

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

**Tuesday, November 26, 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 November 12, 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 EMPLOYMENT OF BRUCE APPEGATE AS ASSISTANT CITY MANAGER, EFFECTIVE DECEMBER 9, 2019.**
2. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF LIEUTENANT COLONEL BRIAN STEFFEN FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.**
3. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE APPOINTMENT OF CAPTAIN BRIAN VALENTI TO THE POSITION OF ASSISTANT CHIEF OF POLICE IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.**

4. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PROMOTION OF LIEUTENANT JUSTIN WIETHOLTER TO THE RANK OF CAPTAIN IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF ASSISTANT CHIEF CHRIS KIELY FROM THE COVINGTON FIRE DEPARTMENT, EFFECTIVE NOVEMBER 30, 2019.**

**NEW BUSINESS – CONSENT AGENDA**

6. Consider Order No. ORD-xx-19 entitled: **AN ORDER DIRECTING CITY AGENCIES AND DEPARTMENTS TO RECOGNIZE IDENTIFICATION CARDS ISSUED BY THE METROPOLITAN AREA RELIGIOUS COALITION OF CINCINNATI.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF DETECTIVE COREY WARNER FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 1, 2019.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF MICHAEL GULLETT, TERRY GALLIHER, KEVIN DAVIS, BRANDON PADILLA, SARA MCPHERSON, CHASE AUTRY, RYAN RUBERG, TYLER SIPES, AND PETER DOHERTY AS RECRUITS WITH THE COVINGTON FIRE DEPARTMENT, EFFECTIVE DECEMBER 2, 2019.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED FAÇADE INCENTIVE AGREEMENT WITH KKW, LLC EXTENDING THE CONSTRUCTION DEADLINE TO MAY 2020.**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH ICON MARKETING COMMUNICATIONS, INC. PROVIDING NEW BUSINESS JOBS DEVELOPMENT INCENTIVES.**
11. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RELEASE OF MORTGAGE AND DEVELOPMENT AGREEMENT TERMINATION RELATING TO THE**

**ROAD ID INC. PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE A REVISED DEVELOPMENT AGREEMENT, AN AMENDED AND RESTATED PROMISSORY NOTE, AND A PAYROLL REIMBURSEMENT AGREEMENT.**

12. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A POST-CONSTRUCTION STORM WATER MAINTENANCE AGREEMENT WITH SD1 AND KY COVINGTON JRG, LLC RELATED TO THE JOHN R. GREEN PROJECT.**

**NEW BUSINESS – ORDERS**

13. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY CONSTRUCTION EASEMENT WITH SD1 FOR SANITARY AND/OR STORM SEWER CONSTRUCTION IN DEVOU PARK.**

**NEW BUSINESS – FIRST READING OF ORDINANCES**

14. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING SECTION 30.01 OF THE COVINGTON CODE OF ORDINANCES, BONDS OF CITY OFFICIALS, TO IMPROVE COMPLIANCE WITH APPLICABLE STATE LAW.**
15. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE ESTABLISHING THE DATES OF CAUCUS, LEGISLATIVE, AND BUDGET REVIEW MEETINGS OF THE COVINGTON BOARD OF COMMISSIONERS FOR 2020.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

16. Consider Ordinance No. O-xx-19 entitled: **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.**

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, December 17, 2019.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, December 10, 2019.**

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

**DRAFT**