

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, October 29, 2019, 6:00 P.M.

A MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, October 29, 2019, at 6:00 p.m., in Commission Chambers, 20 West Pike Street, 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 Williams, seconded by Commissioner Downing to dispense with the reading of and approve the minutes of the October 15, 2019, meetings.

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-241-19

AN ORDER APPROVING THE PROMOTION OF FIREFIGHTER AARON BOLYARD TO ENGINEER WITH THE COVINGTON FIRE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2019.

MOTION of Commissioner Williams, seconded by Commissioner Downing.

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

NEW BUSINESS – CONSENT AGENDA

COMMISSIONERS' ORDER NO. ORD-242-19

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.

COMMISSIONERS' ORDER NO. ORD-243-19

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.

COMMISSIONERS' ORDER NO. ORD-244-19

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.

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COMMISSIONERS' ORDER NO. ORD-245-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF LIEUTENANT DARRELL LEE OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE NOVEMBER 1, 2019.

COMMISSIONERS' ORDER NO. ORD-246-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF DETECTIVE ERIC HIGGINS OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.

COMMISSIONERS' ORDER NO. ORD-247-19

AN ORDER APPROVING THE EMPLOYMENT OF PAUL MACE AS A POLICE OFFICER WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE NOVEMBER 1, 2019.

COMMISSIONERS' ORDER NO. ORD-248-19

AN ORDER APPROVING FUNDING FOR TWO NEIGHBORHOOD GRANT PROGRAM APPLICATIONS FOR FISCAL YEAR 2020 AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE GRANTEEES.

COMMISSIONERS' ORDER NO. ORD-249-19

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.

COMMISSIONERS' ORDER NO. ORD-250-19

AN ORDER APPROVING AN APPLICATION TO THE LAW ENFORCEMENT PROTECTION PROGRAM FOR THE PURCHASE OF AMMUNITION AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL GRANT DOCUMENTS IF AWARDED.

COMMISSIONERS' ORDER NO. ORD-251-19

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.

COMMISSIONERS' ORDER NO. ORD-252-19

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.

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COMMISSIONERS' ORDER NO. ORD-253-19

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.

COMMISSIONERS' ORDER NO. ORD-254-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY INTERLOCAL COOPERATION AGREEMENT.

Orders No. ORD-242-19 through ORD-254-19 were passed by consent agenda as follows:

MOTION of Commissioner Williams, seconded by Commissioner Smith.

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-255-19

AN ORDER AUTHORIZING THE PURCHASE OF THE PROPERTIES COMMONLY KNOWN AS 614 MADISON AVENUE AND 19 EAST PIKE STREET, COVINGTON, KENTUCKY, AND AUTHORIZING THE MAYOR TO EXECUTE A DEED, SETTLEMENT STATEMENT, AND ALL OTHER NECESSARY DOCUMENTATION TO EFFECTUATE THE PURCHASE OF THE PROPERTIES.

MOTION of Commissioner Williams, seconded by Commissioner Smith.

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

NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-xx-19

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.

COMMISSIONERS' ORDINANCE NO. O-xx-19

AN ORDINANCE AMENDING THE TEXT OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY ADDING PACKAGE

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LIQUOR (DISTILLED SPIRITS) AS AN ACCESSORY TO A PERMITTED RESTAURANT USE IN IL (INDUSTRIAL LIMITED) ZONES.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-32-19

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.

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

COMMISSIONERS' ORDINANCE NO. O-33-19

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.

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

ADJOURNMENT

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

MAYOR

ATTEST:

CITY CLERK

APPROVED: _____