

COMMITTEE MEETING MINUTES
 ERLANGER COUNCIL
 January 16, 2018

Mayor Tyson Hermes called the committee meetings of the Erlanger City Council to order in the City of Erlanger Council Chambers at 6:30 P.M., Tuesday, January 16, 2018.

The following Members of Council were present: Randy Blankenship, Kevin Burke, Kathy Cahill, Tom Cahill, Jessica Fette, Vicki Kyle, Steve Montgomery, Don Niceley, Corine Pitts, Don Skidmore, Renee Skidmore, and Patty Suedkamp.

Also present were: Mayor Tyson Hermes, City Administrator Matt Kremer, City Clerk Sherry Hoffman, Chief Finance Officer Steve Bodde, Director of Economic Development Dave Hahn, Chief of Police Todd Brendel, Fire/EMS Chief Todd Whitaker, Assistant Director of Public Works Ed Millican, Director of CTI Matt Allen, City Engineer Jim Viox, City Council Attorney Frank Wichmann, and City Attorney Jack Gatlin.

COMMITTEE DISCUSSIONS

Codes/Building & Zoning Committee

(A) Drees Development - Narrows Road (List property)

- Minutes received from the Kenton County Planning Commission (KCPC) meeting; KCPC voted against the proposed map amendment to the Erlanger Zoning Ordinance changing the described area from a suburban-density detached single-family residential zone to a suburban-density cluster development zone that permits attached and detached single-family residential.
- M/S, Blankenship-Burke, to schedule a public hearing within forty-five days to discuss the proposed map amendment. All ayes, no nays, motion carried. Public Hearing scheduled on February 20, 2018 after committee meeting with a special meeting to follow the public hearing to allow for a vote by Council.
- Drees provided a presentation regarding the plans for the development of this property.
- Recommendations made by Drees at the KCPC meeting: All accessory structures, trails provided, vehicle/pedestrian connection to Mesa Drive (Drees requests waiver for vehicle connection), central walkway across Narrows Road, crosswalks provided, sidewalk along Narrows Road.
- Drees to work on traffic study before next meeting; it takes 45 days, but will try to speed process

Citizen Comments in Favor of Zone Change	Citizen Comments Not in Favor of Zone Change
Julius Groeschen (traffic concerns)	Dave Costello
Pat Dressman	Carolyn Cassidy
Mary Lyn Fledderman	William Whitley
Debby Stiene (traffic and speed concerns)	Ron Jividen
Brian Bumgarner (traffic concerns)	Pam Brophy (connection to Mesa)
Sandy List Grimme	Jeff Nordloh
	Tracey Tebelman (development as propped)
	Kimberly Needham (requested traffic, drainage study)
	Nick Nighswander
	Lyn DeMoss (keep same)
	Heather Isler (development as proposed)
	Angie Ziegelmeier

	Pat Kiser
	Matt Bachinski (traffic study)
	Dale Brown (keep current zoning)
	Kris Aires (for development with current zoning)

The following declined addressing Council:

- Diana Niceley
- David Staverman
- Kenneth Needham

The following left prior to being addressed:

- Charles Meyers

Mayor Hermes called a recess at 8:18 p.m. Meeting reconvened at 8:21 p.m.

(B) Vacant Home - Hulbert Avenue Property

- Rescheduled for February 20, 2018 Council Committee Meeting

(C) Other Property - Hallam Avenue at Elizabeth Street

- The owner of 3304 Elizabeth Street wants to purchase city owned property at the corner of Elizabeth Street and Hallam Avenue.
- Declare property surplus at the February 6, 2018 Regular City Council Meeting.
- Mr. Viox to organize a cost analysis before February 6, 2018 meeting.

(D) Board Appointments

- Local Appeals Board - Mr. Viox agreed to continue serving.
- Board of Health - Mr. Cahill agreed to serve as the City's representative.
- Municipal Government League of Northern Kentucky - Ms. Pitts agreed to be the primary representative and Mr. Montgomery agreed to serve as the alternate.
- Board of Adjustment - Rob Neuhaus not to be re-appointed; Amanda Peters agreed to serve.
- Planning Development Services - Mayor Hermes to continue serving as the primary representative and Mr. Blankenship agreed to continue serving as the alternate.

Administration Committee

(A) Rules and Procedures of Meeting

- Rescheduled for February 20, 2018 Council Committee Meeting

Adjournment

M/S, Niceley-Blankenship, to adjourn from the committee meeting at 8:52 p.m. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman
City Clerk