

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 11, 2018, 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, September 11, 2018, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, Covington, Kentucky.

Mayor Meyer presiding with Commissioners Tim Downing, Jordan Huizenga, Bill Wells, Michelle Williams, City Manager David Johnston, and City Solicitor Michael Bartlett, present.

**MOTION** of Commissioner Huizenga, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the August 28, 2018, meeting.  
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

**NEW BUSINESS – CONSENT AGENDA ORDERS**

**COMMISSIONERS' ORDER NO. ORD-251-18**

AN ORDER APPROVING THE EMPLOYMENT OF JACOB McBEE AS A POLICE OFFICER GRADE III IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 16, 2018.

**COMMISSIONERS' ORDER NO. ORD-252-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GUN RANGE BUILDER FOR THE UPGRADE TO THE FIREARMS RANGE AT POLICE HEADQUARTERS, IN AN AMOUNT NOT TO EXCEED \$124,928.00, PAYABLE FROM INFRASTRUCTURE FUND AND FORFEITURE FUND.

**COMMISSIONERS' ORDER NO. ORD-253-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE RECIPROCAL AFFILIATION AGREEMENT WITH ST. ELIZABETH HEALTHCARE.

**COMMISSIONERS' ORDER NO. ORD-254-18**

AN ORDER AUTHORIZING THE EXECUTION OF A LEASE RENEWAL FOR CITY HALL, 20 WEST PIKE STREET, FOR A PERIOD OF FOUR YEARS.

**COMMISSIONERS' ORDER NO. ORD-255-16**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE WITH PIKE STAR LLC AND A SUBLEASE WITH UPTECH, LLC FOR SPACE AT 112 PIKE STREET.

Orders No. ORD-251-18 through ORD-255-18 were passed by consent agenda as follows:

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

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**NEW BUSINESS – ORDERS**

**COMMISSIONERS' ORDER NO. ORD-256-18**

AN ORDER APPROVING THE EMPLOYMENT OF TRISHA BLOCK AS RISK MANAGER IN THE COVINGTON HUMAN RESOURCE DEPARTMENT.

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

**COMMISSIONERS' ORDER NO. ORD-257-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHICTORE BOUTIQUE LIMITED LIABILITY COMPANY TO FACILITATE THE PAYMENT OF A \$6,000.00 RENT SUBSIDY INCENTIVE PROPERTY LOCATED AT 531 MADISON AVENUE.

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

**COMMISSIONERS' ORDER NO. ORD-258-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HANDZY LTD. CO. TO FACILITATE THE PAYMENT OF A \$6,000.00 RENT SUBSIDY INCENTIVE PROPERTY LOCATED AT 17 WEST PIKE STREET.

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

**COMMISSIONERS' ORDER NO. 259-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HES WELLNESS-HEALTH ENERGY AND STRENGTH LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 RENT SUBSIDY INCENTIVE PROPERTY LOCATED AT 807 MADISON AVENUE.

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

**COMMISSIONERS' ORDER NO. ORD-260-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VANCE AND CONNIE WIEGAND TO FACILITATE THE PAYMENT OF A \$3,250.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 525 MADISON AVENUE.

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

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**COMMISSIONERS' ORDER NO. ORD-261-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FESSLER PROPERTIES LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 718 PIKE STREET.

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

**COMMISSIONERS' ORDER NO. ORD-262-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MW & MW PROPERTIES, INC. TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 21 EAST 32<sup>nd</sup> STREET.

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

**COMMISSIONERS' ORDER NO. ORD-263-18**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RICHARD AND DEBORAH KENNEDY TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 9 WEST SOUTHERN AVENUE.

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

**COMMISSIONERS' ORDER NO. ORD-264-18**

AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF SOLID WASTE AND RECYCLING SUPERVISOR.

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

**NEW BUSINESS – FIRST READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-XX-18**

AN ORDINANCE AMENDING § 34.50 OF THE COVINGTON CODE OF ORDINANCES CREATING THE POSITION OF SOLID WASTE AND RECYCLING SUPERVISOR AND AMENDING THE SALARY ORDINANCE NO. O-42-16 ESTABLISHING A PAY RANGE AND CLASSIFICATION FOR THAT POSITION.

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**ADJOURNMENT**

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

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MAYOR

ATTEST:

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CITY CLERK

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