

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

June 18, 2018 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

Tentative R-2018-028

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **UNION CONTRACT WITH LOCAL 45, I.A.F.F. (NEWPORT PROFESSIONAL FIREFIGHTERS UNION)**, SETTING FORTH RATES OF PAY, HOURS OF WORK AND CONDITIONS OF EMPLOYMENT.

Tentative R-2018-029

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **UNION CONTRACT WITH LOCAL 286, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES**, SETTING FORTH RATES OF PAY, HOURS OF WORK AND CONDITIONS OF EMPLOYMENT.

Tentative R-2018-030

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **UNION CONTRACT WITH FRATERNAL ORDER OF POLICE, LODGE #2, NEWPORT, KENTUCKY** SETTING FORTH RATES OF PAY, HOURS OF WORK AND CONDITIONS OF EMPLOYMENT.

Tentative R-2018-031

AN ORDER APPOINTING ROY CONNER EAST TO THE POSITION OF FIREFIGHTER/MEDIC GRADE 0 IN THE FIRE/EMS DEPARTMENT EFFECTIVE JULY 2, 2018.

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 21, 2018 Regular Meeting

NEW BUSINESS

First Reading Tentative O-2018-003

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY **AMENDING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018**, INCLUDING AN ESTIMATE OF REVENUES AND RESOURCES AND MAKING THE ANNUAL APPROPRIATION IN ACCORDANCE THEREWITH.

First Reading Tentative O-2018-004

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY **ADOPTING THE BUDGET FOR THE CITY FOR THE FISCAL YEAR JULY 1, 2018 TO JUNE 30, 2019**, INCLUDING AN ESTIMATE OF REVENUES AND RESOURCES AND MAKING THE ANNUAL APPROPRIATION IN ACCORDANCE THEREWITH.

Tentative R-2018-032

AN ORDER 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-2018-033

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-2018-034

AN ORDER AUTHORIZING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **DEVELOPMENT AGREEMENT WITH SKYWHEEL NEWPORT, LLC** REGARDING THE NEWPORT SKYWHEEL PROJECT.

Tentative R-2018-035

AN ORDER AUTHORIZING MAYOR JERRY PELUSO TO EXECUTE A **RELEASE OF MORTGAGE** WITH NEWPORT MILLENNIUM HOUSING CORPORATION IV **CONCERNING REAL PROPERTY LOCATED AT 800 MONMOUTH STREET** AS PART OF THE BERNADETTE WATKINS PARK REPLACEMENT DEVELOPMENT AGREEMENT.

Tentative R-2018-036

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM TO RL PROPERTIES LLC** RELATING TO THE RESTORATION OF PROPERTY AT **501 EAST SIXTH STREET**, NEWPORT, KENTUCKY.

Tentative R-2018-037

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM TO PROPERTY MANAGEMENT LLC** RELATING TO THE RESTORATION OF PROPERTY AT **935 MONMOUTH STREET**, NEWPORT, KENTUCKY.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

June 19 at 5 (Special), July 16 (Regular), August 20 (Regular), September 17 (Regular), October 1 (Caucus), October 15 (Regular), November 5 (Caucus), November 19 (Regular), December 10 (Regular)
Regular and Caucus meetings begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.