

COMMITTEE MEETING MINUTES
ERLANGER COUNCIL
June 19, 2018

Mayor Tyson Hermes called the committee meetings of the Erlanger City Council to order in the City of Erlanger Council Chambers at 6:33 p.m., Tuesday, June 19, 2018.

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

Also present were: Mayor Tyson Hermes, City Administrator Matt Kremer, City Clerk Sherry Hoffman, Chief Finance Officer Steve Bodde, Director of Economic Development David Hahn, Chief of Police Todd Brendel, Fire/EMS Chief Todd Whitaker, Public Works Operation Manager Dale Wilson, City Council Attorney Frank Wichmann, City Attorney Jack Gatlin, and City Engineer Jim Viox.

COMMITTEE DISCUSSIONS

Boy Scouts of America

- John Bischoff, District Executive of the Dan Beard Council, presented on Police Social Worker Post
- Requires four adults to oversee post
- Post can be designed to meet the City and community needs; suggested to work with schools regarding the dangers of social media
- Mr. Kremer to meet with the Police Department and Social Worker to discuss the program

Big Shots

- Recreational company looking to locate on approximately 16-17 acres at the intersection of I-275 and I-75; property owned by Corporex
- Company is requesting an industrial revenue bond in the amount of \$10.3 million; Council in agreement to participate in the bond process
- A zone change will be required to allow recreational activities on this property

Special Response Team (SRT)

- Current contract with the City of Florence; several Erlanger police officers are on this team; no fee associated with contract; costs to City are equipment, uniforms, training, and man-power for both Erlanger and Florence employees if Erlanger utilized the team
- Approached by Kenton County SRT during dispatch merger to join their team
- Kenton County fee of \$3,000/year would cover five-six Erlanger team members, uniforms, training, and equipment; Erlanger would have representation on their SRT Board; weapons have already been purchased
- Chief Brendel recommended switching to Kenton County SRT due to dispatch merger and savings over time; Council in agreement to give City of Florence a thirty day notice per the agreement

Continued Sidewalk Repairs

- \$331,000.00 under budget in fiscal year 2018; can utilize these savings by applying it to additional sidewalk repairs in fiscal year 2019
- Can extend contract with current contractor in the amount of \$50,000.00; Council in agreement to extend the current contract to cover the additional sidewalk repairs

Committees

- Suggestion to have caucus meetings instead of committee meetings on the third Tuesday of each month; focus on goal updates
- Suggestion to change the names of committees so that they are not limited to individual departments

- Suggestion to have the first and third Tuesday meetings to start at the same time to eliminate confusion; the July 17, 2018 Council Committee Meeting will begin at 7:00 p.m.

Joint Lawsuit

- Contacted by City of Covington to join their lawsuit against the State of Kentucky regarding the pension rate hike as co-plaintiff; no costs involved; Council in agreement to join lawsuit

Key to the City Request

- Request to present Joey Votto a Key to the City for his generous donation of over \$425,000.00 to the UC Stress/PTSD Center; the presentation will take place at the State of Kentucky's CIT Conference later this year; Council in agreement to have Mayor Hermes present a Key to the City to Joey Votto

Adjournment

M/S, Niceley-Blankenship, to adjourn from the committee meeting at 7:50 p.m. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman
City Clerk