

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

**Tuesday, December 5, 2017, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor

ROLL CALL

PRESENTATION/PRESENTATION REQUESTS:

- Eastern 4 Neighborhoods Presentation – Vision Planning Process
Staff – Alex Koenig, Zoning & Development Specialist
- Police Department – CALEA and KACP Accreditation Awards

ITEMS FOR CONSIDERATION:

1. **Administration – Staff Reporting Dave Johnson, City Manager**
 - Job Descriptions
2. **Fire Department – Staff Reporting Chief Dan Mathew and EMS Director Dave Geiger**
 - Retirement – Chief Mathew
 - Appointment Interim Fire Chief
 - ESO Solutions assignment documents
3. **Historic Preservation – Staff Reporting Emily Ahouse**
 - Resolution regarding Federal Historic Tax Credits
4. **Legal Department – Staff Reporting Frank Warnock**
 - Taylor Mill/Pride Park Annexation Ordinance
 - Caroline Wall Settlement
 - Agreement with Chief Mathew

5. **Legal Department – Staff Reporting Cassandra Zoda**
 - License Agreement with Braxton Brewing

6. **Economic Development – Staff Reporting Ross Patten**
 - Incentive Agreement with 501 MLK, LLC
 - Façade Grant – BLDG
 - Rent Subsidy – Lils Bagels
 - Façade Grant – KGB Land Company

7. **Department of Public Improvements – Staff Reporting Rick Davis**
 - Retirement – Carol Harp
 - Contract with Challenger Sports
 - Surplus Property – miscellaneous lawn equipment
 - Surplus Property – Stage
 - Contract with CSX for Caroline underpass
 - Agreement KYTC for Latonia Avenue construction

8. **Operations – Staff Reporting Allison Hudson**
 - Contract with C-Forward PC replacement

9. **Board of Commissioners**
 - Various Board Appointments – Mayor Meyer

SECOND READINGS OF ORDINANCES PER MEETING NOTICE

- Amend Section 98.01 Solid Waste Disposal
- Establish Commission meeting dates for January 2018

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