ORDINANCE NO. O-42-16 ESTABLISHING A PAY RANGE AND CLASSIFICATION FOR THAT POSITION.

COMMISSIONERS' ORDINANCE NO. O-16-19

AN ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY (THE "CITY") AMENDING COMMISSIONERS' ORDINANCE NO. O-58-12, WHICH ESTABLISHED A DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY, IN ORDER TO REVISE THE DEFINITIONS FOR REDEVELOPMENT ASSISTANCE AND PROJECT COSTS AND MAKE OTHER CLEANUP LANGUAGE UPDATES; TO APPROVE AN AMENDED AND RESTATED LOCAL PARTICIPATION AGREEMENT BETWEEN CITY, THE COUNTY OF KENTON, KENTUCKY, SPECIAL TAXING DISTRICTS, AND THE COVINGTON ECONOMIC DEVELOPMENT AUTHORITY, INC., INCLUDING AN AMENDED DEVELOPMENT PLAN, AND TO AUTHORIZE THE MAYOR AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE DEVELOPMENT AREA.

ADJOURNMENT

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

MAYOR

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ATTEST:

CITY CLERK

APPROVED: _____