

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS

June 19, 2017 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

PRESENTATIONS, AWARDS & PROCLAMATIONS

IAFF Local 45 Scholarship Presentation to NCC Graduate Olivia Schalk and NHS Graduate Wittney Hardin.

PUBLIC FORUM

Anyone wishing to discuss any city service issue not on the agenda may do so at this time.

APPROVAL OF MINUTES

Monday, May 22, 2017 Regular Meeting

Monday, June 12, 2017 Special Meeting

Tuesday, June 13, 2017 Special Meeting

OLD BUSINESS

Second Reading Tentative **O-2017-009**

AN ORDINANCE PURSUANT TO CHAPTER 153 OF THE CODE OF ORDINANCES, AMENDING SECTION 10.1 A. 2., OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF NEWPORT, KENTUCKY CONCERNING **USES PERMITTED IN THE CONSERVATION DISTRICT ZONE TO INCLUDE PRIVATELY OPERATED AMUSEMENT/ATTRACTION AREAS.**

NEW BUSINESS

Tentative **R-2017-024**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING CITY MANAGER THOMAS J. FROMME, PURSUANT TO THE INTERLOCAL AGREEMENT ESTABLISHING THE CITY'S PARTICIPATION IN THE KENTUCKY LEAGUE OF CITIES INSURANCE SERVICES ASSOCIATION, TO ENTER INTO AND EXECUTE A TRUST PARTICIPATION AGREEMENT IN ASSOCIATION THEREWITH.

Tentative **R-2017-025**

AN ORDER AUTHORIZING CITY MANAGER THOMAS J. FROMME TO ENTER INTO AGREEMENTS WITH KENTUCKY LEAGUE OF CITIES (KLCIS) FOR PROPERTY AND LIABILITY INSURANCE, WITH KENTUCKY EMPLOYERS MUTUAL (KEMI) FOR WORKERS COMPENSATION INSURANCE, WITH THE HARTFORD FOR CRIME COVERAGE, AND WITH OHIO CASUALTY AND TRAVELERS INSURANCE FOR PUBLIC OFFICIALS BONDS

Tentative R-2017-026

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF NEWPORT AS SURPLUS
AND AUTHORIZING DISPOSAL IN ACCORDANCE WITH STATE LAW.

Tentative R-2017-027

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO YORK STREET
ENTERPRISES RELATING TO THE RESTORATION OF PROPERTY AT **629 YORK STREET**,
NEWPORT, KENTUCKY.

Tentative R-2017-028

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO RICK SIMS
RELATING TO THE RESTORATION OF PROPERTY AT **819 OVERTON STREET**, NEWPORT,
KENTUCKY.

Tentative R-2017-029

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO RICK SIMS
RELATING TO THE RESTORATION OF PROPERTY AT **823 OVERTON STREET**, NEWPORT,
KENTUCKY.

Tentative R-2017-030

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A
CONTRACT WITH ATKINS AND STANG, INC. FOR MONMOUTH STREET STREETSCAPE
IMPROVEMENTS - **LED LIGHT FIXTURE REPLACEMENT** PAYABLE FROM THE COMMUNITY
DEVELOPMENT FUND.

Tentative R-2017-031

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY
AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A
CONTRACT WITH BAYNUM PAINTING, INC. FOR **MONMOUTH STREET STREETSCAPE**
IMPROVEMENTS – PAINTING PAYABLE FROM THE COMMUNITY DEVELOPMENT FUND.

Tentative R-2017-032

A RESOLUTION **APPROVING THE CAMPBELL COUNTY FISCAL COURT 911 SERVICE FEE**
INCREASE AS DETERMINED BY THE CAMPBELL COUNTY CONSOLIDATED DISPATCHING
BOARD INTERLOCAL AGREEMENT.

Tentative R-2017-033

AN ORDER **ACCEPTING PAVILION PARKWAY** FOR DEDICATION TO AND MAINTENANCE
BY THE CITY OF NEWPORT, KENTUCKY

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

July 24 (Regular), August 21 (Regular), September 18 (Regular), October 2 (Caucus), October 16
(Regular), November 6 (Caucus), November 20 (Regular), November 20 (Regular), December 11 (Reg.)
*Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media &
posted at the city building at least 24 hours in advance.*