

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, October 9, 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, October 9, 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 25, 2018, meeting.
Passed. 5 Yeas. Commissioners Downing, Huizenga, Wells, Williams and Mayor Meyer

NEW BUSINESS – CONSENT AGENDA ORDERS

COMMISSIONERS' ORDER NO. ORD-278-18

AN ORDER APPROVING THE EMPLOYMENT OF BENJAMIN JOHNSON, JOSHUA ELLISON, AND BRIAN BOYERS AS FIREFIGHTERS/PRARMEDICS IN THE COVINGTON FIRE DEPARTMENT.

COMMISSIONERS' ORDER NO. ORD-279-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A REVOCABLE LICENSE WITH HOOKSYU, INC. FOR INSTALLATION OF RAISED CELLAR DOORS IN THE SIDEWALK ABUTTING 35 WEST PIKE STREET.

COMMISSIONERS' ORDER NO. ORD-280-18

AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BID FOR PUBLIC SAFETY RADIO SYSTEM SUBSCRIBER UNITS.

COMMISSIONERS' ORDER NO. ORD-281-18

AN ORDER AUTHORIZING THE EXECUTION OF NECESSARY PAPERWORK FOR THE ESTABLISHMENT OF A 401(A) RETIREMENT PLAN WITH ICMA-RC FOR THE CITY MANAGER AS AGREED UPON IN HIS EMPLOYMENT AGREEMENT.

COMMISSIONERS' ORDER NO. ORD-282-18

AN ORDER APPROVING THE EMPLOYMENT OF DANIELLE CONWAY AS PART-TIME CODE ENFORCEMENT OFFICER, EFFECTIVE OCTOBER 10, 2018.

Orders No. ORD-278-18 through ORD-282-18 were passed by consent agenda as follows:

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

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NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-283-18

AN ORDER APPROVING THE ADOPTION OF AN INTERNAL POLICY AND FORM RELATING TO THE DISPOSITION OF MULCH AND WOOD FROM THE DEPARTMENT OF PUBLIC WORKS, URBAN FORESTRY DIVISION.

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

COMMISSIONERS' ORDER NO. ORD-284-18

AN ORDER AUTHORIZING THE AYOR TO EXECUTE A TWO-YEAR LEASE RENEWAL WITH THE COMMONWEALTH OF KENTUCKY AND THE CITY OF COVINGTON FOR OFFICE SPACE FOR THE KENTUCKY HUMAN RIGHTS COMMISSION.

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

COMMISSIONERS' ORDER NO. ORD-285-18

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWED MEMORANDUM OF UNDERSTANDING WITH COVINGTON FC III AND TRI-STATE VALET, INC. FOR VALET SERVICES DURING CONSTRUCCION OF THE RIVERHAUS PROJECT.

MOTION of Commissioner Wells, seconded by Commissioner Huizenga.
Passed. 4 Yeas. Commissioners Downing, Huizenga, Wells, and Mayor Meyer
1 Nay. Commissioner Williams

COMMISSIONERS' ORDER NO. ORD-286-18

AN ORDER AUTHORIZING STAFF TO PREPARE APPLICABLE LEGISLATION TO EFFECTUATE THE ADOPTION OF THE PROPOSED DOWNTOWN STREETScape AND PUBLIC REALM DESIGN STANDARDS.

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

COMMISSIONERS' ORDER NO. ORD-287-18

AN ORDER APPROVING THE EMPLOYMENT OF TERESA SCHULER AS A FULL-TIME LABORER IN THE PUBLIC WORKS DEPARTMENT, DEVOU PARK DIVISION.

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

COMMISSIONERS' ORDER NO. ORD-288-18

AN ORDER APPROVING A ONE-YEAR RENEWAL TO THE ANNUAL CONCRETE MAINTENANCE CONTRACT WITH HENDY, INC. IN AN

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AMOUNT NOT TO EXCEED \$367,652.00, PAYABLE FROM CDBG, MUNICIPAL ROAD AID AND BOND FUNDS.

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

A motion was made by Commissioner Wells, second by Commissioner Downing to add the following Order to the agenda. Motion passed 5-0.

COMMISSIONERS' ORDER NO. ORD-289-18

AN ORDER PROCLAIMING OCTOBER 31st BETWEEN THE HOURS OF 6:00 PM AND 8:00 PM AS THE OFFICIAL "TRICK OR TREAT" CELEBRATION IN THE CITY OF COVINGTON.

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

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-37-18

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.

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

COMMISSIONERS' ORDINANCE NO. O-38-18

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.

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

Prior to the first reading of the following Ordinance, the City Solicitor presented certain amendments to the Ordinance: Page 2, Section 2 – Deletion of condition number two "That Park Hills shall re-open the closed portion of Old State Road so that emergency and official vehicles may travel that route; and; Page 2 – re-number condition number three as condition number 2. A motion was made by Commissioner Downing, second by Commissioner Williams to amend the Ordinance prior to the first reading.

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-XX-18

AN ORDINANCE AMENDING COVINGTON COMMISSIONERS' ORDINANCE NO. O-25-18 WHICH GRANTED CONDITIONAL APPROVAL OF CONDOVIEW LLC'S REQUEST FOR A MAP AMENDMENT FOR A PROPOSED DEVELOPMENT, MODIFYING ONE

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OF THE PREVIOUSLY IMPOSED CONDITIONS FOR THE
DEVELOPMENT PROJECT.

A motion was made by Commissioner Wells to adjourn to Executive Session pursuant to KRS 61.810(1)b deliberations on the future acquisition or sale of real property and 61.810(1)c discussion of proposed or pending litigation. Second by Commissioner Williams. Motion passed 5-0.

Commission adjourned Executive Session and continued the regular Legislative meeting.

A motion was made by Commissioner Huizenga, second by Commission Williams to add the following Order to the Agenda. Motion passed 5-0

COMMISSIONERS' ORDER NO. ORD-290-18

AN ORDER AUTHORIZING LEGAL COUNSEL TO PROCEED WITH AN
APPEAL OF THE FRANKLIN CIRCUIT COURT'S RECENT DECISION IN
THE CASE OF *CITY OF FORT WRIGHT, KENTUCKY, ET AL. VS. BOARD
OF TRUSTEES OF THE KENTUCKY RETIREMENT SYSTEM.*

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

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:50 p.m.

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____