

REGULAR MEETING
ERLANGER COUNCIL
June 5, 2018

Mayor Tyson Hermes called the regular meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, June 5, 2018.

Members of Council and citizens pledged allegiance to the flag.

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, Chief Finance Officer Steve Bodde, Chief of Police Todd Brendel, City Clerk Sherry Hoffman, Director of Economic Development David Hahn, Public Relations Manager Joe Christofield, Public Works Assistant Director Ed Millican, Fire/EMS Chief Todd Whitaker, City Attorney Jack Gatlin, Attorney Kim Quinn, and City Engineer Jim Viox.

MEETING MINUTES – M/S, Kyle-T. Cahill, that the minutes of the regular council meeting held on May 1, 2018 be approved as read. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Suedkamp-Kyle, to add a municipal order to the agenda to declare property surplus. All ayes, no nays, motion carried.

M/S, Suedkamp-Kyle, that the agenda be approved as presented with the addition. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Chief Brendel recognized the City's dispatchers.

Brian and Heather Arlinghaus with Arlinghaus Plumbing, Heating and Air discussed the company's history, budget and revenue, services, and mission statement.

The following received a service pin:

- | | | | |
|-------------------|----------------|----------|---------------|
| ➤ Jenifer Megerle | Administration | 10 Years | (Not present) |
| ➤ Mark Messmer | Fire/EMS | 5 Years | |
| ➤ Kyle Rader | Police | 10 Years | |

Mayor Hermes proclaimed June 6, 2018 Caroline Gartner Day in the City of Erlanger. He presented Miss Gartner with a Key to the City and a \$1500.00 check for being the recipient of the 2018 Erlanger Community Achievement Scholarship.

CITIZENS/PUBLIC COMMENTS

- Gary Meyer St. Henry Church committee visiting locals in need of assistance; requested assistance from City with Duke Energy's franchise fee and landlord late charge protection

MAYOR'S REPORT - Mayor Hermes reported on the following:

- Board of Adjustment meeting June 4, 2018
- Director of Public Works' job interviews in process
- Upcoming meetings
- Emergency radios to be purchased by the fourth quarter
- Misquoted in the Recorder newspaper
- Requested a committee meeting on June 19, 2018 to discuss committees

REPORTS OF COMMITTEES

Police – Ms. Suedkamp and Ms. Kyle reported on the highlights of the monthly Police Report that was sent out.

Chief Brendel had nothing further to report.

Fire/EMS – Ms. Pitts and Ms. Fette reported on the highlights of the monthly Fire/EMS Report that was sent out.

Chief Whitaker had nothing further to report.

Public Works – The monthly Public Works Report was sent out. Mr. Cahill, Mr. Skidmore, and Acting Director Millican had nothing further to report.

Administration – Ms. Hoffman reported on the highlight of the monthly Administration Report that was sent out.

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

Finance & Business Development– Mr. Blankenship reported on the Finance Monthly Report that was submitted.

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

Codes/Building & Zoning - Mr. Burke reported that the monthly report was sent out.

Mr. Niceley inquired about Duke Energy's project on Riggs Avenue and was advised that the work was still in progress.

Director Hahn had nothing further to report.

M/S, Kyle-R. Skidmore, 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 June 13, 2018 at 7:00 p.m.
- Field trip to Dinsmore House and Tousey House Tavern will be on June 7, 2018
- Annual yard sale will be held on August 4, 2018

Kenton County Alliance (R. Skidmore)

- Grant application
- Marijuana Bills
- Sticker Shock program
- New helpline

REPORTS OF CITY OPERATIONS

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

- Street projects in process almost completed
- Erlanger Road water main project to begin, street project to follow
- Upcoming concrete replacement bids: Woodlyn Hills, Birch Drive, Riggs Avenue

City Attorney - Mr. Gatlin reported on the following:

- Legislation review

City Council Attorney - Ms. Quinn reported that the code enforcement liens pertaining to the Upton property on Jacqueline Drive had been paid.

City Administrator – Administrator Kremer reported on the following:

- No updates on the School Zone project from the State

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

CORRESPONDENCE – None.

BIDS – The following four bids were received for the Road Salt Bid:

Morton Salt	\$95.45/1000 tons, total \$95,450.00
Cargill Deicing Technology	\$96.00/1000 tons, total \$96,000.00
Compass Minerals America	\$122.00/1000 tons, total \$122,000.00
Detroit Salt Company	\$124.50/1000 tons, total \$124,500.00

Director Millican recommended awarding the bid to Morton Salt. M/S, T. Cahill-Suedkamp, to award the bid to Morton Salt as reported. All ayes, no nays, motion carried.

The following three bids were received for the Silverlake Park Tennis Courts Project:

- West Side Paving \$53,770.00
- Len Riegler Blacktop \$61,450.00
- Paul Michels Construction \$69,550.00

Director Millican recommended awarding the bid to West Side Paving. M/S, Suedkamp-Kyle, to award the bid to West Side Paving as reported. All ayes, no nays, motion carried.

The following three bids were received for the Erlanger Road (from Riggs Avenue to I-75) Concrete Replacement Project:

- Jefferson Contracting \$309,380.00
- M&W Excavation \$339,805.00
- JPS Construction \$342,063.00

Mr. Viox recommended awarding the bid to Jefferson Contracting. M/S, T. Cahill-Pitts, to award the bid to Jefferson Contracting as reported. All ayes, no nays, motion carried.

The following five bids were received for the Birch Drive Concrete Replacement Project:

- JPS Construction \$181,777.50
- M&W Excavation \$182,932.50
- TMS Construction \$183,857.50
- Ben Terlau Construction \$193,646.25
- Paul Michels Construction \$203,520.00

Mr. Viox recommended awarding the bid to JPS Construction. M/S, Burke-Blankenship, to award the bid to JPS Construction as reported. All ayes, no nays, motion carried.

The following five bids were received for the Woodlyn Hills (from #3349 to Turkeyfoot Road) Concrete Replacement Project:

- M&W Excavation \$188,700.00
- JPS Construction \$192,900.00
- TMS Construction \$194,781.00
- Ben Terlau Construction \$210,965.00
- Paul Michels Construction \$221,370.00

Mr. Viox recommended awarding the bid to M&W Excavation. M/S, Montgomery-Suedkamp, to award the bid to M&W Excavation as reported. All ayes, no nays, motion carried.

OLD BUSINESS – Ms. Fette requested a committee meeting on June 19, 2018 to discuss the Boy Scouts of America's Social Worker Explorer Post.

NEW BUSINESS - Jonah Hermes presented to Council his request to build a Bocce Ball Court at Flagship Park as his Eagle Scout project. His presentation contained the following:

- Description of sport
- Reasons in favor of having a court
- Court dimensions
- Labor (provided by Eagle Scouts)
- Cost to City (Approx. \$2,983.61)
- Completion time

Resident Mike Chisenhall spoke in favor of having a Bocce Ball Court at Flagship Park, with a request that the court be placed near benches.

M/S, Burke-Niceley, to support and fund the Bocce Ball Court project at Flagship Park as presented. All ayes, no nays, motion carried.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2468 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.

M/S, Blankenship-Fette, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read the second reading of Ordinance No. 2469 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.

M/S, Blankenship-Burke, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 06-05-18-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City.

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

Mr. Gatlin read Municipal Order No. 06-05-18-02 authorizing the Mayor to execute an interlocal agreement between the City of Erlanger and the Northern Kentucky Water District for certain joint reconstruction projects.

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

Mr. Gatlin read Municipal Order No. 06-05-18-03 authorizing the Mayor to execute an agreement between the City of Erlanger and the Northern Kentucky Water District for the Narrows Road/Nelson Road reconstruction project.

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

Mr. Gatlin read Municipal Order No. 06-05-18-04 authorizing the permanent closure of Erlanger Road beginning at .317 miles from the intersection of Turfway Road and Erlanger Road and continuing to the intersection of Erlanger Road and Sycamore Tree Lane.

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

ADJOURNMENT - M/S, R. Skidmore-Kyle, to adjourn from the regular meeting at 8:42 p.m. All ayes, no nays, motion carried.

APPROVED:

Tyson Hermes
Mayor

ATTEST:

Sherry Hoffman
City Clerk