



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

**Tuesday, August 22, 2017, 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 August 8, 2017, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

NEW BUSINESS

1. Oath of Office – City Manager David Johnston

NEW BUSINESS – ORDERS

2. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF COLONEL BRYAN CARTER, CHIEF OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2017.**
3. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING AN APPOINTMENT TO THE POSITION OF CHIEF OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2017.**

4. Consider Order No. ORD-xx-17 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF A SYSTEMS ANALYST & PROJECT MANAGER, EFFECTIVE.**
5. Consider Order No. ORD-xx-17 entitled: **AN ORDER DIRECTING THE CITY MANAGER AND CITY STAFF TO SUSPEND THE ABANDONED URBAN PROPERTY PROGRAM FOR CALENDAR YEAR 2017 PROPERTY TAX BILLS.**
6. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF SUPPORT FOR THE HUD/CHOICE NEIGHBORHOODS PLANNING GRANT 2017 AND APPROVING A COMMITMENT OF \$50,000.00 IN FINANCIAL SUPPORT APPROPRIATED FROM THE GENERAL FUND.**

NEW BUSINESS – CONSENT AGENDA

7. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF OFFICER MICHAEL KEENE OF THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 9, 2017.**
8. Consider Order No. ORD-xx-17 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF JENNA SKOP, INTERNAL AUDITOR, EFFECTIVE AUGUST 22, 2017.**
9. Consider Order No. ORD-xx-17 entitled: **AN ORDER ADOPTING THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT (NKADD) REGIONAL HAZARD MITIGATION PLAN.**
10. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING CITY STAFF TO INCLUDE THE REPLACEMENT OF THE SIDEWALK ON THE EAST SIDE OF SCOTT BOULEVARD, FROM FOURTH STREET SOUTH TO TOBACCO ALLEY, IN THE CITY'S ANNUAL CONCRETE MAINTENANCE CONTRACT WITH HENDY, INC.**
11. Consider Order No. ORD-x-17 entitled: **AN ORDER ACKNOWLEDGING THE CITY'S APPLICATION FOR A CMAQ GRANT TO FUND A PORTION OF RIVERFRONT COMMONS AND AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF COMMITMENT ON BEHALF OF THE CITY WITH A 20% MATCH REQUIREMENT, PAYABLE FROM THE CAPITAL BOND FUND.**

12. Consider Order No. ORD-xx-17 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER SUPPORTING THE GREATER CINCINNATI ENERGY ALLIANCE'S GRANT APPLICATION FOR ENERGY EFFICIENCY PROGRAM FUNDING.**

NEW BUSINESS – FIRST READING OF ORDINANCES

13. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE ON ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVINGTON, KENTUCKY, TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2018.**

OLD BUSINESS - SECOND READING OF ORDINANCES

14. Consider Ordinance No. O-xx-17 entitled: **AN ORDINANCE READOPTING THE CITY OF COVINGTON CODE OF ORDINANCES, 1984 EDITION, TO INCLUDE THE 2017 S-28 SUPPLEMENT AND ALL PREVIOUSLY ADOPTED SUPPLEMENTS.**

The Board of Commissioners may elect to adjourn to executive session pursuant to KRS61.810(1)(f) discussions which might lead to the appointment, discipline or dismissal of an employee.

Next regularly scheduled Legislative Commission Meeting: 6:00 PM, Tuesday, September 12, 2017.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, September 5, 2017.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT