

**CITY OF COVINGTON, KENTUCKY  
LEGISLATIVE MEETING  
BOARD OF COMMISSIONERS**

**Tuesday, October 15, 2019, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER:** Mayor Joseph U. Meyer

**MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL**

Reading of Minutes of the meeting of October 1, 2019, (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**PRESENTATIONS**

**NEW BUSINESS – RESOLUTION**

1. Consider Resolution No. R-xx-19 entitled: **A RESOLUTION RECOGNIZING THE KENTUCKY SYMPHONY ORCHESTRA'S CONTRIBUTIONS TO THE CITY'S CULTURAL LIFE FOR THE PAST 27 YEARS.**

**NEW BUSINESS – CONSENT AGENDA**

2. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF LIEUTENANT JAMES T. DONALDSON OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.**
3. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF OFFICER JOHN. A. MAIROSE**

**OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE NOVEMBER 1, 2019.**

4. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF DETECTIVE BRYAN WELLS OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF OFFICER JEFFREY DANIEL OSBORNE OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE OCTOBER 17, 2019.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE KENTON COUNTY POLICE DEPARTMENT TO PARTICIPATE IN THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM AND TO APPROVE THE BUDGET ITEMS AS SUBMITTED BY THE COVINGTON POLICE DEPARTMENT.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF FIREFIGHTER BENJAMIN KENNEDY OF THE COVINGTON FIRE DEPARTMENT, EFFECTIVE OCTOBER 16, 2019.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE FY 2019-2020 PORT SECURITY GRANT**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE BID OF FIRST PRIORITY GROUP FOR, AND REJECTING ALL OTHER BIDS, FOR THE PURCHASE OF TWO DEMERS AMBULANCES IN AN AMOUNT NOT TO EXCEED \$450,458.00**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PURCHASE AND INSTALLATION OF ONE STRYKER POWER COT AND POWER LOAD SYSTEM.**
11. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ECT SERVICES, INC., AND REJECTING ALL OTHER BIDS, FOR A FIRE ACCESS CONTROL SYSTEM FOR THE FIRE STATIONS, IN AN AMOUNT OF \$38,840.00.**

12. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPOINTING MICHAEL LENIHAN TO THE COVINGTON AUDIT COMMITTEE, FOR A THREE-YEAR TERM, EFFECTIVE OCTOBER 16, 2019 THROUGH OCTOBER 15, 2022.**

#### **NEW BUSINESS – ORDERS**

13. Consider Order No. ORD-xx-19 entitled: **AN ORDER ESTABLISHING DOWNTOWN AREA AND MAINSTRASSE PUBLIC REALM STREETScape DESIGN STANDARDS.**

#### **NEW BUSINESS – FIRST READING OF ORDINANCES**

14. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE CREATING FINANCIAL MANagements POLICIES, INCLUDING I) A POLICY FOR CREATING ANNUAL BUDGETS AND MAKING AMENDMENTS THERETO; AND II) REPORTING OF FINANCIAL MATTERS BY THE CITY MANAGER TO THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTUCKY.**
15. Consider Ordinance No. O-xx-16 entitled: **AN ORDINANCE AMENDING SECTION 35.51 OF THE COVINGTON CODE OF ORDINANCES, CONTRACT APPROVAL AND MANAGEMENT POLICIES, TO CREATE AN EXCEPTION FOR FEDERAL HOUSING ASSISTANCE PROGRAMS OPERATING UNDER COMMISSION APPROVED PROGRAM GUIDELINES, AND CHANGING THE MONETARY THRESHOLD FOR SMALL CONTRACTS TO REFLECT CHANGES IN STATE LAW.**

#### **OLD BUSINESS – SECOND READING OF ORDINANCES**

16. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE NAMING AN UNNAMED ALLEY WHICH RUNS WEST OF MADISON AVENUE, NORTH OF WEST FOURTH STREET AND BEHIND PROPERTY AT LOCATED AT 18 WEST FOURTH STREET, “EVA FARRIS WAY” IN RECOGNITION OF HER MANY CONTRIBUTIONS TO THE CITY.**
17. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE APPROVING A TEXT AMENDMENT TO THE COVINGTON ZONING CODE ADDING THE INTENSITY DESIGNATION OF -9P AS AN OPTIONAL DESIGNATION FOR PARCELS IN THE CBD DISTRICTS.**

18. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE APPROVING A MAP AMENDMENT TO THE COVINGTON ZONING CODE REZONING THE PARCEL LOCATED AT 303 COURT STREET FROM CG-3P TO CDB-9P.**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

**Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, October 29, 2019.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, October 22, 2019.**

**COMMISSIONERS' COMMENTS  
MAYOR'S COMMENTS  
ADJOURNMENT**

**DRAFT**