

MINUTES
BOARD OF COMMISSIONERS' MEETING
Tuesday, February 25, 2020, 6:00 P.M.

A MEETING of the Board of Commissioners of the City of Covington, Kentucky, was opened by Mayor Meyer on Tuesday, February 25, 2020, 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 February 11, 2020, meetings.

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

NEW BUSINESS

COMMISSIONERS' ORDER NO. ORD-35-20

AN ORDER APPROVING THE FOLLOWING PROMOTIONS IN THE COVINGTON POLICE DEPARTMENT: SERGEANT JIM WEST TO LIEUTENANT WEST, SERGEANT ROB ROSE TO LIEUTENANT ROSE, AND SERGEANT JON MANGUS TO LIEUTENANT MANGUS, EFFECTIVE MARCH 1, 2020.

MOTION of Commissioner Downing, seconded by Commissioner Smith.

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

COMMISSIONERS' ORDER NO. ORD-36-20

AN ORDER APPROVING THE FOLLOWING PROMOTIONS IN THE COVINGTON POLICE DEPARTMENT: DETECTIVE GREG ROGERS TO SERGEANT ROGERS, DETECTIVE JUSTIN BRADBURY TO SERGEANT BRADBURY, AND DETECTIVE JASON MCERLANE TO SERGEANT MCERLANE, EFFECTIVE MARCH 1, 2020.

MOTION of Commissioner Williams, seconded by Commissioner Downing.

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

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COMMISSIONERS' ORDER NO. ORD-37-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT AND A PAYMENT IN LIEU OF TAXES AGREEMENT WITH MONARCH, LLC PROVIDING INDUSTRIAL REVENUE BOND AND TAX INCREMENT FINANCE INCENTIVES FOR PROPERTY LOCATED AT 103 EAST FOURTH STREET.

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

NEW BUSINESS – CONSENT AGENDA

COMMISSIONERS' ORDER NO. ORD-38-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE EMPLOYMENT CONTRACTS WITH COREY WARNER AND JAMES DONALDSON AS PATROL OFFICERS GRADE VI IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MARCH 1, 2020.

COMMISSIONERS' ORDER NO. ORD-39-20

AN ORDER APPROVING A SETTLEMENT AGREEMENT OF DISPUTED LITIGATION WITH STEPHEN MARK HORN.

COMMISSIONERS' ORDER NO. ORD-40-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE REVOCABLE LICENSE AND NON-EXCLUSIVE EASEMENT AGREEMENTS WITH 601 MAIN STREET LLC, dba COCK AND BULL ENGLISH PUB, FRIDA, LLC, AND LISSE, LLC FOR USE OF PORTIONS OF THE SIXTH STREET PLAZA FOR OUTDOOR DINING.

COMMISSIONERS' ORDER NO. ORD-41-20

AN ORDER DECLARING CITY-OWNED REAL ESTATE KNOWN AS 1322 HAZEN STREET AS SURPLUS PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE A DEED TRANSFERRING OWNERSHIP TO MICHAEL AND JOELLE GROSS.

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COMMISSIONERS' ORDER NO. ORD-42-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICE AGREEMENT WITH CLOUD NAVIGATOR TO PROVIDE PROJECT SERVICES AND SUBSCRIPTION AND SUPPORT SERVICES FOR OFFICE 365 MIGRATION.

COMMISSIONERS' ORDER NO. ORD-43-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AGREEMENT WITH ADLETA CONSTRUCTION FOR THE SIXTH STREET STREETScape PROJECT, EXTENDING THE PROJECT DEADLINE TO MAY 29, 2020.

COMMISSIONERS' ORDER NO. ORD-44-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WSP USA FOR THE DESIGN PHASE OF THE MADISON AVENUE STREETScape PROJECT, IN AN AMOUNT NOT TO EXCEED \$345,268.84.

COMMISSIONERS' ORDER NO. ORD-45-20

AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WSP USA FOR THE DESIGN PHASE OF THE SEVENTH STREET STREETScape PROJECT, IN AN AMOUNT NOT TO EXCEED \$349,632.72.

COMMISSIONERS' ORDER NO. ORD-46-20

AN ORDER APPOINTING JAMES SCHAFFER, M.D., Ph.D., TO THE URBAN DESIGN REVIEW BOARD FOR A FOUR-YEAR TERM, EFFECTIVE FEBRUARY 24, 2020 THROUGH FEBRUARY 23, 2024.

Orders No. ORD-38-20 through ORD-46-20 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.

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OLD BUSINESS – SECOND READING OF ORDINANCES

COMMISSIONERS' ORDINANCE NO. O-06-20

AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHTS-OF-WAY OF CITY OF COVINGTON FOR A TEN (10) YEAR DURATION; AND PROVIDING FOR COMPLIANCE WITH OTHER RELEVANT LAWS, REGULATIONS, STANDARDS, AND ORDINANCE; DEFINITIONS; WORK, MATERIALS AND CONSTRUCTION STANDARDS; WIRE MOVING AND TREE TRIMMING; PERFORMANCE BONDS; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; NO VESTED RIGHTS; LIMITED ASSIGNMENT; NOTICE OF FORECLOSURE AND BANKRUPTCY; CANCELLATION OR TERMINATION; VIOLATIONS AND PENALTIES; PERMITTING AND INSPECTION FEES; ADDITIONAL PERMITTING AND OTHER REQUIREMENTS FOR SUBSTANTIAL NEW CONSTRUCTION; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.

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

At the conclusion of the Legislative Meeting, a Motion was made by Commissioner Downing to adjourn to Executive Session pursuant to KRS 61.810(1)(g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal. Second by Commissioner Smith. Motion passed 5-0.

ADJOURNMENT

Mayor Meyer adjourned the meeting at 7:25 p.m. with no additional action taken.

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MAYOR

ATTEST:

CITY CLERK

APPROVED: _____