

COMMITTEE MEETING MINUTES  
ERLANGER COUNCIL  
August 21, 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, August 21, 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, Renee Skidmore, and Patty Suedkamp.

Also present were: Mayor Tyson Hermes, City Administrator Matt Kremer, Chief Finance Officer Steve Bodde, Director of Economic Development David Hahn, Assistant Chief of Police Kyle Rader, Fire/EMS Chief Todd Whitaker, Director of Public Works Peter Glenn, City Council Attorney Frank Wichmann, City Attorney Jack Gatlin, and City Engineer Jim Viox.

COMMITTEE DISCUSSIONS

**441 Commonwealth Avenue Zone Change Request**

- Owner Bob McNichol addressed Mayor and Council; requested zone change to allow multi-use or live/work use of property
- Committee to be formed for a Commonwealth Avenue master plan regarding beautification, branding, and zoning
- Neighboring home owners to be contacted regarding zone change requests

**St. Henry Bond Request**

- No risk for the City to assist St. Henry with an Industrial Revenue Bond through the Kentucky Bond Development Corporation; further discussion at the next Regular Council Meeting

**City Council Meeting Legislation**

- Recommendation to continue following the current order of the City Council Rules of Procedure
- Recommendation that Council Committee Meetings take place every third Tuesday regardless if a committee meeting was called
- Recommendation to change the start time of Council Committee Meetings from 6:30 p.m. to 7:00 p.m.

**Model Right-of-Way Ordinance**

- Discussion was postponed

**Wingate Directional Signs**

- Wingate requested a text amendment to include directional signs
- Discussed where the sign could be placed
- A presentation will be given at the next Regular Council Meeting

**Duke Energy Projects**

- Presentation provided; Council will receive a copy of presentation
- Mr. Kremer and Director Glenn will meet with Duke Energy to discuss ways to beautify their projects

**Museum Assistant Position**

- Presentation provided
- Agreement to proceed with hiring process

**November 6th Council Meeting**

- Election Day; Suggested rescheduling meeting for November 20, 2018
- Formal vote at Regular Council Meeting on September 4, 2018

**Adjournment**

M/S, Pitts-Kyle, to adjourn from the committee meeting at 8:17 p.m. All ayes, no nays, motion carried.

ATTEST:

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Sherry Hoffman  
City Clerk