

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

February 22, 2016 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-2016-011**

AN ORDER **APPOINTING SUSANNE BOOKSER, ROBBIE HALL, RICH LIVINGOOD, STEVE PORTER, AND PATTY YATES TO THE ETHICS BOARD OF THE CITY OF NEWPORT, KENTUCKY.**

Tentative **R-2016-012**

AN ORDER **APPOINTING JOHN ADKINS TO THE CODE ENFORCEMENT BOARD OF THE CITY OF NEWPORT, KENTUCKY.**

Tentative **R-2016-013**

AN ORDER **APPOINTING TYLER WATKINS AS AN ALTERNATE TO THE URBAN DESIGN REVIEW BOARD OF THE CITY OF NEWPORT, KENTUCKY.**

PRESENTATIONS, AWARDS & PROCLAMATIONS

2016 State of the City Address

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

APPROVAL OF MINUTES

Monday, January 25, 2015 Regular Meeting

Monday, February 8, 2016 Special and Caucus Meeting

OLD BUSINESS

Second reading tentative number **O-2016-002**

AN ORDINANCE AMENDING ORDINANCE O-2015-008 BY **AMENDING THE ADOPTED BUDGET FOR THE COMMUNITY DEVELOPMENT FUND OF THE CITY OF NEWPORT CONCERNING THE RECEIPTS AND EXPENDITURES OF CDBG-R FUNDS FOR THE**

FISCAL YEAR JULY 1, 2015 TO JUNE 30, 2016 TO ACCOMMODATE THE COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE NEWPORT HOME OWNERSHIP DEVELOPMENT PROJECT.

NEW BUSINESS

Tentative R-2016-014

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 NEWPORT HOMEOWNERSHIP DEVELOPMENT PROJECT.

Tentative R-2016-015

AN ORDER ADOPTING A RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN FOR THE NEWPORT HOME OWNERSHIP DEVELOPMENT PROJECT.

Tentative R-2016-016

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

Tentative R-2016-017

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

Tentative R-2016-018

AN ORDER APPROVING AND ADOPTING REVOLVING FUND GUIDELINES FOR RECEIPT AND USE OF PROGRAM INCOME RESULTING FROM IMPLEMENTATION OF THE NEWPORT HOME OWNERSHIP DEVELOPMENT PROJECT.

Tentative R-2016-019

AN ORDER DECLARING 224 AND 226 FORREST STREET SURPLUS REAL PROPERTIES AND AUTHORIZING JERRY R. PELUSO, MAYOR, TO EXECUTE DEEDS AND ANY NECESSARY DOCUMENTS FOR THE SALE OF SUCH PROPERTIES OWNED BY THE CITY OF NEWPORT, KENTUCKY TO THE NEWPORT MILLENNIUM HOUSING CORPORATION III AND MAKING WRITTEN DETERMINATION PURSUANT TO KRS 82.083(2)

Tentative R-2016-020

AN ORDER APPROVING AN INTERLOCAL COOPERATION AGREEMENT AMONG THE CITY OF NEWPORT, KENTUCKY AND OTHER PARTIES THERETO REGARDING THE KENTUCKY BOND DEVELOPMENT CORPORATION AND AUTHORIZING SUCH CORPORATION TO ISSUE BONDS IN ONE OR MORE SERIES, PAYABLE SOLELY FROM REVENUES TO BE DERIVED FROM A LOAN AGREEMENT WITH THE ROMAN CATHOLIC DIOCESE OF COVINGTON TO FINANCE OR REFINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF EDUCATIONAL FACILITIES FOR USE BY THE ROMAN CATHOLIC DIOCESE OF COVINGTON AND ITS AFFILIATED ORGANIZATIONS.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

March 14 (Caucus), March 28 (Regular), April 11 (Caucus), April 25 (Regular), May 9 (Caucus), May 23 (Regular), June 20 (Regular), July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (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.