

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, September 25, 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 25, 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 September 11, 2018, meeting.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – CONSENT AGENDA ORDERS

COMMISSIONERS' ORDER NO. ORD-265-18

AN ORDER APPROVING THE EMPLOYMENT OF MICHELLE FERNGRAF AS A POLICE OFFICER GRADE III IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 30, 2018.

COMMISSIONERS' ORDER NO. ORD-266-18

AN ORDER ACCEPTING THE RESIGNATION OF GLEN COMSTOCK, DEVOU PARK RANGER, EFFECTIVE AUGUST 29, 2018.

COMMISSIONERS' ORDER NO. ORD-267-18

AN ORDER ACCEPTING THE RESIGNATION OF FIREFIGHTER MATTHEW GREIDER, EFFECTIVE SEPTEMBER 5, 2018.

COMMISSIONERS' ORDER NO. ORD-268-18

AN ORDER ACCEPTING THE FEMA (PSGP) PORT SECURITY GRANT PROGRAM FUNDING ALLOCATION.

COMMISSIONERS' ORDER NO. ORD-269-18

AN ORDER ACCEPTING THE BID OF BOUNDTREE MEDICAL FOR EMS PHARMACEUTICALS AND RECOGNIZING THEM AS THE PRIMARY VENDOR FOR EMS PHARMACEUTICALS PURCHASED AND USED BY THE COVINGTON FIRE DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-270-18

AN ORDER AUTHORIZING THE PAYMENT TO FIRST PRIORITY EMERGENCY VEHICLES FOR REPAIRS TO COVINGTON AMBULANCE CV1745, IN AN AMOUNT OF \$66,394.75.

COMMISSIONERS' ORDER NO. ORD-271-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH BM2 FREIGHT SERVICES, INC. TO PROVIDE A NEW BUSINESS JOBS DEVELOPMENT INCENTIVE.

COMMISSIONERS' ORDER NO. ORD-272-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DEVELOPMENT AGREEMENT FOR A ONE TIME PARKING

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, September 25, 2018, 6:00 P.M.

INCENTIVE AT RIVERCENTER GARAGE TO ASSIST WITH THE EXPANSION OF JOBS AT PROLOCITY TECHNOLOGY SOLUTIONS, LLC.

COMMISSIONERS' ORDER NO. ORD-273-18

AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR CITY-WIDE CODE ENFORCEMENT SOFTWARE.

Orders No. ORD-265-18 through ORD-273-18 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-274-18

AN ORDER APPROVING THE JOB DESCRIPTION FOR THE POSITION OF GRANT WRITER.

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

COMMISSIONERS' ORDER NO. ORD-275-18

AN ORDER APPROVING THE EMPLOYMENT OF KATE DONNELLY AS ADMINISTRATIVE ASSISTANT FOR THE ECONOMIC DEVELOPMENT DEPARTMENT AND THE NEIGHBORHOOD SERVICES DEPARTMENT, EFFECTIVE SEPTEMBER 26, 2018.

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

COMMISSIONERS' ORDER NO. ORD-276-18

AN ORDER APPROVING THE EMPLOYMENT OF ESSAM ELGUSAIN AS PART-TIME HELP DESK SUPPORT, EFFECTIVE SEPTEMBER 26, 2018.

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

COMMISSIONERS' ORDER NO. 277-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH YEARD & COMPANY TO LEAD AN EXPLORATION OF POSSIBILITIES FOR A NEW COVINGTON CITY HALL.

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

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, September 25, 2018, 6:00 P.M.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-36-18

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.

MOTION of Commissioner Wells, seconded by Commissioner Downing.
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 GRANT WRITER AND AMENDING THE SALARY ORDINANCE NO. O-42-16 ESTABLISHING A PAY RANGE AND CLASSIFICATION FOR THAT POSITION.

COMMISSIONERS' ORDINANCE NO. O-XX-18

AN ORDINANCE AMENDING § 38.04 OF THE COVINGTON CODE OF ORDINANCES ADDING A REPRESENTATIVE OF THE DEVOU PARK TRAIL COLLECTIVE AS AN EX-OFFICIO NON-VOTING MEMBER OF THE DEVOU PARK ADVISORY COUNCIL AND AMENDING OTHER PORTIONS OF THE ORDINANCE TO REFLECT UPDATED NAMES.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:20 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____