

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

**Tuesday, August 4, 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**
 - Application to Kentucky Division of Water – Operation of MS4 storm water
- 2. Administration – Staff Reporting Bruce Applegate**
 - Repeal/Replace Urban Forestry Ordinance
- 3. Fire Department – Staff Reporting Chief Mark Pierce**
 - Lease/Purchase Fire Equipment – Republic First National Bank
- 4. Legal Department – Staff Reporting Michael Bartlett**
 - Easement - 67 Lockwood Place, Ft. Thomas
- 5. Finance Department – Staff Reporting Muhammed Owusu**
 - Contract for priority Based budgeting – Resource X
 - Filing of Coronavirus Relief Fund application
 - Promotion – Jerome Heist to Assistant Finance Director
 - Promotion – Caine Hughes to Senior Accounting Manager
- 6. Neighborhood Services Department – Staff Reporting Ken Smith**
 - Resignation – Rosie Santos, Parks and Rec Manager
 - Documents execution - Purchase of 1730 Russell Street

7. Economic Development Department – Staff Reporting Tom West

- Forgivable Façade Loan – CovTech, LLC at Latonia Shopping Center
- Economic Development Agreement – Gravity Diagnostics, LLC
- Payroll Evaluation Criteria for future Development incentive applications
- Transaction Documents execution – Monarch Building Project
- Text Amendment application to Planning Commission

8. Board of Commission Agenda/Discussion Items

9. Second Reading of Ordinances – August 11, 2020 Legislative Meeting

- Amend Chapter 116, Jobs Development Incentives
- Map Amendment – 17-25 West Eighth St.
- Amend Chapter 92, Nuisances
- Amend Chapter 152, Property Maintenance Code
- Repeal/Reenact Chapter 155, Rental Dwelling Licensing

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

DRAFT