

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

**July 16, 2018 at 7:00 p.m.**

Newport Municipal Building, 998 Monmouth Street, 1<sup>st</sup> 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**

Outstanding Service Recognition Officer Adam Moeves  
Duke Smart Meter program presentation

**PUBLIC HEARINGS**

Public Hearing for Municipal Road Aid

**Municipal Road Aid Funds**

The public hearing's purpose is obtaining written or oral comments regarding the proposed use of Municipal Road Aid Program funds for the 2018-2019 fiscal year. The proposed use of these funds is for road improvements such as resurfacing, rehabilitation, or reconstruction and signalization for City streets. Funds will be used for reconstruction and maintenance of roads including expenses such as filling potholes as well as snow removal and treatment, street cleaning, line painting, and repair or replacement of sidewalks, curbs, gutters, lighting and signage when done in conjunction with a street reconstruction project.

**Municipal Road Aid Program**

Cash balance carried forward (estimate)	\$0
Anticipated receipts (including interest)	\$304,008.88
Total available for appropriation	\$304,008.88

Public Inspection: The City's budget and proposed uses of Municipal Road Aid program funds are available for public inspection at City Hall during normal business hours.

**PUBLIC FORUM**

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

**APPROVAL OF MINUTES**

Monday, June 18, 2018 Regular Meeting  
Tuesday, June 19, 2018 Special Meeting

**OLD BUSINESS**

**NEW BUSINESS**

First Reading Tentative **O-2018-005**

AN ORDINANCE **CLOSING AND VACATING PART OF AN UNNAMED ALLEY** IN THE CITY OF NEWPORT, CAMPBELL COUNTY, KENTUCKY.

First Reading Tentative **O-2018-006**

AN ORDINANCE AMENDING SECTION 31.13 OF THE CODE OF ORDINANCES CONCERNING THE OFFICE OF THE CITY MANAGER.

First Reading Tentative **O-2018-007**

AN ORDINANCE AMENDING SECTION 31.43 OF THE CODE OF ORDINANCES CONCERNING THE DEPARTMENT OF FINANCE.

First Reading Tentative **O-2018-008**

AN ORDINANCE AMENDING SECTION 31.42 OF THE CODE OF ORDINANCES CONCERNING THE OFFICE OF THE CITY MANAGER.

First Reading Tentative **O-2018-009**

AN ORDINANCE AMENDING SECTION 31.46 OF THE CODE OF ORDINANCES CONCERNING THE CODE ENFORCEMENT DEPARTMENT.

Tentative **R-2018-039**

AN ORDER AUTHORIZING CITY MANAGER THOMAS FROMME TO EXECUTE **AGREEMENTS WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET**, DEPARTMENT OF HIGHWAYS, CONCERNING **MAINTENANCE RESPONSIBILITIES FOR STATE MAINTAINED ROADS** AND STATE OWNED PROPERTY LOCATED WITHIN THE CITY.

Tentative **R-2018-040**

AN ORDER AUTHORIZING MAYOR JERRY PELUSO TO ENTER INTO AND EXECUTE **A DEVELOPMENT AGREEMENT** WITH NEIGHBORHOOD FOUNDATIONS AND NEWPORT MILLENNIUM HOUSING CORPORATION III CONCERNING THE **2017 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT**.

Tentative **R-2018-041**

AN ORDER **ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN** FOR THE 2017 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

Tentative **R-2018-042**

AN ORDER **ADOPTING PROCUREMENT STANDARDS** AND A CODE OF CONDUCT TO GOVERN ALL PROCUREMENTS MADE IN CONNECTION WITH THE 2017 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

Tentative **R-2018-043**

AN ORDER **ACKNOWLEDGING RECEIPT OF STATE CLEARINGHOUSE COMMENTS** AND AGREEING ALL REQUIREMENTS SET FORTH IN THESE COMMENTS SHALL BE MET DURING IMPLEMENTATION OF THE 2017 NEWPORT HOME OWNERSHIP DEVELOPMENT PROJECT.

Tentative **R-2018-044**

AN ORDER **APPROVING AND ADOPTING REVOLVING FUND GUIDELINES** FOR

RECEIPT AND USE OF PROGRAM INCOME RESULTING FROM IMPLEMENTATION OF THE 2017 NEWPORT HOME- OWNERSHIP DEVELOPMENT PROJECT.

Tentative **R-2018-045**

AN ORDER **ACKNOWLEDGING AND ACCEPTING THE REQUIREMENT THAT THE CITY MUST FUND ALL COST OVERRUNS** RELATED TO IMPLEMENTATION OF THE 2017 NEWPORT HOME- OWNERSHIP DEVELOPMENT PROJECT.

Tentative **R-2018-046**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO G & G REAL ESTATE OF NKY LLC RELATING TO THE RESTORATION OF PROPERTY AT **913 YORK STREET**, NEWPORT, KENTUCKY.

Tentative **R-2018-047**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO TRIAD HOLDINGS LLC RELATING TO THE RESTORATION OF PROPERTY AT **946 YORK STREET**, NEWPORT, KENTUCKY.

Tentative **R-2018-048**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO G & G REAL ESTATE OF NKY LLC RELATING TO THE RESTORATION OF PROPERTY AT **808 ISABELLA STREET**, NEWPORT, KENTUCKY.

Tentative **R-2018-049**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO RICK SIMS RELATING TO THE RESTORATION OF PROPERTY AT **901 MONROE STREET**, NEWPORT, KENTUCKY.

Tentative **R-2018-050**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO JERRY LAY AND BILLY WHITE RELATING TO THE RESTORATION OF PROPERTY AT **845 OVERTON STREET**, NEWPORT, KENTUCKY.

Tentative **R-2018-051**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO DIVERSIFIED STRATEGIES INVESTMENT FUND LP RELATING TO THE RESTORATION OF PROPERTY AT **730 MAPLE AVENUE**, NEWPORT, KENTUCKY.

Tentative **R-2018-052**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO DIVERSIFIED STRATEGIES INVESTMENT FUND LP AND ARTURO CORDERO RELATING TO THE RESTORATION OF PROPERTY AT **740 LINDEN AVENUE**, NEWPORT, KENTUCKY.

Tentative **R-2018-053**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO DIVERSIFIED STRATEGIES INVESTMENT FUND LP RELATING TO THE RESTORATION OF PROPERTY AT **402 WEST NINTH STREET**, NEWPORT, KENTUCKY.

Tentative **R-2018-054**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO NICOLE CORDERO / DUANE CRONIN RELATING TO THE RESTORATION OF PROPERTY AT

**923 MONROE STREET, NEWPORT, KENTUCKY.**

Tentative **R-2018-055**

AN ORDER GRANTING A **PROPERTY ASSESSMENT MORATORIUM** TO CHAD AND KRISTINE SCHULTZ RELATING TO THE RESTORATION OF PROPERTY AT **208 EAST EIGHTH STREET, NEWPORT, KENTUCKY.**

**COMMENTS FROM CITY DEPARTMENT HEADS**

**COMMENTS FROM CITY MANAGER**

**COMMENTS FROM THE BOARD OF COMMISSIONERS**

**EXECUTIVE SESSION**

As allowable under KRS 61.810 (1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency.

**ADJOURNMENT**

**Next Scheduled Board of Commissioners Meetings:**

August 20 (Regular), September 17 (Regular), October 1 (Caucus), October 15 (Regular), November 5 (Caucus), November 19 (Regular), December 10 (Regular)

*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.*