

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

**Tuesday, September 15, 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 August 25, 2020, (or motion to dispense with reading and approve minutes).

**PUBLIC COMMENT** (Maximum 30 minutes)

**PRESENTATIONS**

- Sharmili Reddy – New Director of PDS

**NEW BUSINESS – CONSENT AGENDA**

1. Consider Order No. ORD-xx-20 entitled: **AN ORDER ADOPTING THE URBAN FORESTRY BEST MANAGEMENT PRACTICES.**
2. Consider Order No. ORD-xx-20 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF FRANK COOGAN FROM THE PUBLIC WORKS DEPARTMENT, EFFECTIVE AUGUST 19, 2020.**
3. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HENDY, INC. FOR THE ANNUAL CONCRETE MAINTENANCE PROJECTS, AND REJECTING ALL OTHER BIDS, FOR CONCRETE REPLACEMENT WORK, IN AN AMOUNT OF \$394,300.00.**
4. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT**

**WITH M&M SERVICE STATION EQUIPMENT SPECIALIST, INC.  
PROVIDING A JOBS DEVELOPMENT INCENTIVE.**

**NEW BUSINESS – FIRST READING OF ORDINANCES**

5. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE RELATING TO THE GENERAL REVENUE AND LEVYING AND FIXING AN AD VALOREM TAX RATE ON ALL PROPERTY ASSESSED OR ASSESSABLE SUBJECT TO TAXATION FOR MUNICIPAL PURPOSES IN THE CITY OF COVINGTON, KENTUCKY, TO MEET THE GENERAL EXPENSES OF SAID CITY; PROVIDING A SINKING FUND FOR PAYMENT OF INTEREST ON THE BONDED INDEBTEDNESS OF THE CITY; AND TO REDEEM BONDS MATURING DURING THE FISCAL YEAR ENDING JUNE 30, 2021.**
6. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE REPEALING ORDINANCE O-37-06 PASSED AUGUST 15, 2006, TITLED CHAPTER 158: ZONING CODE AND ALL AMENDMENTS THERETO, AND CREATING A NEW ZONING ORDINANCE FOR THE CITY OF COVINGTON, BASED UPON THE RECOMMENDATION OF THE KENTON COUNTY PLANNING COMMISSION (KCPC).**

**OLD BUSINESS – SECOND READING OF ORDINANCES**

7. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE CREATING A NEW CHAPTER 51 ENTITLED “URBAN FORESTRY”.**

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, September 29, 2020.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, September 22, 2020.**

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