

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 22, 2020, 6:00 P.M.**

**NOTICE OF A SPECIAL MEETING**

Notice is hereby given that a Special Meeting of the City of Covington Board of Commissioners will begin at 6:00 p.m. at City Hall, 20 West Pike Street, Covington, Kentucky, on Tuesday, September 22, 2020, for the purpose of the second reading and passage of two ordinances: 1) an Ordinance which will set the FY 2020-2021 ad valorem tax rate; and 2) an Ordinance creating a new zoning ordinance for the City. An agenda is attached hereto and incorporated by reference.

WITNESS my hand and seal of said City this 21<sup>st</sup> day of September 2020.



\_\_\_\_\_  
/s/ Joseph U. Meyer  
MAYOR

**ACCEPTANCE AND WAIVER OF NOTICE**

The undersigned, being all of the members of the Board of Commissioners of the City of Covington, Kentucky, do hereby acknowledge receipt of said Notice upon each of us, and do hereby accept said Notice, and do hereby waive any possible informality or irregularity as to time, place, or manner or service of the same upon each of us, and do hereby agree and consent that a special meeting of said Board of Commissioners may be held at the time and place, and for the purposes stated in the foregoing Notice; and that said meeting may be recessed from time to time until such business has been completed.

Date: \_\_\_\_\_ Time: \_\_\_\_\_  
\_\_\_\_\_  
COMMISSIONER

**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 22, 2020, 6:00 P.M.**

**SPECIAL NOTICE OF A SPECIAL MEETING**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Covington due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

The undersigned, as Mayor of the City of Covington, Kentucky, hereby gives notice to all of the members of the Board of Commissioners of said City that an meeting of said Board of Commissioners is hereby called and will be convened at 6:00 p.m., at the Commission Chambers, City Hall, 20 West Pike Street, Covington, Kentucky, on Tuesday, September 22, 2020 for the purpose of consideration of the second reading of two Ordinances: 1) setting the ad valorem tax rate for FY 2020-2021; and 2) creation of a new zoning ordinance. An agenda is attached hereto and incorporated by reference.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners may participate via Skype or a similar video teleconferencing system. The primary location will be in the City of Covington Commission Chambers, City Hall, 20 West Pike Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing.

The meeting will be broadcast on Fiopics channel 815, Spectrum channel 203, the Telecommunications Board of Northern Kentucky (TBNK) website (<https://tbnk.vod.castus.tv/vod/?nav=programs%2FCity%20of%20Covington>) and (<https://www.covingtonky.gov/government/mayor-commissioners>).

Please see the attached Executive Order (2020-EO-03) and [www.covingtonky.gov](http://www.covingtonky.gov) for additional information.

WITNESS my hand and seal of said City this 14<sup>th</sup> day of September 2020.



\_\_\_\_\_  
/s/ Joseph U. Meyer  
MAYOR

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Date: \_\_\_\_\_ Time: \_\_\_\_\_ \_\_\_\_\_  
COMMISSIONER

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**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 22, 2020, 6:00 P.M.**

**A SPECIAL MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, September 22, 2020, at 6:00 p.m., via video conferencing, 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.

**OLD BUSINESS – SECOND READING OF ORDINANCES**

**COMMISSIONERS' ORDINANCE NO. O-21-20**

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, 2021.

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

**COMMISSIONERS' ORDINANCE NO. O-22-20**

AN ORDINANCE REPEALING ORDINANCE O-37-06 PASSED AUGUST 15, 2006, TITLED CHAPTER 158: ZONING CODE AND ALL AMENDMENTS THERETO, AND CREATING A NEW ZONING ORDINANCE FOR THE CITY OF COVINGTON, BASED UPON THE RECOMMENDATION OF THE KENTON COUNTY PLANNING COMMISSION (KCPC).

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

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**ADJOURNMENT**

Mayor Meyer adjourned the meeting at 6:10 p.m.

\_\_\_\_\_  
MAYOR

ATTEST:

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

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