

**CITY OF NEWPORT, KY  
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS  
AUGUST 19, 2021, 4:00 PM  
MINUTES**

**CALL TO ORDER AND ROLL CALL**

The meeting was called to order by Mayor Guidugli on Thursday, August 19, 2021, at 4:00 PM, in the Multipurpose Room of the Newport Municipal Building at 998 Monmouth Street.

**In Attendance:**

Mayor Thomas Guidugli Jr., Vice Mayor Frank Peluso, Commissioner Jerry Peluso, Commissioner Ken Rehtin.

**Absent:** Commissioner Beth Fennell.

**Others Present:**

City Manager Thomas Fromme, Assistant City Manager Larisa Sims, City Attorney Dan Braun, Chief of Police Christopher Fangman, Chief of Fire Frank T. Peluso, City Clerk Janie Patterson.

**NEW BUSINESS**

**COMMISSIONERS ORDER R-2021-052**

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY (THE "CITY"), AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE CITY AND CPX NEWPORT COMMERCIAL DEVELOPMENT, LLC (THE "COMPANY") RELATING TO THE ACQUISITION, CONSTRUCTION, EQUIPPING AND INSTALLATION OF A MIXED-USE COMMERCIAL AND RESIDENTIAL PROJECT TO BE LOCATED WITHIN A DOWNTOWN BUSINESS DISTRICT AS DESIGNATED BY THE CITY (THE "PROJECT"); AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE BONDS AT THE APPROPRIATE TIME TO PAY THE COSTS OF ACQUIRING, CONSTRUCTING, EQUIPPING AND INSTALLING SAID PROJECT AND FACILITIES; AND TAKING OTHER PRELIMINARY ACTION

Vice Mayor Frank Peluso made a motion to approve Order R-2021-052; Commissioner Ken Rehtin offered a second to the motion. The Mayor called for a vote:

Commissioner Ken Rehtin	Yes
Commissioner Jerry Peluso	Yes
Vice Mayor Frank Peluso	Yes
Mayor Thomas Guidugli Jr.	Yes

**Motion Carried 4-0**

**COMMISSIONERS ORDER R-2021-053**

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

Commissioner Ken Rehtin made a motion to approve Order R-2021-053; Vice Mayor Frank Peluso offered a second to the motion. The Mayor called for a vote:

Commissioner Ken Rehtin	Yes
Commissioner Jerry Peluso	Yes
Vice Mayor Frank Peluso	Yes
Mayor Thomas Guidugli Jr.	Yes

**Motion Carried 4-0**


**ADJOURNMENT**

Commissioner Ken Rehtin made a motion to adjourn meeting at 4:10; Vice Mayor Frank Peluso offered a second to the motion. The Mayor called for a vote:

Commissioner Ken Rehtin	Yes
Commissioner Jerry Peluso	Yes
Vice Mayor Frank Peluso	Yes
Mayor Thomas Guidugli Jr.	Yes

**Motion Carried 4-0**

9/20/2021  
Date Approved/Signed

  
THOMAS L. GUIDUGLI JR., MAYOR

ATTEST:

  
JANIE PATTERSON, CITY CLERK