

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

**Monday, June 24, 2019, 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 June 11, 2019, (or motion to dispense with reading and approve minutes).

PUBLIC COMMENT (Maximum 30 minutes)

PRESENTATIONS

- Unbridled Spirit Award to be presented to Bonnie Meyer from the Kentucky Commission on Human Rights

NEW BUSINESS – CONSENT AGENDA

1. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR RENEWAL CONTRACT WITH RGC / PUBLIC ENTITY INSURANCE FOR PROPERTY, CASUALTY, AND WORKER'S COMPENSATION BROKERAGE SERVICES.**
2. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR RENEWAL CONTRACT WITH CINCINNATI INSURANCE FOR PROPERTY INSURANCE.**

3. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SHERRILL MORGAN FOR BROKERAGE/CONSULTING SERVICES FOR THE CITY'S MEDICAL AND LIFE INSURANCE COVERAGE.**
4. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT WITH SUN LIFE FOR STOP LOSS COVERAGE.**
5. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE EMPLOYMENT OF ESSAM ELGUSAIN AS IT SUPPORT SPECIALIST.**
6. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE SUBMISSION OF TWO APPLICATIONS TO THE 2019 PRODUCT DEVELOPMENT INITIATIVE PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL GRANT AGREEMENTS IF AWARDED.**
7. Consider Order No. ORD-xx-19 entitled **AN ORDER APPROVING THE EMPLOYMENT OF BRIAN THOMPSON AS ZONING AND DEVELOPMENT SPECIALIST, EFFECTIVE JULY 12, 2019.**
8. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE SMALL BUSINESS PROGRAM GUIDELINES FOR FISCAL YEAR 2019-2020.**
9. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ECONOMIC DEVELOPMENT AGREEMENT WITH INTEGRITY EXPRESS LOGISTICS LLC PROVIDING NEW BUSINESS JOBS DEVELOPMENT INCENTIVES.**
10. Consider Order No. ORD-xx-19 entitled: **AN ORDER APPROVING THE PROMOTION OF ABBEY KING FROM PART-TIME RECREATION ASSISTANT TO FULL-TIME ADMINISTRATIVE ASSISTANT IN THE PARKS AND RECREATION DEPARTMENT.**
11. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A NON-EXCLUSIVE REVOCABLE LICENSE AGREEMENT WITH BLDG REFUGE, LLC FOR CITY-OWNED PROPERTY LOCATED AT ANNIE HARGRAVES PARK.**

12. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BRANDSTETTER CARROLL, INC. FOR DEVELOPMENT OF A CITY-WIDE PARK MASTER PLAN AND DESIGN SERVICES FOR BARB COOK PARK IN AN AMOUNT NOT TO EXCEED \$100,000.00.**
13. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ADLETA, INC., AND REJECTING ALL OTHER BIDS, FOR THE SIXTH STREET AND SCOTT BOULEVARD RESTORATION PROJECT, IN AN AMOUNT NOT TO EXCEED \$1,370,958.29, PAYABLE FROM GRANT FUNDS AND CDBG FUNDS.**
14. Consider Order No. ORD-xx-19 entitled: **AN ORDER ACCEPTING THE RESIGNATION OF CHAD SCHNEIDER, CITY ENGINEER, EFFECTIVE JUNE 30, 2019.**

NEW BUSINESS - ORDERS

15. Consider Order No. ORD-xx-19 entitled: **AN ORDER AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE A MUTUAL FIRE AID AGREEMENT WITH THE CITY OF CINCINNATI.**

NEW BUSINESS – FIRST READING OF ORDINANCES

16. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE CLOSING A PORTION OF THE FIRST ALLEY EAST OF AND RUNNING PARALLEL TO BAKEWELL STREET PURSUANT TO KRS 82.405.**
17. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING CHAPTER 35 OF THE COVINGTON CODE OF ORDINANCES, CITY POLICY, TO ESTABLISH PROCUREMENT POLICIES AND AMENDING CHAPTER 30, ADMINISTRATIVE PROCEDURES, TO REMOVE A DUPLICATIVE SECTION RELATING TO THE MODEL PROCUREMENT CODE.**
18. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING SECTION 34.50 OF THE COVINGTON CODE OF ORDINANCES, POSITIONS DESIGNATED.**

OLD BUSINESS – SECOND READING OF ORDINANCES

19. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING SECTION 10.21 OF THE CITY OF COVINGTON CODE OF ORDINANCES TO UPDATE REFERENCES OF CITY “OCCUPATIONAL LICENSES” TO “BUSINESS REGULATORY LICENSES”.**
20. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING CHAPTER 110 OF THE CITY OF COVINGTON CODE OF ORDINANCES “BUSINESS AND OCCUPATION LICENSE FEES” TO UPDATE REFERENCES OF CITY “OCCUPATIONAL LICENSES” TO “BUSINESS REGULATORY LICENSES”.**
21. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE APPROPRIATING AND APPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND THE ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2019 AND ENDING JUNE 30, 2020, AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE “RECOMMENDED ALL FUNDS OPERATING BUDGET 2019/2020” TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.**
22. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE REAPPROPRIATING AND REAPPORTIONING THE ANTICIPATED GENERAL FUND REVENUE AND ANTICIPATED REVENUE OF ALL OTHER FUNDS OF THE CITY OF COVINGTON, KENTUCKY FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2018 AND ENDING JUNE 30, 2019 AMONG THE VARIOUS DEPARTMENTS AND FOR THE GENERAL AND SPECIAL PURPOSES AS INDICATED IN THE “RECOMMENDED ALL FUNDS OPERATING BUDGET 2018/2019” TO MEET THE EXPENSES OF THE CITY OF COVINGTON, KENTUCKY, FOR THE SAID FISCAL YEAR.**
23. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING THE OFFICIAL ZONING ORDINANCE OF THE CITY OF COVINGTON, KENTUCKY (O-37-06) TO APPROVE A MAP AMENDMENT CHANGING AN AREA OF APPROXIMATELY 0.44 ACRES AT 3200**

MADISON AVENUE FROM RS-12.5 (SUBURBAN RESIDENTIAL) TO CG-1A (GENERAL COMMERCIAL).

24. Consider Ordinance No. O-xx-19 entitled: **AN ORDINANCE AMENDING CHAPTER 34 OF THE COVINGTON CODE OF ORDINANCE, CITY POLICY, TO ADD A SECTION ENTITLED “PERSONNEL POLICY MANUAL AND HANDBOOKS”.**

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, July 23, 2019.

Next regularly scheduled Caucus Meeting: 6:00 PM, Tuesday, July 16, 2019.

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