

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

**Tuesday, October 23, 2018, 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 9, 2018, (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**PRESENTATION**

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Order No. ORD-xx-18 entitled: **AN 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.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE BID OF BOUNDTREE MEDICAL FOR EMS SUPPLIES AND RECOGNIZING THEM AS THE PRIMARY VENDOR FOR EMS SUPPLIES PURCHASED AND USED BY THE COVINGTON FIRE DEPARTMENT.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF THE HUMAN RESOURCES GENERALIST, EFFECTIVE OCTOBER 29, 2018.**

4. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF AN HISTORIC PRESERVATION AND PLANNING SPECIALIST IN THE ECONOMIC DEVELOPMENT DEPARTMENT, EFFECTIVE NOVEMBER 6, 2018.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF STEPHANIE BACHER AS THE SOLID WASTE AND RECYCLING SUPERVISOR IN THE NEIGHBORHOOD SERVICES DEPARTMENT, EFFECTIVE OCTOBER 29, 2018.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE APPOINTMENT OF DONALD MAYS TO THE CODE ENFORCEMENT HEARING BOARD, FOR A THREE-YEAR TERM, EFFECTIVE OCTOBER 24, 2018 THROUGH OCTOBER 23, 2021.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE APPOINTMENT OF THOMAS CISLO TO THE DEVOU PROPERTIES, INC. BOARD FOR A TWO-YEAR TERM, EFFECTIVE OCTOBER 24, 2018 THROUGH OCTOBER 23, 2020.**

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

8. Consider Ordinance No. O-xx-18 entitled: **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 OF THE PREVIOUSLY IMPOSED CONDITIONS FOR THE DEVELOPMENT PROJECT.**

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, November 20, 2018.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, November 13, 2018.**

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

DRAFT