

**THE CITY COUNCIL MEETING AGENDA  
AND DOCUMENTS ARE ALL DRAFTS AT  
THE TIME OF POSTING.**

**ALL ITEMS ARE SUBJECT TO CHANGE OR  
REMOVAL UP TO MEETING TIME.**



# COUNCIL MEETING AGENDA

January 7, 2019  
Independence Municipal Center  
Council Chambers

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INVOCATION**

**ROLL CALL OF MEMBERS**

**APPROVAL OF COUNCIL MINUTES:** Regular Meeting of December 2, 2018

**NEW BUSINESS**

- **RESOLUTION NO 2019-R-01** – State Grant for Madison Pike Sidewalks
- **EXECUTIVE ORDER NO. 2019-EO-01** – Appointment to TBNK Board
- **EXECUTIVE ORDER NO. 2019-EO-02** – Appointment to PDS Council
- **AWARD BID** – Police Radios

**ATTORNEY'S REPORT** – Brandon Voelker

**CITY ADMINISTRATOR REPORT** – Chris Moriconi

**MAYOR'S REPORT** – Christopher J. Reinersman

**EXECUTIVE SESSION** in accordance with K.R.S. 61.810(c)

**ADJOURNMENT**

City of Independence, Ky.

**RESOLUTION NO. 2019-R-01**

**Whereas**, the federal-aid highway program state administered funding was awarded the amount of \$250,000, and

**Whereas**, this amount will be authorized in phases as federal requirements are met for the Madison Pike Sidewalks Project, and

**Whereas**, City of Independence does hereby authorize Mayor Reinersman to sign the attached Agreement, as well as any other necessary documents relating to the project.

Members present voting in favor: \_\_\_\_\_

Members present voting against: \_\_\_\_\_

BY: \_\_\_\_\_  
Christopher J. Reinersman, Mayor

ATTEST:

\_\_\_\_\_  
Gina Gabbard, City Clerk

CITY OF INDEPENDENCE, KY.

**EXECUTIVE ORDER NO. 2019-EO-01**

**AN EXECUTIVE ORDER OF THE MAYOR OF THE CITY OF INDEPENDENCE  
APPOINTING COUNCIL MEMBER TOM BRINKER  
TO THE  
TELECOMMUNICATIONS BOARD OF NORTHERN KENTUCKY**

The City Council of the City of Independence, at a regular meeting on January 7, 2019, approved the Mayoral appointment of Council Member Tom Brinker to the Telecommunications Board of Northern Kentucky as established in the Interlocal Cooperation Agreement. Council Member Brinker is replacing Council Member Patricia H. Taney's term which expires December 31, 2018. Tom Brinker's term begins on January 1, 2019 and ends on December 31, 2020.

Date Presented to Council: January 7, 2019

\_\_\_\_\_  
Christopher J. Reinersman, Mayor

**ATTEST:**

\_\_\_\_\_  
Gina Gabbard, City Clerk

CITY OF INDEPENDENCE, KY.

**EXECUTIVE ORDER NO. 2019-EO-02**

**AN EXECUTIVE ORDER OF THE MAYOR OF THE CITY OF INDEPENDENCE IN  
KENTON COUNTY, KENTUCKY REAPPOINTING MAYOR REINERSMAN AS THE  
PRIMARY REPRESENTATIVE AND COUNCIL MEMBER CAROL FRANZEN AS THE  
ALTERNATE REPRESENTATIVE TO THE PLANNING AND DEVELOPMENT  
SERVICES COUNCIL**

By the authority vested in me as Mayor of the City of Independence, I do hereby reappoint myself, Mayor Reinersman as primary representative and Council Member Carol Franzen as the alternate representative for the City of Independence on the Planning and Development Services Council for 2019.

Date Presented to Council: January 7, 2019.

\_\_\_\_\_  
Christopher J. Reinersman, Mayor

ATTEST:

\_\_\_\_\_  
Gina Gabbard, City Clerk