

**CITY OF NEWPORT, KY**  
**REGULAR MEETING OF THE BOARD OF COMMISSIONERS**  
**July 25, 2016 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**

Tentative **R-2016-049**

AN ORDER **PROMOTING LIEUTENANT GREGORY RIPBERGER TO THE POSITION OF CAPTAIN** IN THE NEWPORT POLICE DEPARTMENT.

Tentative **R-2016-050**

AN ORDER **PROMOTING LIEUTENANT HERSCHEL DAY TO THE POSITION OF CAPTAIN** IN THE NEWPORT POLICE DEPARTMENT.

Tentative **R-2016-051**

AN ORDER **PROMOTING SERGEANT CHRISTOPHER FANGMAN TO THE POSITION OF LIEUTENANT** IN THE NEWPORT POLICE DEPARTMENT.

Tentative **R-2016-052**

AN ORDER **PROMOTING SERGEANT KEVIN DROHAN TO THE POSITION OF LIEUTENANT** IN THE NEWPORT POLICE DEPARTMENT.

**PRESENTATIONS, AWARDS & PROCLAMATIONS**

Presentation of Historic Memorabilia - Mr. Don Clark, will present a gavel to the City that was given to Ralph Mussman, a former Mayor, from Dr. August Helmbold, Jr. whose father was the first Mayor of Newport under the city commission style of government.

Presentation on City Branding by Mr. David Dalton, The Think Shop

Annual Update on RedBike from Mr. Jason Barron

**PUBLIC HEARING**

**Municipal Road Aid Funds**

The purpose of the public hearing is to obtain written or oral comments regarding the proposed use of Municipal Road Aid Program funds for the 2016-2017 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)	\$ 300,500
Total available for appropriation	\$ 300,500

The public hearing notice was advertised in the Campbell County Recorder on July 14, 2016 and posted at the city building and on the city website beginning July 8, 2016.

## **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 20, 2016 Regular Meeting  
Tuesday, June 21, 2016 Special Meeting  
Wednesday, June 22, 2016 Special Meeting  
Friday, July 8, 2016 Special Meeting

## **OLD BUSINESS**

## **NEW BUSINESS**

### **Tentative R-2016-053**

AN ORDER OBLIGATING A PORTION OF **COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM INCOME FUNDS** FOR USE IN THE MONMOUTH STREET STREETScape IMPROVEMENTS PROJECT AND AMENDING THE FUNDING AMOUNT FOR THE CENTRAL BUSINESS DISTRICT FAÇADE IMPROVEMENT PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY REQUESTS AND APPLICATIONS.

### **Tentative R-2016-054**

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A **CONTRACT WITH EATON ASPHALT** (FOR 2016 BID PACKAGE 1).

### **Tentative R-2016-055**

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A **CONTRACT WITH LEN RIEGLER BLACKTOP, INC.** (FOR 2016 BID PACKAGE 2)

### **Tentative R-2016-056**

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE A **CONTRACT WITH LEN RIEGLER BLACKTOP, INC.** (FOR 2016 BID PACKAGE 3)

### **Tentative R-2016-057**

AN ORDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AND EXECUTE AN AGREEMENT FOR PARTICIPATION IN A **PRIVATE SEWER LATERAL REPAIR PROGRAM WITH SANITATION DISTRICT NO. 1** OF NORTHERN KENTUCKY.

**Tentative R-2016-058**

AN ORDER DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF NEWPORT AS **SURPLUS** AND AUTHORIZING SALE IN ACCORDANCE WITH STATE LAW.

**First Reading Tentative O-2016-015**

AN ORDINANCE AMENDING THE CODE OF ORDINANCES CHAPTER 72 **PARKING TIME ZONES**.

**First Reading Tentative O-2016-019**

AN ORDINANCE AMENDING PORTIONS OF CHAPTER 111 OF THE NEWPORT CODE OF ORDINANCES CONCERNING ALCOHOLIC BEVERAGES (LICENSING)

**COMMENTS FROM CITY DEPARTMENT HEADS**

**COMMENTS FROM CITY MANAGER**

**COMMENTS FROM THE BOARD OF COMMISSIONERS**

**ADJOURNMENT**

**Next Scheduled Board of Commissioners Meetings:**

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.*