

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

**Tuesday, March 13, 2018, 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 meetings of February 27, 2018, (or motion to dispense with reading and approve minutes).

**PRESENTATION:**

- Board of Overseers for the Linden Grove Cemetery – Cole Imperi

**PUBLIC COMMENT** (Maximum 30 minutes)

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF BRIAN OSTERMAN AND WENDY RYAN AS PART-TIME CODE ENFORCEMENT INSPECTORS, EFFECTIVE MARCH 14, 2018.**
2. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING A JOB DESCRIPTION FOR THE POSITION OF HUMAN RESOURCES GENERALIST.**
3. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE APPOINTMENT OF STACEY HOETER TO THE BOARD OF OVERSEERS FOR THE KENTON COUNTY AND CITY OF COVINGTON HEALTH AND WELLNESS CENTER.**

4. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF OFFICER JUSTIN EDWARDS FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MARCH 13, 2018.**
5. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE LICENSE AGREEMENT BETWEEN THE CITY, COSTAR AND LOOPNET FOR SUBSCRIPTIONS TO COMMERCIAL REAL ESTATE SOFTWARE TOOLS.**
6. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GROUNDWORK CINCINNATI FOR INVASIVE SPECIES REMOVAL ALONG THE LICKING RIVER GREENWAY NATURE TRAILS, IN AN AMOUNT NOT TO EXCEED \$20,874.00.**
7. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE CONTRACT WITH COMDOC FOR AN ADDITIONAL PRINTER, IN AN AMOUNT OF \$281.00 PER MONTH, PAYABLE FROM GENERAL FUND.**
8. Consider Order No. ORD-xx-18 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF GARY LEUDERALBERT, LIGHT EQUIPMENT OPERATOR WITH THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE FEBRUARY 28, 2018.**
9. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE PROMOTION OF JOE RUMP FROM DRIVER TO LIGHT EQUIPMENT OPERATOR IN THE DEPARTMENT OF PUBLIC IMPROVEMENTS, EFFECTIVE MARCH 19, 2018.**
10. Consider Order No. ORD-xx-18 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
11. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE PURCHASE OF SPECIALITY INVENTORY FROM FISHER AUTO PARTS INC., dba KOI AUTHO PARTS PER THE CITY'S VEHICLE PARTS AND EQUIPMENT CONTRACT, IN AN AMOUNT NOT TO EXCEED \$64,675.30.**

12. Consider Order No. ORD-xx-18 entitled: **AN ORDER DECLARING CERTAIN CITY PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE AND DISPOSITION PURSUANT TO KRS §§ 82.083 AND 45A.425.**
13. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FISHER AUTO PARTS INC. dba KOI AUTO PARTS FOR VEHICLE AND EQUIPMENT PARTS MANAGEMENT AND SUPPLY SERVICES.**

#### **NEW BUSINESS – ORDERS**

14. Consider Order No. ORD-xx-18 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WOOLPERT TO PREPARE RIVERFRONT COMMONS PHASE I PLAZA DESIGN CONSTRUCTION READY DOCUMENTS, IN AN AMOUNT OF \$135,844.50, PAYABLE FROM BOND FUNDS.**
15. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING THE PUBLICATION OF AN INVITATION FOR BIDS FOR THE ANNUAL ROAD RESURFACING OF SECTIONS 2 AND 2A INCLUDING PARTS OF LATONIA AND SOUTH COVINGTON.**
16. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING A JOB DESCRIPTION FOR THE POSITION OF ASSISTANT CITY MANAGER.**
17. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPROVING A JOB DESCRIPTION FOR THE POSITION OF CITY SOLICITOR.**
18. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING FRANK WARNOCK AS ASSISTANT CITY MANAGER, EFFECTIVE MARCH 28, 2018.**
19. Consider Order No. ORD-xx-18 entitled: **AN ORDER APPOINTING MICHAEL BARTLETT AS INTERIM CITY SOLICITOR, EFFECTIVE MARCH 28, 2018.**

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

20. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 32 OF THE COVINGTON CODE OF ORDINANCES,**

**DEPARTMENTS BOARDS AND COMMISSIONS, SECTION 32.01  
ESTABLISHMENT OF ADMINISTRATIVE DEPARTMENTS OF CITY.**

21. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 10 OF THE COVINGTON CODE OF ORDINANCES, SECTION 10.16 AMENDMENTS TO CODE; AMENDATORY LANGUAGE, TO SPECIFY THE MANNER IN WHICH ORDINANCES AND MUNICIPAL ORDERS MAY BE AMENDED.**
22. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 111 OF THE COVINGTON CODE OF ORDINANCES, SECTION 111.024 [RESERVED], ESTABLISHING AN ENTERTAIN DESTINATION CENTER TO AID ECONOMIC GROWTH AND TOURISM IN THE CITY.**
23. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE REPEALING CHAPTER 113, SECTION 113.01 ESTABLISHMENT OF INCENTIVES, OF THE COVINGTON CODE OF ORDINANCES DUE TO OBSOLESCENCE.**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

24. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 76 TRAFFIC SCHEDULES, SCHEDULE II ONE WAY STREETS AND ALLEYS, TO RECLASSIFY JEFFERSON AVENUE BETWEEN 19<sup>th</sup> STREET AND HIGHLAND PIKE A NORTHBOUND ONE-WAY STREET.**
25. Consider Ordinance No. O-xx-18 entitled: **AN ORDINANCE AMENDING CHAPTER 93 OF THE COVINGTON CODE OF ORDINANCES, PARADES PUBLIC ASSEMBLIES, AND SPECIAL EVENTS TO ESTABLISH AN EVENT SPONSORSHIP PROGRAM.**

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, March 27, 2018.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, March 20, 2018.**

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

DRAFT