

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

**Tuesday, December 17, 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 26, 2019, (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**PRESENTATIONS**

- Cooper Carry – IRS Site Master Plan Update

**NEW BUSINESS – ORDERS**

1. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PROMOTION OF CAPTAIN GREG SALMONS TO ASSISTANT CHIEF IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE DECEMBER 18, 2019.**
2. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PROMOTION OF LIEUTENANT KYLE SIMPSON TO CAPTAIN IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE DECEMBER 18, 2019.**
3. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PROMOTION OF FIREFIGHTER/PARAMEDIC DENNIS HOYLE TO**

**LIEUTENANT/PARAMEDIC IN THE COVINGTON FIRE DEPARTMENT, EFFECTIVE DECEMBER 18, 2019.**

**NEW BUSINESS – CONSENT AGENDA**

4. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING AND ACCEPTING A GRANT AGREEMENT WITH THE CERTIFIED LOCAL GOVERNMENT TO FUND HISTORIC PRESERVATION STAFF PROFESSIONAL DEVELOPMENT AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL GRANT DOCUMENTS.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING AND ACCEPTING A GRANT AGREEMENT WITH THE CERTIFIED LOCAL GOVERNMENT TO FUND AN URBAN DESIGN REVIEW BOARD PROFESSIONAL DEVELOPMENT TRAINING AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL GRANT DOCUMENTS.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF BRADLEY MORRIS AS A POLICE OFFICER WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE DECEMBER 29, 2019.**
7. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JOHN HOOBER, TRENTON GOSHORN, ROSS WOODWARD, JOSHUA KNOTT, AND ALEX OLVERA-VANCINI AS POLICE OFFICERS WITH THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JANUARY 5, 2020.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE PURCHASE OF EXCESS INSURANCE POLICIES FROM KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COR FREIGHT, LLC TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE RENT SUBSIDY FOR PROPERTY LOCATED AT 525 WEST FIFTH STREET.**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HAVEN CAFÉ LLC TO FACILITATE THE PAYMENT OF A \$5,298.00 FORGIVABLE RENT SUBSIDY INCENTIVE FOR PROPERTY LOCATED AT 332 SCOTT BOULEVARD.**

11. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DIXIE CHILI, INC. TO FACILITATE THE PAYMENT OF A \$3,546.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 2421 MADISON AVENUE.**
12. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LEWISBURG GATEWAY, LLC TO FACILITATE THE PAYMENT OF A \$5,634.00 FORGIVABLE FAÇADE INCENTIVE FOR PROPERTY LOCATED AT 717 PIKE STREET.**
13. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE NOTIFICATION OF APPLICATION FOR FUNDING TO BE EXECUTED BETWEEN THE KENTUCKY HOUSING CORPORATION AND THE COLONY APARTMENTS PROJECT.**
14. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR COMMERCIAL AND RESIDENTIAL SOLID WASTE AND RECYCLING COLLECTION.**
15. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PUBLICATION OF A REQUEST FOR PROPOSALS FOR THE TRANSFER STATION OPERATION AND MANAGEMENT.**

#### **NEW BUSINESS – ORDERS**

16. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER TO SUBMIT A TEXT AMENDMENT APPLICATION TO PLANNING AND DEVELOPMENT SERVICES FOR A HEARING BEFORE THE PLANNING COMMISSION AMENDING SECTION 6.34 RELATING TO MOBILE FOOD VENDING SERVICES.**
17. Consider Order No. ORD-xx-19 entitled: **AN ORDER LEVYING SPECIAL ASSESSMENTS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, AND IMPROVING CERTAIN ENERGY PROJECTS RELATED TO THE COVINGTON LADIES HOME, AND AUTHORIZING THE EXECUTION OF DOCUMENTS RELATING TO THE ACCEPTANCE OF THE COVINGTON LADIES HOME, INC.'S ENERGY PROJECT**

**ASSESSMENT DISTRICT (EPAD) PETITION PURSUANT TO THE PROVISIONS OF KRS 65.205 TO KRS 65.209.**

18. Consider Order No. **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HALF NELSON ENTERPRISES, LLC, dba ROEBLING POINT BOOKS & COFFEE TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE RENT SUBSIDY FOR PROPERTY LOCATED AT 314 GREENUP STREET.**

**NEW BUSINESS – FIRST READING OF ORDINANCES**

19. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING SECTION 111.023 OF THE COVINGTON CODE OF ORDINANCES, ALCOHOLIC BEVERAGES, CITY ADMINISTRATOR, TO IMPROVE COMPLIANCE WITH APPLICABLE STATE LAWS.**
20. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES, REGULATING MOBILE FOOD VENDING SERVICES.**
21. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING SECTION 72.57 OF THE COVINGTON CODE OF ORDINANCES REGULATING PEDDLING WARES FROM VEHICLES, TO PERMIT SALES OTHERWISE AUTHORIZED BY CITY ORDINANCE.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

22. 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.**
23. 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.**

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, January 14, 2020.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, January 7, 2020.**

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

**DRAFT**