

COMMITTEE MEETING MINUTES
ERLANGER COUNCIL
February 20, 2018

Mayor Tyson Hermes called the committee meetings of the Erlanger City Council to order in the City of Erlanger Council Chambers at 8:04 p.m., Tuesday, February 20, 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, City Engineer Jim Viox, City Council Attorney Frank Wichmann, and City Attorney Jack Gatlin.

COMMITTEE DISCUSSIONS

Codes/Building & Zoning Committee

(A) Map Amendment - Future Funeral Home

- Postponed discussion

(B) Viox Drive Concrete Plant

- Possible location for Big Shots
- Requested property to be declared surplus at March 6, 2018 Council Meeting

Finance and Business Development

(A) Budget Report

- Van Gorder, Walker, and Company, Inc. provided audit report

Administration Committee

(A) 2018 Goals

- Presentation of Elected Officials and Department goals

Adjournment

M/S, Niceley-Kyle, to adjourn from the committee meeting at 8:47 p.m. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman
City Clerk