

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, November 12, 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, November 12, 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 29, 2019, meetings.

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

NEW BUSINESS – CONSENT AGENDA

COMMISSIONERS' ORDER NO. ORD-256-19

AN ORDER APPROVING THE EMPLOYMENT OF HOPE TUKE AS A POLICE CADET WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE NOVEMBER 17, 2019.

COMMISSIONERS' ORDER NO. ORD-257-19

AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF FIREFIGHTER BRIAN HAFER FROM THE COVINGTON FIRE DEPARTMENT, EFFECTIVE OCTOBER 31, 2019.

COMMISSIONERS' ORDER NO. ORD-258-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE SALE OF 1118 LEE STREET TO RUSTBELT PROPERTIES, LLC AND MAKING THE REQUIRED WRITTEN DETERMINATIONS FOR THE DISPOSITION THEREOF.

COMMISSIONERS' ORDER NO. ORD-259-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO THE SALE OF 1407 RUSSELL STREET TO MB CUSTOM CONSTRUCTION, LLC AND MAKING THE REQUIRED WRITTEN DETERMINATIONS FOR THE DISPOSITION THEREOF.

COMMISSIONERS' ORDER NO. ORD-260-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A DISPOSITION AND DEVELOPMENT AGREEMENT AND ALL OTHER DOCUMENTS RELATED TO

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THE SALE OF 115 EAST 16th STREET TO SMILEY PROPERTIES, LLC AND MAKING THE REQUIRED WRITTEN DETERMINATIONS FOR THE DISPOSITION THEREOF.

COMMISSIONERS' ORDER NO. ORD-261-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$280,000.00 FOR THE DESIGN PHASE OF THE SEVENTH STREET STREETScape PROJECT.

COMMISSIONERS' ORDER NO. ORD-262-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET ACCEPTING \$280,000.00 FOR THE DESIGN PHASE OF THE MADISON AVENUE STREETScape PROJECT.

COMMISSIONERS' ORDER NO. ORD-263-19

AN ORDER APPOINT MATTHEW ROETTING TO THE COVINGTON AUDIT COMMITTEE FOR A THREE-YEAR TERM, EFFECTIVE NOVEMBER 13, 2019 THROUGH NOVEMBER 12, 2022.

Orders No. ORD-256-19 through ORD-263-19 were passed by consent agenda as follows:

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

NEW BUSINESS – ORDERS

COMMISSIONERS' ORDER NO. ORD-264-19

AN ORDER APPROVING AND ADOPTING AMENDED SECTION 108 LOAN POOL PROGRAM GUIDELINES AND UNDERWRITING CRITERIA.

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

COMMISSIONERS' ORDER NO. ORD-265-19

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWED SECTION 108 FUNDING APPROVAL AGREEMENT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

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

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NEW BUSINESS – FIRST READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-xx-19

AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP CHANGING 209 GREENUP STREET, AN AREA OF APPROXIMATELY 0.65 ACRES LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF GREENUP STREET AND EAST THIRD STREET IN COVINGTON, FROM RU-0.5 (AN URBAN RESIDENTIAL ZONE) TO C-3P (A GENERAL COMMERCIAL ZONE) INCLUDING REVIEW AND ACTIONS ON VARIANCES PERMITTED BY THE COVINGTON ZONING ORDINANCE; THE APPLICANT PROPOSES TO CONSTRUCT A FOUR-STORY OFFICE BUILDING WITH A SETBACK OF 30 FEET FROM COURT STREET/ROEBLING WAY AND 5.91 FEET FROM GREENUP STREET WHERE A MAXIMUM OF FIVE FEET IS PERMITTED.

OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-34-19

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.

MOTION of Commissioner Downing, seconded by Commissioner Bowman.

Passed. 4 Yeas. Commissioners Downing, Smith, Williams, and Mayor Meyer.
1 Nay. Commissioner Bowman

COMMISSIONERS' ORDINANCE NO. O-35-19

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.

MOTION of Commissioner Smith, seconded by Commissioner Williams.

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

ADJOURNMENT

Mayor Meyer adjourned the meeting at 6:15 p.m.

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MAYOR

ATTEST:

CITY CLERK

APPROVED: _____