



**CITY OF COVINGTON, KENTUCKY  
LEGISLATIVE MEETING  
BOARD OF COMMISSIONERS  
TUESDAY, JULY 20, 2021, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER** (Mayor Joseph U. Meyer)

**ROLL CALL OF ATTENDANCE**

**READING OF MINUTES**

1. Reading of the June 29, 2021 meeting minutes (or motion to dispense with reading and approve minutes).
2. Reading of the July 13, 2021 meeting minutes (or motion to dispense with reading and approve minutes).

**CELEBRATORY ORDERS**

1. Consider Order No. ORD-xx-21 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF ASSISTANT CHIEF PAT SWIFT FROM THE COVINGTON POLICE DEPARTMENT EFFECTIVE AUGUST 1, 2021.**
2. Consider Order No. ORD-xx-21 entitled: **AN ORDER ACCEPTING THE FOLLOWING RESIGNATIONS FOR RETIREMENT FROM THE COVINGTON FIRE DEPARTMENT EFFECTIVE AUGUST 1, 2021: CAPTAIN TARA BLACK, ENGINEER DAVID DORR, ENGINEER JOSEPH FINAN, ASSISTANT CHIEF DAVID GEIGER, ENGINEER MICHAEL HARRIS, CAPTAIN JOHN HOFSTETTER, AND CAPTAIN MICHAEL LEE.**
3. Consider Order No. ORD-xx-21 entitled: **AN ORDER ACCEPTING THE RESIGNATIONS FOR RETIREMENT FROM THE COVINGTON FIRE DEPARTMENT OF BATTALION CHIEF MICAH FOSTER, EFFECTIVE SEPTEMBER 1, 2021.**

**PUBLIC COMMENTS** (Maximum 30 minutes)

**PRESENTATIONS**

**NEW BUSINESS: CONSENT AGENDA**

1. Consider Order No. ORD-xx-21 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF BRUCE APPEGATE AS ASSISTANT CITY MANAGER, EFFECTIVE JULY 9, 2021.**
2. Consider Order No. ORD-xx-21 entitled: **AN ORDER ACCEPTING THE FOLLOWING RESIGNATIONS FOR RETIREMENT FROM THE COVINGTON POLICE DEPARTMENT EFFECTIVE AUGUST 1, 2021: LIEUTENANT JIM WEST, SPECIALIST JIM ISAACS, DETECTIVE JESS HAMBLIN, SPECIALIST SCOTT DAMES, AND SPECIALIST TONY HILL.**
3. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE FOLLOWING PROMOTIONS IN THE COVINGTON POLICE DEPARTMENT EFFECTIVE AUGUST 1, 2021: CAPTAIN JUSTIN WIETHOLTER TO THE RANK OF ASSISTANT CHIEF OF POLICE; LIEUTENANT MATT WINSHIP TO THE RANK OF CAPTAIN; SERGEANT JOSH BORNHORN AND SERGEANT JOSH HAGGARD TO THE RANK OF LIEUTENANT; AND SPECIALIST JASON HARTZLER AND OFFICER JUSTIN MEYER TO THE RANK OF SERGEANT.**
4. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE FOLLOWING PROMOTIONS IN THE COVINGTON FIRE DEPARTMENT EFFECTIVE AUGUST 1, 2021: LIEUTENANT GARY RUCKER TO THE RANK OF ASSISTANT CHIEF OF EMERGENCY MEDICAL SERVICE; LIEUTENANT TODD WYATT, LIEUTENANT AMY GRAY-SCHAEFER, AND LIEUTENANT JOSEPH VANCE TO THE RANK OF CAPTAIN; ENGINEER BRIAN GRADY, ENGINEER AARON BOLYARD, FIREFIGHTER JONATHAN EGGEMEIER, AND FIREFIGHTER STUART JOHNSON TO THE RANK OF LIEUTENANT; AND FIREFIGHTER KYLE VOGELPOHL, FIREFIGHTER BRAD OBERJOHANN, FIREFIGHTER DYLAN MEYER, FIREFIGHTER DAVID AUSDENMOORE, AND FIREFIGHTER MICHAEL BUMPUS TO THE RANK OF ENGINEER.**
5. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING THE FOLLOWING PROMOTIONS IN THE COVINGTON FIRE DEPARTMENT EFFECTIVE SEPTEMBER 1, 2021: CAPTAIN COREY DEYE TO THE RANK OF BATTALION CHIEF; LIEUTENANT PATRICK**

**AVERBECK TO THE RANK OF CAPTAIN; AND FIREFIGHTER KYLE MASSON TO THE RANK OF LIEUTENANT.**

6. Consider Order No. ORD-xx-21 entitled: **AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO \$25,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2021, ISSUED TO ASSIST 614 MADISON YMCA LLC, OR ASSIGNS, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF COVINGTON, KENTUCKY; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING LEASE AGREEMENT BETWEEN THE CITY OF COVINGTON, KENTUCKY AND 614 MADISON YMCA LLC, WITH RESPECT TO THE FACILITY (THE LEASE AGREEMENT”); AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT, AND AUTHORIZING OTHER RELATED DOCUMENTS AND LENDER DOCUMENTS, INCLUDING A FEE JOINDER TO THE LEASEHOLD MORTGAGE.**
7. Consider Order No. ORD-xx-21 entitled: **AN ORDER PROMOTING CHRISTOPHER MYERS TO REGULATORY SERVICES MANAGER.**
8. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED ECONOMIC DEVELOPMENT AGREEMENT WITH M&M SERVICE STATION EQUIPMENT SPECIALIST, INC.**
9. Consider Order No. ORD-xx-21 entitled: **AN ORDER APPROVING A CHANGE ORDER TO THE PROFESSIONAL SERVICES AGREEMENT WITH ECS MIDWEST, LLC.**
10. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CARNEGIE VISUAL AND PERFORMING ARTS CENTER, INC.**

11. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH KEEP COVINGTON BEAUTIFUL, INC. AND THE CENTER FOR GREAT NEIGHBORHOODS OF COVINGTON, INC.**
12. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH MARY KAY CONNOLLY.**

#### **NEW BUSINESS: ORDERS AND RESOLUTIONS**

1. Consider Order No. ORD-xx-21 entitled: **AN ORDER AUTHORIZING THE MAYOR TO SIGN A PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES WITH GATLIN VOELKER, PLLC.**
2. Consider Order No. ORD-xx-21 entitled: **AN ORDER SELECTING ORLEANS DEVELOPMENT AND THE CENTER FOR GREAT NEIGHBORHOODS OF COVINGTON, INC. TO DEVELOP VACANT CITY-OWNED PROPERTY IN THE WESTSIDE NEIGHBORHOOD.**

#### **NEW BUSINESS: FIRST READING OF ORDINANCES**

1. Consider Ordinance No. O-xx-21 entitled: **AN ORDINANCE AMENDING SECTION 33.06 OF THE CITY OF COVINGTON CODE OF ORDINANCES “REPAYMENT OF TRAINING COSTS” TO REFLECT CHANGES IN KRS 70.290.**

#### **COMMISSION DISCUSSION**

#### **COMMISSIONERS’ COMMENTS**

#### **MAYOR COMMENTS**

#### **ADJOURNMENT**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the regular Legislative Meeting.

**Next Regular Legislative Meeting: 6:00 PM, Tuesday, August 10, 2021.**

**Next Regular Caucus Meeting: 6:00 PM, Tuesday, August 3, 2021.**