

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

**Tuesday, October 29, 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 - ORDERS

1. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PROMOTION OF FIREFIGHTER AARON BOLYARD TO ENGINEER WITH THE COVINGTON FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2019.**

NEW BUSINESS – CONSENT AGENDA

2. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A WORKING AGREEMENT WITH THE FRATERNAL ORDER OF POLICE, COVINGTON LODGE NO. 1, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2021.**

3. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A WORKING AGREEMENT WITH LOCAL 38, IAFF/AAFL-CIO-CLC, EFFECTIVE JANUARY 1, 2019 THROUGH JUNE 30, 2021.**
4. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A WORKING AGREEMENT WITH AFSCME, AFL-CIO, LOCAL 237, EFFECTIVE JULY 1, 2019 THROUGH JUNE 30, 2021.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF LIEUTENANT DARRELL LEE OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE NOVEMBER 1, 2019.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF DETECTIVE ERIC HIGGINS OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF PAUL MACE AS A POLICE OFFICER WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE NOVEMBER 3, 2019.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING FUNDING FOR TWO NEIGHBORHOOD GRANT PROGRAM APPLICATIONS FOR FISCAL YEAR 2020 AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE GRANTEEES.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING AN APPLICATION TO THE LAW ENFORCEMENT PROTECTION PROGRAM FOR THE PURCHASE OF TASER CARTRIDGES AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL GRANT DOCUMENTS IF AWARDED.**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING AN APPLICATION TO THE KENTUCKY OFFICE OF HOMELAND SECURITY LAW ENFORCEMENT PROTECTION PROGRAM FOR THE**

PURCHASE OF AMMUNITION AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL GRANT DOCUMENTS IF AWARDED.

11. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ALTEC INDUSTRIES, INC. FOR THE PURCHASE OF A BUCKET TRUCK AND COORDINATING EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$118,168.00.**
12. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GILLIE HYDE FORD, INC. FOR THE PURCHASE OF FOUR F350s AND COORDINATING EQUIPMENT, IN AN AMOUNT NOT TO EXCEED \$120,888.00.**
13. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE APPOINTMENT OF WILLIAM KOHLER TO THE HUMAN RIGHTS COMMISSION FOR A THREE-YEAR TERM, EFFECTIVE OCTOBER 29, 2019 THROUGH OCTOBER 28, 2022 AND THE REAPPOINTMENTS OF PAMELA MULLINS AND DONALD SMITH, JR. FOR THREE-YEAR TERMS, EFFECTIVE NOVEMBER 11, 2019 THROUGH NOVEMBER 10, 2022.**
14. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY INTERLOCAL COOPERATION AGREEMENT.**

NEW BUSINESS – FIRST READING OF ORDINANCES

15. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE REPEALING AND REENACTING COVINGTON CODE OF ORDINANCES SECTION 132.09 ESTABLISHING AN UPDATED PANHANDLING, BEGGING AND SOLICITATION ORDINANCE, AND AMENDING SECTION 132.99 REGARDING RELATED PENALTIES.**
16. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING THE TEXT OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY ADDING PACKAGE LIQUOR (DISTILLED SPIRITS) AS AN ACCESSORY TO A PERMITTED RESTAURANT USE IN IL (INDUSTRIAL LIMITED) ZONES.**

OLD BUSINESS – SECOND READING OF ORDINANCES

17. 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.**

18. 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.**

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 12, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, November 5, 2019.

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