



**CITY OF COVINGTON, KENTUCKY  
CAUCUS MEETING  
BOARD OF COMMISSIONERS  
Tuesday, September 21, 2021, 6:00 PM  
20 WEST PIKE STREET  
COVINGTON, KENTUCKY**

**AGENDA**

**CALL TO ORDER** (Mayor Joseph U. Meyer)

**ROLL CALL**

**PRESENTATIONS**

**ITEMS FOR CONSIDERATION**

Administration Department – Staff Reporting Ken Smith

1. Contract – AFSCME

Legal Department – Staff Reporting Cassandra Zoda

2. Agreement – OpenFiber Kentucky Company, LLC
3. Contract – Commonwealth of Kentucky Human Rights Commission

Fire Department – Staff Reporting Fire Chief Mark Pierce

4. Purchase – Paul Miller Ford, Ford F250 pickup truck

Fleet Management – Staff Reporting Steve Hedger

5. Bid Acceptance – Gillie Hyde Ford, 11 Police cruisers
6. Bid Acceptance – Fuller Ford, Upfit 11 Police cruisers
7. Bid Acceptance – FYDA, 37,000 lb. cab and chassis
8. Bid Acceptance – K E Rose, Upfit 37,000 lb. cab and chassis
9. Bid Acceptance – Gillie Hyde Ford, Ford F550 truck
10. Bid Acceptance – K E Rose, Upfit Ford F550 truck

Public Works – Staff Reporting Rich Anthony/Bill Mattioli

11. Agreement – Prus Construction Company, Route 8 sidewalk and trail

Public Works/Economic Development – Staff Reporting Bill Matteoli/Tom West

12. Agreement – Adleta, Inc., Electric Alley sidewalk replacement

Economic Development – Staff Reporting Tom West

13. Agreement – DeanHouston+, Inc.
14. Lease Agreement – Pike Star LLC
15. Lease Agreement – Bad Girl Ventures Inc. dba Aviatra
16. Lease Agreement – Kentucky Small Business Development Center
17. Agreement – Forgivable Façade Incentives, Tippcork-Rooksey LLC dba Molly Malone’s
18. Agreement – Forgivable Façade Incentives, Juan Hiraldo Calderon and Rachel Hiraldo
19. Agreement – Forgivable Façade Incentives, Main Street Medical, LLC
20. Agreement – Forgivable Façade Incentives, Kathleen Jones
21. Presentation Request – September 28, 2021 Legislative Meeting

Economic Development – Staff Reporting Tom West/Christopher Myers

22. Amendments – Neighborhood Development Code Text Amendments
23. Amendments – Neighborhood Development Code Map Amendments

Neighborhood Services Department – Ken Smith

24. Agreement – Orchard Row, LLC, vacant properties
25. Agreement – Sparen Real Estate, 311-313 Berry Street

Board Appointments

26. Covington Urban Forestry Board – Sue Puffenberger

Second Reading of Ordinances (to be read at the Regular Legislative Meeting on September 28, 2021)

27. Commissioners’ Ordinance No. O-xx-21: AN ORDINANCE REPEALING THE REQUIREMENT THAT THE CITY MANAGER BE A MEMBER OF THE INTERNATIONAL CITY MANAGEMENT ASSOCIATION.
28. AN ORDINANCE AMENDING SECTION 32.022 OF THE COVINGTON CODE OF ORDINANCES, PARKING AUTHORITY POWERS AND MANAGEMENT, TO DELETE THE REQUIREMENT THAT THE EXECUTIVE DIRECTOR OF THE PARKING AUTHORITY SERVE WITHOUT COMPENSATION.

**COMMISSION DISCUSSION**

**COMMISSIONERS’ COMMENTS**

**MAYOR COMMENTS**

**ADJOURNMENT**

The Board of Commissioners may elect to adjourn to Executive Session at the end of the Regular Caucus Meeting.