



**MINUTES**  
**BOARD OF COMMISSIONERS' MEETING**  
**Tuesday, September 29, 2020, 6:00 P.M.**

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

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**A MEETING** of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, September 29, 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.

**MOTION** of Commissioner Downing, seconded by Commissioner Williams to dispense with the reading of and approve the minutes of the September 15, 2020, meeting.

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

**NEW BUSINESS – CONSENT AGENDA**

**COMMISSIONERS' ORDER NO. ORD-173-20**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE WITH RIVER CITY GLASS, INC., dba McANDREWS WINDOWS AND GLASS REGARDING DISPUTED LITIGATION INVOLVING WINDOW INSTALLATION AT THE STEWART IRON WORKS BUILDING.

**COMMISSIONERS' ORDER NO. ORD-174-20**

AN ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO KENTUCKY'S PETROLEUM STORAGE TANK ENVIRONMENTAL ASSURANCE FUND FOR CITY-OWNED PROPERTY AT ONE POLICE MEMORIAL DRIVE AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHASE ENVIRONMENTAL TO ADMINISTER THE APPLICATION AND ENVIRONMENTAL REMEDIATION PROCESS FOR THE SITE.

**COMMISSIONERS' ORDER NO. ORD-175-20**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY FOR THE CORONAVIRUS RELIEF FUND REIMBURSEMENT IN AN AMOUNT OF \$2,902,575.00.

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**COMMISSIONERS' ORDER NO. ORD-176-20**

AN ORDER AUTHORIZING THE PURCHASE OF 110 SETS OF TURNOUT GEAR FROM 911 FLEET AND FIRE EQUIPMENT, IN AN AMOUNT OF \$256,876.90, PAYABLE THROUGH THE FETFAO FUND.

**COMMISSIONERS' ORDER NO. ORD-177-20**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ZW PROPERTIES, LLC TO FACILITATE THE PAYMENT OF A \$4,200.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 1928 MADISON AVENUE.

**COMMISSIONERS' ORDER NO. ORD-178-20**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 1131 HOLMAN STREET.

**COMMISSIONERS' ORDER NO. ORD-179-20**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED COMMERCIAL RENT INCENTIVE AGREEMENT WITH HAVEN SPA, LLC.

**COMMISSIONERS' ORDER NO. ORD-180-20**

AN ORDER APPROVING THE EMPLOYMENT OF BENJAMIN OLDIGES AS PARKS AND RECREATION DIVISION MANAGER IN THE NEIGHBORHOOD SERVICES DEPARTMENT, EFFECTIVE OCTOBER 5, 2020.

**COMMISSIONERS' ORDER NO. ORD-181-20**

AN ORDER APPROVING THE EMPLOYMENT OF JOSEPH MEIMANN AS A FULL-TIME CODE ENFORCEMENT INSPECTOR, EFFECTIVE OCTOBER 1, 2020.

**COMMISSIONERS' ORDER NO. ORD-182-20**

AN ORDER APPOINTING SEVEN MEMBERS TO THE NEWLY FORMED BOARD OF ARCHITECTURAL REVIEW AND DEVELOPMENT.

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Orders No. ORD-173-20 through ORD-182-20 were passed by consent agenda as follows:

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

**NEW BUSINESS – ORDERS**

Prior to the reading of the next Order, a motion was made by Commissioner Williams to amend the Order changing the term of the Lease from a two-year extension to a one-year extension. Second by Commissioner Smith. Motion passed 5-0.

**COMMISSIONERS' ORDER NO. ORD-183-20**

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE  
RENEWAL CONTRACT WITH THE COMMONWEALTH OF KENTUCKY  
FOR A ONE-YEAR EXTENSION OF THE LEASE BETWEEN THE CITY  
AND THE KENTUCKY HUMAN RIGHTS COMMISSION.

**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 6:15 p.m.

\_\_\_\_\_  
MAYOR

ATTEST:

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

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