

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

**Tuesday, August 25, 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 11, 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 FOR RETIREMENT OF OFFICER JOANNE RIGNEY FROM THE COVINGTON POLICE DEPARTMENT, EFFECTIVE SEPTEMBER 1, 2020.**
2. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR AND APPROPRIATE CITY STAFF TO SIGN AGREEMENTS AND PLATS APPROVING THE CONVEYANCE OF A PORTION OF AIR RIGHTS AND RELATED EASEMENT AT THE REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF MADISON AVENUE AND RIVERCENTER BOULEVARD.**
3. Consider Order No. ORD-xx-20 entitled: **AN ORDER OF THE CITY OF COVINGTON DOCUMENTING AUTHORIZATION BY THE CITY OF COVINGTON, KENTUCKY, MUNICIPAL PROPERTIES CORPORATION FOR THE CORPORATION'S PRESIDENT AND**

APPROPRIATE OFFICIALS TO SIGN AGREEMENTS AND PLATS APPROVING THE CONVEYANCE OF A PORTION OF AIR RIGHTS AND RELATED EASEMENTS AT THE REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF MADISON AVENUE AND RIVERCENTER BOULEVARD.

4. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE PROMOTION OF MARGARET VOLKERING TO THE POSITION OF PAYROLL SPECIALIST IN THE FINANCE DEPARTMENT, EFFECTIVE AUGUST 31, 2020.**
5. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE PROMOTION OF SANDY SHOEMAKER FROM PART-TIME FINANCE TECHNICIAN TO FULL-TIME FINANCE TECHNICIAN IN THE FINANCE DEPARTMENT, EFFECTIVE AUGUST 31, 2020.**
6. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR DISPOSITION OF SURPLUS PROPERTY WITH THE CITY OF ELSMERE FOR THE TRANSFER OF TWO PIECES OF FIELD ARTILLERY CURRENTLY LOCATED ON MONTAGUE ROAD AT THE ENTRANCE TO DEVOU PARK.**
7. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE CITY MANAGER TO DIRECT AN OUTSIDE COUNSEL TO FILE SMALL CLAIMS, FORECLOSURES, AND/OR OTHER LEGAL PROCEEDINGS FOR UNPAID TAX, NUISANCE LIENS AND OTHER SIMILAR COLLECTION MATTERS.**
8. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HOUSING AUTHORITY OF COVINGTON RELATED TO THE CITY'S ADMINISTRATION OF TENANT PROTECTION VOUCHERS.**
9. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS WITH KY COVINGTON JRG, LLC FOR THE CONSTRUCTION OF A WATERMETER PIT ENCROACHING IN THE NEW PEDESTRIAN ALLEY ABUTTING THE JOHN R. GREEN PROJECT PARKING GARAGE.**
10. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPROVING THE APPOINTMENT OF ROSS PATTEN TO THE POSITION OF ASSISTANT**

**DIRECTOR IN THE ECONOMIC DEVELOPMENT DEPARTMENT,
EFFECTIVE SEPTEMBER 1, 2020.**

11. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH BHB PROPERTIES, LLC FOR PROPERTY LOCATED AT 1316 GREENUP STREET.**
12. Consider Order No. ORD-xx-20 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT, ASSIGNMENT, AND ASSUMPTION OF LEASE AGREEMENT ASSIGNING THE 112 PIKE STREET LEASE TO NKUF PROPERTIES 10, LLC.**
13. Consider Order No. ORD-xx-20 entitled: **AN ORDER APPOINTING ELLA FRYE TO THE RENAISSANCE COVINGTON BOARD FOR A THREE-YEAR TERM, EFFECTIVE AUGUST 26, 2020 THROUGH AUGUST 25, 2023.**

OLD BUSINESS – SECOND READING OF ORDINANCES

14. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE REPEALING THE “URBAN FORESTRY” SUBCHAPTER OF CHAPTER 94 OF THE COVINGTON CODE OF ORDINANCES, SECTION 94.50 THROUGH 94.64, AND AMENDING SECTION 94.99 “PENALTIES” TO REMOVE PENALTIES RELATING TO THE URBAN FORESTRY SUBSECTION.**
15. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE CREATING A NEW CHAPTER 51 ENTITLED “URBAN FORESTRY”.**
16. Consider Ordinance No. O-xx-20 entitled: **AN ORDINANCE AMENDING CHAPTER 32 “DEPARTMENT, BOARDS AND COMMISSIONS” CREATING A NEW SECTION § 32.19 ENTITLED “COVINGTON URBAN FORESTRY BOARD”.**

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 15, 2020.**

**Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, September 8,
2020.**

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

DRAFT