

**CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONER
FEBRUARY 27, 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-2023-017

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING SCOTT FLECKINGER TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF NEWPORT, KENTUCKY.

COMMISSIONERS ORDER NO. R-2023-022

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, JOSHUA IIG TO THE POSITION OF ENGINEER MEDIC IN THE NEWPORT FIRE/EMS DEPARTMENT EFFECTIVE FEBRUARY 8, 2023.

COMMISSIONERS ORDER NO. R-2023-023

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, APPOINTING JESSICA BOLTON TO THE POSITION OF BUILDING INSPECTOR IN THE CODE ENFORCEMENT DEPARTMENT EFFECTIVE FEBRUARY 27, 2023.

PUBLIC HEARINGS

None

PRESENTATIONS, AWARDS, PROCLAMATIONS

Proclamation- Fair Housing Month

Audit Presentation/Tyler Fallin RFH CPA/Consultants

PUBLIC FORUM

APPROVAL OF MINUTES

- Regular Meeting Minutes January 23, 2023, and January 30, 2023, Special Call Meeting Minutes.

OLD BUSINESS

SECOND READING COMMISSIONERS ORDINANCE NO. O-2023-001

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY AMENDING CHAPTER 72, PARKING REGULATIONS, SECTION 72.10(A) OF THE CODE OF ORDINANCES CONCERNING PARKING TIME ZONES LIMITATIONS.

NEW BUSINESS

COMMISSIONERS ORDER NO. R-2023-018

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ESTABLISHING AND IMPLEMENTING A PROGRAM TO CHARGE MITIGATION RATES FOR THE DEPLOYMENT OF EMERGENCY AND NON-EMERGENCY SERVICES PROVIDED BY THE FIRE/EMS DEPARTMENT.

COMMISSIONERS ORDER NO. R-2023-020

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO \$50,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2023, IN ORDER TO ASSIST CPX BUILDING C NORTH, LLC, OR ITS ASSIGNS, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF NEWPORT, KENTUCKY AND TO IMPROVE SAID FACILITY; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING TRUST INDENTURES APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AUTHORIZING HOME OFFICE PAYMENT AGREEMENTS, AND AUTHORIZING THE EXECUTION OF ANY FURTHER NECESSARY INSTRUMENTS.

COMMISSIONERS ORDER NO. R-2023-021

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY, AUTHORIZING THE ISSUANCE OF UP TO \$50,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2023, IN ORDER TO ASSIST CPX BUILDING C SOUTH, LLC, OR ITS ASSIGNS, TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF NEWPORT, KENTUCKY AND TO IMPROVE SAID FACILITY; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING TRUST INDENTURES APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AUTHORIZING HOME OFFICE PAYMENT AGREEMENTS, AND AUTHORIZING THE EXECUTION OF ANY FURTHER NECESSARY INSTRUMENTS.

COMMISSIONERS ORDER NO. R-2023-024

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.

COMMISSIONERS ORDER NO. R-2023-025

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 SALE IN ACCORDANCE WITH STATE LAW.

COMMISSIONERS ORDER NO. R-2023-026

AN ORDER OF THE BOARD OF COMMISSIONERS OF THE CITY OF NEWPORT, KENTUCKY ACCEPTING THE BID OF AND AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE A CONTRACT SERVICES AGREEMENT WITH REGAL MAID CLEANING SERVICE, INC. FOR CLEANING OF THE CITY BUILDING.

COMMISSIONERS ORDER NO. R-2023-028

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 EATON ASPHALT PAVING COMPANY FOR THE 12TH STREET PARKING AND SIDEWALK IMPROVEMENT PROJECT.

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)