

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

**Tuesday, February 25, 2020, 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 February 11, 2020, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – ORDERS

1. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE FOLLOWING PROMOTIONS IN THE COVINGTON POLICE DEPARTMENT: SERGEANT JIM WEST TO LIEUTENANT WEST, SERGEANT ROB ROSE TO LIEUTENANT ROSE, AND SERGEANT JON MANGUS TO LIEUTENANT MANGUS, EFFECTIVE MARCH 1, 2020.**
2. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE FOLLOWING PROMOTIONS IN THE COVINGTON POLICE DEPARTMENT: DETECTIVE GREG ROGERS TO SERGEANT ROGERS, DETECTIVE JUSTIN BRADBURY TO SERGEANT BRADBURY, AND DETECTIVE JASON MCERLANE TO SERGEANT MCERLANE, EFFECTIVE MARCH 1, 2020.**

3. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT AND A PAYMENT IN LIEU OF TAXES AGREEMENT WITH MONARCH, LLC PROVIDING INDUSTRIAL REVENUE BOND AND TAX INCREMENT FINANCE INCENTIVES FOR PROPERTY LOCATED AT 103 EAST FOURTH STREET.**

NEW BUSINESS – CONSENT AGENDA

4. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE EMPLOYMENT CONTRACTS WITH COREY WARNER, JAMES DONALDSON, AND ERIC HIGGINS AS PATROL OFFICERS GRADE VI IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE MARCH 1, 2020.**
5. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING A SETTLEMENT AGREEMENT OF DISPUTED LITIGATION WITH STEPHEN MARK HORN.**
6. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE REVOCABLE LICENSE AND NON-EXCLUSIVE EASEMENT AGREEMENTS WITH 601 MAIN STREET, LLC, dba COCK AND BULL ENGLISH PUB, FRIDA, LLC, AND LISSE, LLC FOR USE OF PORTIONS OF THE SIXTH STREET PLAZA FOR OUTDOOR DINING.**
7. Consider Order No. ORD-xx-20 entitled: **AN ORDER DECLARING CITY-OWNED REAL ESTATE KNOWN AS 1322 HAZEN STREET AS SURPLUS PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE A DEED TRANSFERRING OWNERSHIP TO MICHAEL AND JOELLE GROSS.**
8. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICE AGREEMENT WITH CLOUD NAVIGATOR TO PROVIDE PROJECT SERVICES AND SUBSCRIPTION AND SUPPORT SERVICES FOR OFFICE 365 MIGRATION.**
9. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AGREEMENT WITH ADLETA CONSTRUCTION FOR THE SIXTH STREET STREETScape PROJECT, EXTENDING THE PROJECT DEADLINE TO MAY 29, 2020.**

10. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WSP USA FOR THE DESIGN PHASE OF THE MADISON AVENUE STREETScape PROJECT, IN AN AMOUNT NOT TO EXCEED \$345,268.84.**
11. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH WSP USA FOR THE DESIGN PHASE OF THE SEVENTH STREET STREETScape PROJECT, IN AN AMOUNT NOT TO EXCEED \$349,632.72.**
12. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPOINTING JAMES SCHAFER, M.D., Ph. D., TO THE URBAN DESIGN REVIEW BOARD FOR A FOUR-YEAR TERM, EFFECTIVE FEBRUARY 24, 2020 THROUGH FEBRUARY 23, 2024.**

OLD BUSINESS – SECOND READING OF ORDINANCES

13. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHTS-OF-WAY OF CITY OF COVINGTON FOR A TEN (10) YEAR DURATION; AND PROVIDING FOR COMPLIANCE WITH OTHER RELEVANT LAWS, REGULATIONS, STANDARDS, AND ORDINANCE; DEFINITIONS; WORK, MATERIALS AND CONSTRUCTION STANDARDS; WIRE MOVING AND TREE TRIMMING; PERFORMANCE BONDS; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; NO VESTED RIGHTS; LIMITED ASSIGNMENT; NOTICE OF FORECLOSURE AND BANKRUPTCY; CANCELLATION OR TERMINATION; VIOLATIONS AND PENALTIES; PERMITTING AND INSPECTION FEES; ADDITIONAL PERMITTING AND OTHER REQUIREMENTS FOR SUBSTANTIAL NEW CONSTRUCTION; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.**

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 10, 2020.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, March 3, 2020.

COMMISSIONERS' COMMENTS

MAYOR'S COMMENTS

ADJOURNMENT