

CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
JANUARY 23, 2023 @ 7:00 PM

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

AGENDA

NOTICE TO THE PUBLIC

Comments about city service issues not on the agenda are allowed during the public forum portion of regular meetings. When recognized, please state your name for the record and limit the time used to present your remarks. Orders and Resolutions are passed by one vote, and Ordinances require two readings to be adopted.

The public can access the meeting through the live stream [Facebook.com/CityofNewportKY](https://www.facebook.com/CityofNewportKY) or [YouTube/CityofNewportKY](https://www.youtube.com/CityofNewportKY)

CALL TO ORDER

Invocation, Pledge of Allegiance, Roll Call

PERSONNEL ORDERS

COMMISSIONERS ORDER NO. R-2023-014

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING JAN KNEPSHIELD TO THE CODE BOARD OF THE CITY OF NEWPORT, KENTUCKY.

COMMISSIONERS ORDER NO. R-2023-015

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING TIM KISER AND STEVE MATHISEN TO THE BOARD OF ADJUSTMENTS OF THE CITY OF NEWPORT, KENTUCKY.

PUBLIC HEARINGS

None

PRESENTATIONS, AWARDS, PROCLAMATIONS

None

PUBLIC FORUM

APPROVAL OF MINUTES

- Regular Meeting Minutes December 12, 2022, Special Call January 9, 2023

OLD BUSINESS

None

NEW BUSINESS

COMMISSIONERS ORDER NO. R-2023-013

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO ENTER INTO AND EXECUTE A BICYCLE TRANSPORTATION PLAN AGREEMENT WITH TRI-STATE TRAILS IN CONJUNCTION WITH THE CITY OF COVINGTON.

COMMISSIONERS ORDER NO. R-2023-002

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER, THOMAS J. FROMME, TO EXECUTE A SERVICES AGREEMENT WITH FIRE RECOVERY USA, LLC REGARDING BILLING SERVICES FOR THE FIRE/EMS DEPARTMENT.

COMMISSIONERS ORDER NO. R-2023-003

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

COMMISSIONERS ORDER NO. R-2023-004

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE PURCHASE OF ONE 2022 DODGE DURANGO AWD POLICE VEHICLE.

COMMISSIONERS ORDER NO. R-2023-005

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A SETTLEMENT AGREEMENT, RELEASE AND ASSIGNMENT IN RESOLUTION OF THE WILLIAM VIRGIL LAWSUIT.

CONSENT AGENDA

COMMISSIONER'S ORDER NO. R-2023-006

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AUTHORIZING CITY MANAGER THOMAS FROMME TO EXECUTE A DEVELOPMENT AGREEMENT WITH THE HOUSING AUTHORITY OF NEWPORT, DOING BUSINESS AS NEIGHBORHOOD FOUNDATIONS, FOR THE GRAND TOWERS ELEVATOR REPLACEMENT PROJECT.

COMMISSIONER'S ORDER NO. R-2023-007

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ACKNOWLEDGING THE REQUIREMENT THE CITY MUST FUND ALL COST OVERRUNS RELATED TO IMPLEMENTATION OF THE GRAND TOWERS ELEVATOR REPLACEMENT PROJECT.

COMMISSIONER'S ORDER NO. R-2023-008

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE GRAND TOWERS ELEVATOR REPLACEMENT PROJECT.

COMMISSIONER'S ORDER NO. R-2023-009

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ACKNOWLEDGING RECEIPT OF STATE CLEARINGHOUSE COMMENTS AND AGREEING ALL REQUIREMENTS SET FORTH IN THESE COMMENTS SHALL BE MET DURING IMPLEMENTATION OF THE GRAND TOWERS ELEVATOR REPLACEMENT PROJECT.

COMMISSIONER'S ORDER NO. R-2023-010

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ADOPTING PROCUREMENT STANDARDS AND A CODE OF CONDUCT TO GOVERN ALL PROCUREMENTS MADE IN CONNECTION WITH THE GRAND TOWERS ELEVATOR REPLACEMENT PROJECT.

COMMISSIONERS ORDER NO. R-2023-011

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY CERTIFYING ANY AND ALL PAYMENTS, FEES OR OTHER MISCELLEANEOUS REVENUES RECEIVED FROM THE GRAND TOWERS ELEVATOR REPLACEMENT PROJECT WILL BE UTILIZED IN COMPLIANCE WITH REGULATIONS PROMULGATED AT 24 CFR 570.489 (e) (1) WITH SAID REVENUES TO BE UTILIZED TO ASSIST IN PRESERVATION AND/OR DEVELOPMENT OF AFFORDABLE HOUSING LOCATED IN THE CITY OF NEWPORT, KENTUCKY.

COMMISSIONERS ORDER NO. R-2023-012

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY APPROVING AND ADOPTING REVOLVING FUND GUIDELINES FOR RECEIPT AND USE OF PROGRAM INCOME RESULTING FROM IMPLEMENTATION OF THE GRAND TOWERS ELEVATOR REPLACEMENT PROJECT.

FIRST READING COMMISSIONERS ORDINANCE NO. O-2023-001

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING CHAPTER 572, PARKING REGULATIONS, SECTION 72.10(A) OF THE CODE OF ORDINANCES CONCERNING PARKING TIME ZONES LIMITATIONS.

DEPARTMENT HEAD COMMENTS

CITY MANAGER COMMENTS

BOARD OF COMMISSIONERS COMMENTS

ADJOURNMENT

Board of Commissioners Upcoming Scheduled Meetings 2023, 7:00 PM

February 27	(Regular)
March 27	(Regular)
April 24	(Regular)
May 22	(Regular)
June 12	(Regular)
July 24	(Regular)
August 28	(Regular)
September 25	(Regular)
October 23	(Regular)
November 20	(Regular)
December 11	(Regular)