

SPECIAL COMMITTEE MEETING MINUTES
ERLANGER COUNCIL
March 3, 2018

Mayor Tyson Hermes called the special council committee meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 9:00 a.m., Saturday, March 3, 2018.

The following Members of Council were present: Randy Blankenship, Kevin Burke, Kathy Cahill, Tom Cahill, Jessica Fette, Vicki Kyle, Steve Montgomery, Corine Pitts, Renee Skidmore, Don Skidmore, and Patty Suedkamp. Council Member Don Niceley was not present.

Also present were: Mayor Tyson Hermes, City Administrator Matt Kremer, City Clerk Sherry Hoffman, Chief Finance Officer (CFO) Steve Bodde, Director of Economic Development Dave Hahn, Assistant Chief of Police Kyle Rader, Fire/EMS Chief Todd Whitaker, Assistant Director of Public Works Ed Millican, Director of Human Resources Shannon McCalley, CTI Director Matt Allen, and City Council Attorney Frank Wichmann.

COMMITTEE DISCUSSION

Finance and Business Development

(A) Budget Report

- CFO Bodde budget presentation: Preliminary review of the General Fund, General Government, Communications/Technology/Innovation, Police, Fire/EMS, and Public Works departments; estimate of revenues and debt service
- Mayor Hermes budget presentation: Loss of certain revenues, graph of department expenditures, revenue vs. tax rate, potential deficits, new or continued revenue

Adjournment

M/S, Blankenship-Montgomery, to adjourn from the special council committee meeting at 10:16 a.m. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman
City Clerk