

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

**Tuesday, September 29, 2020, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

Reading of Minutes of the meeting of September 15, 2020, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT AND RELEASE WITH RIVER CITY GLASS, INC., dba MCANDREWS WINDOWS AND GLASS REGARDING DISPUTED LITIGATION INVOLVING WINDOW INSTALLATION AT THE STEWART IRON WORKS BUILDING.**
2. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO KENTUCKY'S PETROLEUM STORAGE TANK ENVIRONMENTAL ASSURANCE FUND FOR CITY-OWNED PROPERTY AT ONE POLICE MEMORIAL DRIVE AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CHASE ENVIRONMENTAL TO ADMINISTER THE APPLICATION AND ENVIRONMENTAL REMEDIATION PROCESS FOR THE SITE.**
3. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE**

COMMONWEALTH OF KENTUCKY FOR THE CORONAVIRUS RELIEF FUND REIMBURSEMENT IN AN AMOUNT OF \$2,902,575.00.

4. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE PURCHASE OF 110 SETS OF TURNOUT GEAR FROM 911 FLEET AND FIRE EQUIPMENT, IN AN AMOUNT OF \$256,876.00, PAYABLE THROUGH THE FETFAO FUND.**
5. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ZW PROPERTIES, LLC TO FACILITATE THE PAYMENT OF A \$4,200.00 FORGIVABLE FAÇADE INCENTIVE FOR THE PROPERTY LOCATED AT 1928 MADISON AVENUE.**
6. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE CENTER FOR GREAT NEIGHBORHOODS TO FACILITATE THE PAYMENT OF A \$6,000.00 FORGIVABLE FAÇADE INCENTIVE FOR THE PROPERTY LOCATED AT 1131 HOLMAN STREET.**
7. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AND RESTATED COMMERCIAL RENT INCENTIVE AGREEMENT WITH HAVEN SPA, LLC.**
8. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF BENJAMIN OLDIGES AS PARKS AND RECREATION DIVISION MANAGER IN THE NEIGHBORHOOD SERVICES DEPARTMENT, EFFECTIVE OCTOBER 5, 2020.**
9. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF JOSEPH MEIMANN AS A FULL-TIME CODE ENFORCEMENT INSPECTOR, EFFECTIVE OCTOBER 1, 2020.**
10. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPOINTING SEVEN MEMBERS TO THE NEWLY FORMED BOARD OF ARCHITECTURAL REVIEW AND DEVELOPMENT.**

NEW BUSINESS ORDERS

11. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE RENEWAL CONTRACT WITH THE**

**COMMONWEALTH OF KENTUCKY FOR A TWO-YEAR EXTENSION
OF THE LEASE BETWEEN THE CITY AND THE KENTUCKY HUMAN
RIGHTS COMMISSION.**

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, October 13, 2020.**

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

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