

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

**Tuesday, July 21, 2020, 6:00 PM
20 WEST PIKE STREET
COVINGTON, KENTUCKY**

AGENDA

CALL TO ORDER: Mayor Joseph U. Meyer

ROLL CALL

Reading of Minutes of the meeting of June 23, 2020, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

NEW BUSINESS – CONSENT AGENDA

- 1. Consider Order No. ORD-xx-20 entitled: AN ORDER ACCEPTING THE RESIGNATION OF OFFICER CORY J. LANE FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE JULY 7, 2020.**
- 2. Consider Order No. ORD-xx-20 entitled: AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF SERGEANT ROBERT J. AUTON FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 1, 2020.**
- 3. Consider Order No. ORD-xx-20 entitled: AN ORDER ACCEPTING THE RESIGNATION FOR RETIREMENT OF SERGEANT BRIAN P. KANE FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 1, 2020.**
- 4. Consider Order No. ORD-xx-20 entitled: AN ORDER APPROVING THE PROMOTION OF SPECIALIST JEFF COOK TO THE RANK OF**

SERGEANT IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 2, 2020.

5. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE PROMOTION OF SPECIALIST DAVID M. GRISWOLD TO THE RANK OF SERGEANT IN THE COVINGTON POLICE DEPARTMENT, EFFECTIVE AUGUST 2, 2020.**
6. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE SUBMISSION OF A GRANT AGREEMENT WITH THE DEPARTMENT OF JUSTICE FOR THE PURCHASE OF A 3D CRIME SCENE SCANNER AND VIGILANT SOLUTIONS LICENSE PLATE READER SYSTEM, AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL GRANT DOCUMENTS.**
7. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF MELINDA JENKINS AS THE FULL-TIME PROCUREMENT MANAGER IN THE FINANCE DEPARTMENT, EFFECTIVE JULY 1, 2020.**
8. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH LAURASH LLC, dba REGADGET PROVIDING A TEN-YEAR, 1% PAYROLL TAX REIMBURSEMENT.**
9. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT, ASSIGNMENT, AND ASSUMPTION OF LEASE AGREEMENT OF THE 112 PIKE STREET SUBLEASE FROM UPTECH INC TO THE NORTHERN KENTUCKY UNIVERSITY FOUNDATION dba NKY-HUB.**
10. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE AND SALE AGREEMENT FOR THE SALE OF PROPERTY LOCATED AT 4397 BORON DRIVE TO RUMPKE OF KENTUCKY, INC.**
11. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL RELEASE AND SETTLEMENT AGREEMENT WITH REPUBLIC SERVICES OF KENTUCKY, LLC.**
12. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH MARY KAY CONNOLLY FOR THE MANAGEMENT AND**

OVERSIGHT OF THE READ READY COVINGTON EARLY LITERACY INITIATIVE.

13. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CARNEGIE VISUAL AND PERFORMING ARTS CENTER PROVIDING UTILITY AND OPERATING SUPPORT.**
14. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH KEEP COVINGTON BEAUTIFUL AND THE CENTER FOR GREAT NEIGHBORHOODS PROVIDING OPERATING AND PROGRAM SUPPORT IN AN AMOUNT OF \$25,000.00.**
15. Consider Order No. ORD-xx-20 entitled: **AN ORDER ADOPTING PROGRAM GUIDELINES FOR PROGRAM YEAR 2020-2021 FOR THE HOMEOWNER REPAIR PROGRAM, UPPER FLOOR RESIDENTIAL REHAB AND HOMEBUYER ASSISTANCE PROGRAMS TO BE FUNDED FROM COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS AND HOME INVESTMENT PARTNERSHIP (HOME) PROGRAM FUNDS.**
16. Consider Order No. ORD-xx-20 entitled: **AN ORDER ADOPTING THE CDBG/HOME 5 YEAR CONSOLIDATED PLAN FOR THE PERIOD JULY 1, 2020 – JUNE 30, 2025 AND THE ANNUAL ACTION PLAN FOR THE PERIOD JULY 1, 2020 – JUNE 30, 2021.**
17. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HORIZON COMMUNITY FUND ESTABLISHING A COVINGTON PARK FUND.**
18. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ECS MIDWEST, LLC FOR A LANDSLIDE STUDY AT WALLACE AVENUE AND GLENWAY AVENUE, IN AN AMOUNT OF \$30,850.00.**

NEW BUSINESS – ORDERS

19. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE RENEWAL OF EXCESS INSURANCE POLICES FROM THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES.**

20. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR RENEWAL CONTRACT WITH ROEDING INSURANCE GROUP FOR BROKERAGE SERVICES IN AN AMOUNT OF \$37,000.00.**
21. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE RENEWAL OF WORKERS' COMPENSATION COVERAGE WITH KENTUCKY MUTUAL INSURANCE COMPANY (KEMI) IN AN AMOUNT OF \$479,299.37.**

NEW BUSINESS – FIRST READING OF ORDINANCES

22. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE AMENDING CHAPTER 116: COVINGTON JOBS DEVELOPMENT INCENTIVES.**
23. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF COVINGTON CHANGING 17-25 WEST EIGHTH STREET FROM IL-7M (HP-O) (A LIMITED INDUSTRIAL ZONE WITH HISTORIC OVERLAY) TO CDB-7P (HP-O) (A CENTRAL BUSINESS DISTRICT ZONE WITH A HISTORIC OVERLAY) AND APPROVAL OF A CONDITIONAL USE FOR THE ESTABLISHMENT OF A MULTI-UNIT USE WITHIN THE CENTRAL BUSINESS DISTRICT, CDB-7P (HP-O) ZONE.**
24. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE AMENDING SECTIONS OF CHAPTER 92 OF THE COVINGTON CODE OF ORDINANCES, NUISANCES, TO PROVIDE ACCURATE CITY DEPARTMENT AND STAFF REFERENCES, UPDATE ABATEMENT AND LIEN PROCEDURES, REVISE THE EXISTING NOISE ORDINANCE, AND UPDATE FINE AMOUNTS AND PENALTIES FOR VIOLATIONS.**
25. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE AMENDING SECTIONS OF CHAPTER 152 OF THE COVINGTON CODE OF ORDINANCES TO UPDATE CITY DEPARTMENT AND STAFF REFERENCES, UPDATE ENFORCEMENT PROCEDURES, UPDATE FINE AMOUNTS FOR VIOLATIONS, AND REMOVE A REDUNDANT SUBCHAPTER.**
26. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE REPEALING AND REENACTING CHAPTER 155 OF THE COVINGTON CODE OF ORDINANCES, RENTAL DWELLING LICENSING.**

OLD BUSINESS – SECOND READING OF ORDINANCES

27. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF COVINGTON CHANGING 1400 HIGHLAND AVENUE, AN AREA OF APPROXIMATELY 14.94 ACRES, LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF EAST HENRY CLAY AVENUE WITH HIGHLAND AVENUE FROM RS-7.5 (SUBURBAN RESIDENTIAL ZONE INTENDED TO ACCOMMODATE LOW-TO-MODERATE-DENSITY) TO RU-2B (URBAN RESIDENTIAL ZONE INTENDED TO ACCOMMODATE MODERATE DENSITY) WHERE THE APPLICANT PROPOSES TO CONSTRUCT A 132-UNIT MULTI-FAMILY DEVELOPMENT.**

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, August 11, 2020.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, August 4, 2020.

**COMMISSIONERS' COMMENTS
MAYOR'S COMMENTS
ADJOURNMENT**