

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

**Tuesday, July 14, 2020, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Meyer

ROLL CALL

PRESENTATIONS

ITEMS FOR CONSIDERATION:

- 1. Administration – Staff Reporting David Johnston**
- 2. Police Department – Staff Reporting Chief Rob Nader**
 - Resignation – Officer Cory Lane
 - Retirement – Sgt. Robert Auton
 - Retirement – Sgt. Brian Kane
 - Promotion – Specialist Jeff Cook to Sergeant
 - Promotion – Specialist David Griswold to Sergeant
- 3. Police Department – Staff Reporting Meganne Robinson**
 - DOJ Grant Agreement
- 4. Legal Department – Staff Reporting Michael Bartlett**
 - Insurance policies renewal from KLC Insurance Services
- 5. Finance Department – Staff Reporting Muhammed Owusu**
 - Employment – Melinda (Lindy) Jenkins Procurement Manager
- 6. Human Resources Department – Staff Reporting Jo Ann Simpson**
 - One year renewal of brokerage services – Roeding Insurance Group
 - Renewal of Worker's Comp coverage – Kentucky Mutual Insurance Co.

7. Economic Development Department – Staff Reporting Tom West

- Update Covington Jobs Development Incentives – 1st Reading
- Payroll Evaluation Criteria – Discussion Item
- Development Agreement – LaurAsh LLC dba ReGadget
- Map Amendment – 17-25 West 8th Street – 1st Reading
- Sublease assignment – 112 Pike Street

8. Neighborhood Services Department – Staff Reporting Ken Smith

- Purchase and Sale Agreement – 4397 Boron Drive
- Mutual Release and Settlement Agreement – Republic Services of Kentucky
- Professional Services Contract – Mary Kay Connolly
- MOU for utility and operating support – The Carnegie
- MOU for operating and program expenses – Keep Covington Beautiful
- Amend Chapter 152, Property Maintenance – 1st Reading
- Repeal/reenact Chapter 155 Rental Dwelling Licensing – 1st Reading
- Amend Chapter 92 Nuisance Code – 1st Reading

9. Neighborhood Services Department – Staff Reporting Jeremy Wallace

- Adopt Annual Program Guidelines
- Adopt CDBG/HOME 5 Year Consolidated Plan

10. Neighborhood Services Department – Staff Reporting Rosie Santos

- Contract establishing park fund – Horizon Community Fund

11. Department of Public Works – Staff Reporting Chris Warneford

- Service Agreement for landslide study – ECS Midwest LLC

12. Board of Commission Agenda/Discussion Items

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