

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

November 17, 2014 at 7:00 p.m.

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

AGENDA

NOTICE TO THE PUBLIC *The City 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.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

Tentative number **R-2014-054**

AN ORDER **REAPPOINTING COMMISSIONER ELISABETH FENNELL AS REPRESENTATIVE AND J. GREGORY TULLEY AS ALTERNATE FROM THE CITY OF NEWPORT, KENTUCKY TO THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS.**

PUBLIC HEARINGS

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

APPROVAL OF MINUTES

Monday, October 20, 2014 Regular Meeting

OLD BUSINESS

Second reading tentative number **O-2014-019**

AN ORDINANCE CREATING SECTION 30.007A OF THE CODE OF ORDINANCES **CONCERNING THE ELECTION OF CITY OFFICERS.**

Second reading tentative number **O-2014-020**

AN ORDINANCE AMENDING SECTIONS 30.002, 30.007, 31.41(B), AND 111.02 OF THE CODE OF ORDINANCES **REFERENCING THE CLASSIFICATION OF THE CITY.**

NEW BUSINESS

Tentative number **R-2014-055**

AN ORDER **AUTHORIZING THE ISSUANCE OF UP TO \$42,145,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2014, IN ORDER TO ASSIST LEVEE PARTNERS, LLC, OR 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; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF NEWPORT, KENTUCKY AND LEVEE PARTNERS, LLC, OR ASSIGNS, WITH RESPECT TO THE FACILITY; AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AND AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT.**

Tentative number **R-2014-056**

AN ORDER **AUTHORIZING THE ISSUANCE OF UP TO \$13,500,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS**, SERIES 2014, IN ORDER **TO ASSIST LEVEE HOTEL ASSOCIATES, LLC**, OR 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; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF NEWPORT, KENTUCKY AND LEVEE HOTEL ASSOCIATES, LLC, OR ASSIGNS, WITH RESPECT TO THE FACILITY; AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AND AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT.

Tentative number **R-2014-057**

AN ORDER **AUTHORIZING THE ISSUANCE OF UP TO \$8,200,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS**, SERIES 2014, IN ORDER **TO ASSIST NOTL DEVELOPMENT COMPANY, LLC**, OR 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; AUTHORIZING THE ISSUANCE OF ADDITIONAL BONDS; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SAID BONDS; AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF NEWPORT, KENTUCKY AND NOTL DEVELOPMENT COMPANY, LLC, OR ASSIGNS, WITH RESPECT TO THE FACILITY; AUTHORIZING A TRUST INDENTURE APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND FURTHER TO SECURE THE PAYMENT OF SAID BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT; AND AUTHORIZING A HOME OFFICE PAYMENT AGREEMENT.

Tentative number **R-2014-058**

AN ORDER AUTHORIZING AND DIRECTING CITY MANAGER THOMAS J. FROMME TO EXECUTE A **CONTRACT WITH ATKINS AND STANG CONCERNING UNDERGROUND UTILITY SERVICE CONNECTIONS** TO PRIVATE PROPERTIES ALONG STATE ROUTE 9.

Tentative number **R-2014-059**

AN ORDER AUTHORIZING THE CITY MANAGER, THOMAS J. FROMME, TO ENTER INTO AN **AGREEMENT WITH CUSTOM DESIGN BENEFITS TO ACT AS THE CITY'S THIRD PARTY ADMINISTRATOR** WITH VARIOUS INSURANCE COMPANIES TO PROVIDE FOR THE CITY OF NEWPORT'S EMPLOYEES' HEALTH AND DENTAL INSURANCE NEEDS.

First reading tentative number **O-2014-021**

AN ORDINANCE AMENDING SECTION 9.32 OF THE OFFICIAL ZONING CODE OF THE CITY OF NEWPORT, KENTUCKY CONCERNING **TRANSITION ZONE REGULATIONS (TZD)**.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

December 1 (Caucus), December 15 (Regular)

Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.