

Mayor Hermes requested the following:

- Draft executive order to match the money raised for improvements to Misty Creek Park
- Draft executive order appointing Ed Millican as Interim Director of Public Works
- Requested a Municipal Order to be read at the June Council Meeting to rename Misty Creek Park as the Brennan Thomas Park

Administration – Ms. Hoffman reported on the following:

- Items from the monthly report that were sent out
- General Government Department holiday schedule
- Waste collection holiday schedule

Ms. Skidmore and Ms. Cahill had nothing further to report.

Finance & Business Development– Mr. Blankenship reported on the following:

- Items from monthly report that were sent out
- Budget ordinances to have first readings on agenda
- Bids were received from Van Gorder and VonLehman to perform the City's audit; He recommended awarding the bid to the lowest bidder, Van Gorder; M/S, Blankenship-Pitts to award the bid to Van Gorder as presented. All ayes, no nays, motion carried.

Mr. Montgomery and Director Bodde had nothing further to report.

Codes/Building & Zoning - Mr. Burke reported on the following:

- Small cell tower discussion tabled
- Mr. Wichmann received check for 315C Pleasure Isle; M/S, Burke-Niceley approving the Mayor to sign the deed. All ayes, no nays, motion carried.

Mr. Niceley and Director Hahn had nothing further to report.

M/S, Kyle-Fette, that the reports of the committees be adopted as presented. All ayes, no nays, motion carried.

REPORTS OF REPRESENTATIVES

Historical Society (Kyle)

- Next meeting will be held on May 9, 2018 at 7:00 p.m.
- National Train Day will be on May 12, 2018
- Field trip to Dinsmore House and Tousey House Tavern will be on June 7, 2018
- Annual yard sale will held on August 4, 2018

Kenton County Alliance (R. Skidmore)

- Mary Burch Day in the City of Erlanger
- Sticker Shock program

REPORTS OF CITY OPERATIONS

City Engineer - Mr. Viox was reported on the following:

- Upcoming concrete replacement projects: Woodlyn Hills, Birch Drive, Riggs Avenue
- Nelson Road update
- Sanitary sewer issue at Public Works facility

City Attorney - Mr. Gatlin reported on the following:

- Legislation review
- Requested change to Homeland Security Grant resolution to remove model procurement code language

City Council Attorney - Mr. Wichmann reported on the sale of 315C Pleasure Isle.

City Administrator – Administrator Kremer reported on the following:

- Officer involved shooting, Kentucky State Police investigating

M/S, Pitts-Kyle, that the reports of the city operations be adopted as presented. All ayes, no nays, motion carried.

CORRESPONDENCE – The following correspondence was received:

- Rosemary Grieme Appreciation of retired Public Works Director Rick Bogard

BIDS – One bid from Airport Towing was received for the towing franchise at \$900.00/month. M/S, Kyle/Suedkamp, to award the bid to Airport Towing as reported. All ayes, no nays, motion carried.

OLD BUSINESS – The following was discussed:

- Kenton County's Robo Call system
- Erlanger Business Council to meet on June 26, 2018 at 9:00 a.m. in Council Chambers
- Street closure issue on Edgar Court

NEW BUSINESS - None.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2467 establishing a school zone with traffic control devices and speed limits.

M/S, Kyle-Suedkamp, to adopt the ordinance as read. Ten ayes (Suedkamp, R. Skidmore, Kyle, Burke, K. Cahill, Pitts, Montgomery, Fette, Blankenship, D. Skidmore), one nay (Niceley), motion carried.

Mr. Gatlin read the first reading of an ordinance amending Erlanger Ordinance No. 2453 and the budget adopted thereby for the City of Erlanger for the fiscal year beginning on July 1, 2017 and ending on June 30, 2018.

Mr. Gatlin read the first reading of an ordinance adopting a budget for the City of Erlanger for the fiscal year beginning on July 1, 2018, and providing that no monies shall be expended by or on behalf of the City of Erlanger except in accordance with that adopted budget.

Mr. Gatlin read Resolution No. 05-01-18-01 authorizing the Mayor to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS to facilitate and administer the project and to act as the authorized correspondent for this project.

Mr. Gatlin requested the removal of the model procurement code language.

M/S, Blankenship-Montgomery, to adopt the resolution as read with the requested change. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 05-01-18-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the city.

M/S, Kyle-Niceley, to adopt the municipal order as read. All ayes, no nays, motion carried.

ADJOURNMENT - M/S, Kyle-Niceley, to adjourn from the regular meeting at 8:25 p.m. All ayes, no nays, motion carried.

APPROVED:

Tyson Hermes
Mayor

ATTEST:

Sherry Hoffman
City Clerk