

Administration – Ms. Skidmore requested the first reading of the FY19 tax rate ordinance.

Ms. Cahill and Ms. Hoffman 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.

Mayor Hermes reported that there had been tenant commitment for the Erlanger Commerce Center property; Coca Cola is one of the tenants; a third building is being constructed.

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

- The monthly report was sent out
- Requested a committee meeting to discuss Wingate directional signage

Mr. Niceley reported that the two houses on Cowie had been torn down.

Director Hahn had nothing further to report.

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

REPORTS OF REPRESENTATIVES

Historical Society (Kyle)

- Next meeting, August 8, 2018 at 7:00 p.m.
- Depot Museum tours, contact 859-727-2525
- Heritage Day, September 16, 2018 from 1:00-5:00 p.m.

Kenton County Alliance (R. Skidmore)

- DARE discussion
- TANK bus signs
- Grant recipient
- Grant extension

REPORTS OF CITY OPERATIONS

City Engineer - Mr. Viox was reported on the Nelson and Narrows Road road project:

- Approval to move sidewalk, paid for by Drees
- Northern Kentucky Water District to pay for line relocation
- No cost for excess dirt, will receive from construction site
- Extension of sidewalk to The Glades included in the extra cost of project
- Project under budget by \$91,212.24

City Attorney - Mr. Gatlin reported on the following:

- Legislation review
- Erlanger Commerce Center bonds; City has no responsibility for debt

City Council Attorney - Mr. Wichmann had nothing further to report.

City Administrator – Administrator Kremer reported on the following:

- No updates on the School Zone project from the State
- Requested a committee meeting to discuss Duke Energy projects
- CareHere facility update
- Houston Road grant was denied

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

CORRESPONDENCE – None.

BIDS – The following three bids were received for the Narrows Road and Nelson Road intersection improvements bid:

Lonkard Construction Company	\$363,373.00
JPS Construction, Inc.	\$370,097.10
Paul Michels and Sons, Inc.	\$507,370.50

Mr. Viox recommended awarding the bid to Lonkard Construction Company. M/S, T. Cahill-Suedkamp, to award the bid to Lonkard Construction as reported. All ayes, no nays, motion carried.

OLD BUSINESS – Mr. Kremer requested a committee meeting to discuss the Museum Assistant position.

NEW BUSINESS - Ms. Fette reported on the second Erlanger Business Council Meeting. Next meeting is August 28, 2018 at 8:30 a.m. in Council Chambers.

Mr. Skidmore reported that Newcomer Funeral Home made a donation to the Fill-A-Cruiser project.

Mr. Blankenship requested a committee meeting to discuss a zone change request on Commonwealth Avenue.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2470 approving and adopting a supplement to the Code of Ordinances of the City.

M/S, Suedkamp-R. Skidmore, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read the second reading of Ordinance No. 2471 amending the personnel pay plan for all Erlanger employees and non elected officers.

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

Mr. Gatlin read the first reading of an ordinance providing for the annual assessment of all real estate and personal property within the City of Erlanger, which is subject to taxation thereby, for the fiscal year beginning on July 1, 2018, and ending on June 30, 2019, and providing for the payment and collection of such taxes, and the penalties and interest thereon; and describing the purpose for which the taxes so collected shall be appropriated and used.

Mr. Gatlin read Municipal Order No. 08-07-18-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City.

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

Mr. Gatlin read Resolution No. 08-07-18-01 authorizing the Mayor to execute and furnish all required documentation. Including a memorandum of agreement, as may be required by KOHS for the furtherance of the Body-Worn Video Camera Grant and to act as the authorized correspondent for said project.

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

Mr. Gatlin read Resolution No. 08-07-18-02 authorizing the issuance of up to \$18,000,000 maximum aggregate principal amount taxable industrial building refunding and revenue bonds, series 2018A, in order to assist ECC Building 2, LLC, or assigns, to finance the acquisition, construction and equipping of an industrial building facility located within the City of Erlanger, Kentucky and to improve said facility; authorizing the issuance of additional bonds; providing for the pledge of revenues for the payment of said bonds; authorizing an amended and restated lease agreement between the City of Erlanger, Kentucky and ECC Building 2, LLC, or assigns, with respect to the facility (The "Agreement"); authorizing a trust indenture appropriate for the protection and disposition of such revenues and further to secure the payment of said bonds; authorizing a bond purchase agreement; authorizing a home home office payment agreement; and the execution of a mortgage granting an interest in the fee.

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

Mr. Gatlin read Resolution No. 08-07-18-03 authorizing the issuance of up to \$22,000,000 maximum aggregate principal amount taxable industrial building refunding and revenue bonds, series 2018B, in order to assist ECC Building 3, LLC, or assigns, to finance the acquisition, construction and equipping of an industrial building facility located within the City of Erlanger, Kentucky and to improve said facility; authorizing the issuance of additional bonds; providing for the pledge of revenues for the payment of said bonds; authorizing an amended and restated lease agreement between the City of Erlanger, Kentucky and ECC Building 3, LLC, or assigns, with respect to the facility (The "Agreement"); authorizing a trust indenture appropriate for the protection and disposition of such revenues and further to secure the payment of said bonds; authorizing a bond purchase agreement; authorizing a home home office payment agreement; and the execution of a mortgage granting an interest in the fee.

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

ADJOURNMENT - M/S, Kyle-Fette, to adjourn from the regular meeting at 7:52 p.m. All ayes, no nays, motion carried.

APPROVED:

Tyson Hermes
Mayor

ATTEST:

Sherry Hoffman
City Clerk