

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 10, 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, September 10, 2019, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Denny Bowman, Shannon Smith, and Michelle Williams, City Manager David Johnston, and City Solicitor Michael Bartlett, present. Commissioner Downing was not present.

**MOTION** of Commissioner Williams, seconded by Commissioner Bowman to dispense with the reading of and approve the minutes of the August 27, 2019, meetings.  
Passed. 4 Yeas. Commissioners Bowman, Smith, Williams, and Mayor Meyer.

**NEW BUSINESS – CONSENT AGENDA**

**COMMISSIONERS' ORDER NO. ORD-209-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COVINGTON FRATERNAL ORDER OF POLICE, LODGE 1, ALLOWING A PROMOTIONAL EXAMINATION.

**COMMISSIONERS' ORDER NO. ORD-210-19**

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 ADD SECTION 6.36.03 TO THE COVINGTON ZONING CODE TO ALLOW RESTAURANTS AND TAVERNS WITHIN THE IL-INDUSTRIAL LIMITED ZONES TO SELL PACKAGED IQUOR AS AN ACCESSORY USE.

**COMMISSIONERS' ORDER NO. ORD-211-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH 638 MADISON, LLC AS PART OF 638 MADISON, LLC's REFINANCING OF THE HOTEL COVINGTON DEVELOPMENT.

**COMMISSIONERS' ORDER NO. ORD-212-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE NECESSARY AGREEMENTS PROVIDING A \$30,000.00 LOAN TO HANDZY LTD, CO. USING SECTION 108 LOAN FUNDS.

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 10, 2019, 6:00 P.M.**

**COMMISSIONERS' ORDER NO. ORD-213-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH OLLA LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 302 MARTIN LUTHER KING, JR. BOULEVARD.

**COMMISSIONERS' ORDER NO. ORD-214-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SALON JADE LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 717 PIKE STREET.

**COMMISSIONERS' ORDER NO. ORD-215-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GUMDROP LLC TO FACILITATE THE PAYMENT OF A \$5,400.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 15 WEST PIKE STREET.

**COMMISSIONERS' ORDER NO. ORD-216-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HAVEN SPA LLC TO FACILITATE THE PAYMENT OF A \$5,298.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 330 SCOTT BOULEVARD.

**COMMISSIONERS' ORDER NO. ORD-217-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH 1301 HOLMAN ST. LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 1301 HOLMAN STREET.

**COMMISSIONERS' ORDER NO. ORD-218-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GREENLIGHT DEVELOPERS LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 642 MAIN STREET.

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 10, 2019, 6:00 P.M.**

**COMMISSIONERS' ORDER NO. ORD-219-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE HOME FOR AGED & INDIGENT WOMEN dba THE COVINGTON LADIES HOME, INC. TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 702 GARRARD STREET.

**COMMISSIONERS' ORDER NO. ORD-220-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SEAN SELFE TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 324 MARTIN LUTHER KING, JR. BOULEVARD.

**COMMISSIONERS' ORDER NO. ORD-221-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT WITH CSX FOR CSX-OWNED PROPERTY AT ANNIE HARGRAVES PARKING INCREASING THE ANNUAL RENTAL AMOUNT TO \$650.00.

**COMMISSIONERS' ORDER NO. ORD-222-19**

AN ORDER APPROVING AND ADOPTING AMENDED PROGRAM GUIDELINES FOR THE FY20 NEIGHBORHOOD GRANT PROGRAM.

**COMMISSIONERS' ORDER NO. ORD-223-19**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED AGREEMENT AND ALL SUPPORTING DOCUMENTS FOR AN UPPER FLOOR RESIDENTIAL REHAB LOAN TO D & M COMPANY, LLC FOR EIGHT RENTAL UNITS AT 809-811 MADISON AVENUE.

Orders No. ORD-209-19 through ORD-223-19 were passed by consent agenda as follows with two exceptions noted below:

**MOTION** of Commissioner Williams, seconded by Commissioner Bowman.  
Passed. 4 Yeas. Commissioners Bowman, Smith, Williams,  
and Mayor Meyer.

Commissioner Smith was present, not voting for Orders No. ORD-217-19 and ORD-219-19.

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 10, 2019, 6:00 P.M.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-28-19**

AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE ON ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVINGTON, KENTUCKY TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2020.

**MOTION** of Commissioner Williams, seconded by Commissioner Smith.  
Passed. 4 Yeas. Commissioners Bowman, Smith, Williams,  
and Mayor Meyer.

**ADJOURNMENT**

Mayor Meyer adjourned the meeting at 6:45 p.m.

\_\_\_\_\_  
MAYOR

ATTEST:

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

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