

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, July 23, 2019, 6:00 P.M.

A MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, July 23, 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 June 17, and June 24, 2019, meetings.

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

NEW BUSINESS – CONSENT AGENDA ORDERS

COMMISSIONERS' ORDER NO. ORD-164-19

AN ORDER APPROVING THE EMPLOYMENT OF DETRICK JOHNSON AS A POLICE OFFICE GRADE III, EFFECTIVE JULY 28, 2019.

COMMISSIONERS' ORDER NO. ORD-165-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH BRANDSTETTER CARROLL, INC. AND REJECTING ALL OTHER BIDS, FOR A FIRE FACILITY STUDY FOR COMPANY 2 FIRE STATION, IN AN AMOUNT NOT TO EXCEED \$27,730.00, PAYABLE FROM GRANT FUNDS.

COMMISSIONERS' ORDER NO. ORD-166-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH R1 RCM, INC. FOR EMS BILLING AND COLLECTION SERVICES FOR THE CITY.

COMMISSIONERS' ORDER NO. ORD-167-19

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

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COMMISSIONERS' ORDER NO. ORD-168-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MARY KAY CONNOLLY FOR MANAGEMENT AND OVERSIGHT OF THE READ READY COVINGTON EARLY LITERAY INITIATIVE.

COMMISSIONERS' ORDER NO. ORD-169-19

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-170-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TERRCON CONSULTANTS, INC., AND REJETING ALL OTHER BIDS, FOR THE WESTERN AVENUE STABILIZATION DESIGN WORK, IN AN AMOUNT NOT TO EXCEED \$33,900.00, PAYABLE FROM INFRASTRUCTURE FUNDS.

COMMISSIONERS' ORDER NO. ORD-171-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR RENEWAL CONTRACT WITH HENDY, INC. FOR ANNUAL CONCRETE MAINTENANCE.

COMMISSIONERS' ORDER NO. ORD-172-19

AN ORDER APPROVING THE EMPLOYMENT OF CASSANDRA HOMAN AS MUNICIPAL SPECIALIST IN THE FORESTRY DIVISION OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE AUGUST 5, 2019.

COMMISSIONERS' ORDER NO. ORD-173-19

AN ORDER APPROVING THE EMPLOYMENT OF TIMOTHY MOORE AS GROUNDWORKER IN THE FORESTRY DIVISION OF THE PUBLIC WORKS DEPARTMENT, EFFECTIVE AUGUST 5, 2019.

COMMISSIONERS' ORDER NO. ORD-174-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO A FAÇADE LOAN AGREEMENT WITH AMERASIA

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CAFÉ & BAR, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 521 MADISON AVENUE.

COMMISSIONERS' ORDER NO. ORD-175-19

AN ORDER AUTHORIZING THE CITY MANAGER TO SUBMIT A TEXT AMENDMENT APPLICATION TO PLANNING AND DEVELOPMENT SERVICES FOR A HEARING BEFORE THE PLANNING COMMISSION TO AMEND SECTIONS 3.02.05(C) AND 3.04 OF THE COVINGTON ZONING CODE TO 1) CREATE AN INTENSITY DESIGNATION OF “-9” AND 2) TO PERMIT THE “-9” INTENSITY DESIGNATION WITHIN THE CBD ZONE.

COMMISSIONERS' ORDER NO. ORD-176-19

AN ORDER APPOINTING CRYSTAL COURTNEY TO THE COVINGTON URBAN FORESTRY BOARD FOR A THREE-YEAR TERM, EFFECTIVE JULY 24, 2019 THROUGH JULY 23, 2022.

COMMISSIONERS' ORDER NO. ORD-177-19

AN ORDER APPOINTING EMILY PAVER TO THE BOARD OF OVERSEERS FOR LINDEN GROVE CEMETERY FOR A THREE-YEAR TERM, EFFECTIVE JULY 24, 2019 THROUGH JULY 23, 2022.

COMMISSIONERS' ORDER NO. ORD-178-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE NOTIFICATION OF APPLICATION FOR FUNDING TO BE EXECUTED BETWEEN THE KENTUCKY HOUSING CORPORATION AND WELCOME HOUSE OF NORTHERN KENTUCKY, INC. FOR THE GARDENS AT GREENUP PROJECT.

COMMISSIONERS' ORDER NO. ORD-179-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE NOTIFICATION OF APPLICATION FOR FUNDING TO BE EXECUTED BETWEEN THE KENTUCKY HOUSING CORPORATION AND THE GENE B. GLICK FAMILY HOUSING FOUNDATION, INC. FOR THE CAMBRIDGE SQUARE APARTMENTS OF COVINGTON PROJECT.

COMMISSIONERS' ORDER NO. ORD-180-19

AN ORDER REQUIRING CITY STAFF TO INCLUDE CONTRACTOR COMPLIANCE WITH THE CITY'S FAIRNESS ORDINANCE, COVINGTON CODE OF ORDINANCES SECTIONS 37.01 TO 37.15.

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COMMISSIONERS' RESOLUTION NO. R-10-19

A RESOLUTION RECOGNIZING THE UPCOMING 2020 CENSUS AND THE ESTABLISHMENT OF A COMPLETE COUNT COMMITTEE.

Orders No. ORD-164-19 through ORD-180-19 and Resolution No. R-10-19 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-181-19

AN ORDER APPROVING AND ADOPTING A REVISED PERSONNEL POLICY MANUAL.

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

COMMISSIONERS' ORDER NO. ORD-182-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PRUS CONSTRUCTION, AND REJECTING ALL OTHER BID, FOR THE RIVERFRONT COMMONS CONSTRUCTION FROM GREENUP STREET TO MADISON AVENUE, IN AN AMOUNT NOT TO EXCEED \$6,538,763.45, PAYABLE FROM GRANT FUNDS AND BOND FUNDS.

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

COMMISSIONERS' ORDER NO. ORD-183-19

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO \$32,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2019, IN ORDER TO ASSIST KY COVINGTON JRG, LLC, A DELAWARE LIMITED LIABILITY COMPANY, OR ITS ASSIGNS, TO FINANCE THE

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ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF COVINGTON, KENTUCKY AND TO IMPROVE SAID FACILITY; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON, KENTUCKY AND KY COVINGTON JRG, LLC, OR ASSIGNS, WITH RESPECT TO THE FACILITY (THE "AGREEMENT"); AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AND AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT.

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

COMMISSIONERS' ORDER NO. ORD-184-19

AN ORDER APPROVING A CONSTRUCTION MONITORING AND DISBURSEMENT AGREEMENT AMONG FIRST FINANCIAL BANK, THE CITY OF COVINGTON AND JRG, LLC, GOVERNING THE DISBURSEMENT OF EACH PARTY'S FUNDS IN CONNECTION WITH THE CONSTRUCTION OF THE PARKING FACILITIES AT THE JOHN R. GREEN PROJECT AND A PARKING MANAGEMENT AGREEMENT.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE AMENDING SECTION 35.35 OF THE COVINGTON CODE OF ORDINANCES, FINANCIAL POLICIES, CREATING LIMITED EXCEPTIONS.

COMMISSIONERS' ORDINANCE NO. O-XX-19

AN ORDINANCE REPEALING COVINGTON CODE OF ORDINANCES SECTION 34.01 AND ORDINANCE O-42-16 AND ANY AMENDMENTS THERETO IN THEIR ENTIRETY AND REPLACING THEM WITH AN ORDINANCE THAT PROVIDES JOB TITLES FOR POSITIONS, A POSITION CLASSIFICATION SYSTEM, AND SALARY RANGES FOR

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EACH POSITION FOR THOSE EMPLOYEES OF THE CITY OF COVINGTON WHOSE POSITIONS ARE NOT REPRESENTED BY ANY UNION.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. 0-23-19

AN ORDINANCE CLOSING A PORTION OF THE FIRST ALLEY EAST OF AND RUNNING PARALLEL TO BAKEWELL STREET PURSUANT TO KRS 82.405.

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

COMMISSIONERS' ORDINANCE NO. 0-24-19

AN ORDINANCE AMENDING CHAPTER 35 OF THE COVINGTON CODE OF ORDINANCES, CITY POLICY, TO ESTABLISH PROCUREMENT POLICIES AND AMENDING CHAPTER 30, ADMINISTRATIVE PROCEDURES, TO REMOVE A DUPLICATE SECTION RELATING THE MODEL PROCUREMENT CODE.

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

COMMISSIONERS' ORDINANCE NO. 0-25-19

AN ORDINANCE AMENDING SECTION 34.50 OF THE COVINGTON CODE OF ORDINANCES, POSITIONS DESIGNATED.

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

ADJOURNMENT

Mayor Meyer adjourned the meeting at 8:00 p.m.

MAYOR

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ATTEST:

CITY CLERK

APPROVED: _____