

COMMITTEE MEETING MINUTES
ERLANGER COUNCIL
April 17, 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, April 17, 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, and Renee Skidmore. Council Member Patty Suedkamp was not present.

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

COMMITTEE DISCUSSIONS

Police Committee

- (A) Towing Franchise RFP - Brendel
- One bid received from Airport Towing in the amount of \$900.00/month
 - Recommended awarding bid to Airport Towing at May 1, 2018 Council Meeting

Public Works Committee

- (A) Misty Creek Park (Mayor Hermes)
- Neighborhood group raised approx. \$4000.00 for improvements at park, i.e. benches, picnic tables
 - Would like City to provide money for improvements as well
 - Neighborhood has shown interest in changing name of park
- (B) Forest Avenue Drainage Issue (Mayor Hermes)
- No storm sewer, basements flooding, deteriorating curb
 - Public Works Crew repairing curb the following day
 - Options to be discussed
 - SD1 to be notified

Finance Committee

- (A) Budget Changes (Bodde)
- Provided a handout for the following: Three Year Budget Comparison, FY19 Capital Asset Fund, Three Year Plan for FY19-21 General Fund Statement, Ten Year Plan FY18-27 Capital Asset Fund
 - Numbers did not reflect cinema property income
- (B) Audit RFP (Bodde)
- Two bids were received
 - VonLehman submitted the following bid amount: \$20,000/year one... \$20,400/year two...\$20,800/ year three
 - Van Gorder submitted the following bid amount: \$19,000/year one...\$19,000/year two...\$19,100/year three
 - Recommended awarding bid to Van Gorder
 - Mayor Hermes confirmed that a vote was not required to award the bid

Codes/Building & Zoning Committee

- (A) Small Cell Tower - Kremer
- Verizon to put small antennas on existing poles on Donaldson and Houston Roads
 - Small cell tower ordinance through PDS does not include those placed on poles
 - Does not recommend passing an ordinance at this time

Administration Committee

(A) Mayor for the Day (Mayor Hermes)

- Rebecca Trumble won an auction at Covington Latin High School to be Mayor for the Day
- The date will be announced after it has been finalized

Adjournment

M/S, Burke-Blankenship, to adjourn from the committee meeting at 7:01 p.m. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman
City Clerk