

REGULAR MEETING
ERLANGER COUNCIL
September 4, 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, September 4, 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 Director Peter Glenn, Fire/EMS Chief Todd Whitaker, City Attorney Jack Gatlin, City Council Attorney Frank Wichmann, and City Engineer Jim Viox.

MEETING MINUTES – M/S, T. Cahill-Kyle, that the minutes of the regular council meeting held on August 7, 2018 be approved as read. All ayes, no nays, motion carried.

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

SPECIAL PRESENTATIONS – Jude Hehman, owner of Furlong Building Enterprises in Erlanger, discussed the company's location, type of work, and completed projects.

Mayor Hermes proclaimed September 5, 2018 as Jim Viox III Day in the City of Erlanger in honor of his fifty years of service to the City.

Mayor Hermes proclaimed September 22, 2018 as Erlanger United Methodist Church Day in the City of Erlanger in honor of their 10 year anniversary of hosting their Manna Mission free dinners and groceries program.

CITIZENS/PUBLIC COMMENTS

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| ➤ Diana Niceley | Asked those running for an elected position to have a civil campaign |
| ➤ Elizabeth Younger/
Dennis Moore | Discussed legislation for St. Henry bonds; Mr. Niceley requested a committee meeting on September 18, 2018 to discuss further |
| ➤ Gary Meyer | Thanked Council for continued tax rate reduction |
| ➤ Linda Dietz | Suggested all council meetings begin at 6:30 p.m. |
| ➤ Col Owens | Candidate for Kentucky State Representative |
| ➤ Ken Points | Not present |

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

- Fourth consecutive year for tax rate decrease
- Transparent Erlanger: SEE Erlanger on city website
- Appreciation extended to Ed Millican and JPS Construction for assisting a resident through road construction to get to appointments
- Welcomed Troop 239 from Mary Queen of Heaven

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

Ms. Pitts and Chief Whitaker had nothing further to report.

Public Works – Mr. Skidmore reported on the monthly Public Works Report that was sent out.

Mr. Cahill requested a committee meeting to discuss sidewalk capital projects.

Director Glenn had nothing further to report.

Administration – Ms. Skidmore and Ms. Cahill reported on the highlights of the monthly Administration Report that was sent out.

Ms. Skidmore requested that Halloween Trick-or-Treating in the City of Erlanger be on October 31, 2018 from 6:00-8:00 p.m.

M/S, R. Skidmore-Pitts, that the Trick-or-Treat date and time be approved as requested. All ayes, no nays, motion carried.

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 presented Director Bodde with the FY2017 Comprehensive Finance Report Certificate of Achievement from the Government of Finance Officers Association.

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

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

M/S, Fette-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, September 12, 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)

- North Key presentation
- Substance abuse discussion
- Erlanger-Elsmere School District Block Party

REPORTS OF CITY OPERATIONS

City Engineer - Mr. Viox reported that the City is able to bid four additional street projects because other projects have been coming in under budget.

City Attorney - Mr. Gatlin reported on the following:

- Legislation review

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

City Administrator – Administrator Kremer reported on the following:

- School Zone project was approved by the State
- Public Works applied for beautification grant for Duke Energy project
- City introduced new SEE Erlanger transparency project on website

M/S, Kyle-Pitts, 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 Alpha Court, Beta Court, Kelli Lane, Michelle Court Concrete Replacement bid:

JPS Construction, Inc.	\$336,492.50
Jefferson Contracting LLC	\$337,000.00
TMS Construction, Inc.	\$354,607.50
M&W Excavation Co., Inc.	\$372,325.00

Mr. Viox reported that the project is under budget by \$65,114.00.

Mr. Viox recommended awarding the bid to JPS Construction, Inc. M/S, T. Cahill-Suedkamp, to award the bid to JPS 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 - None.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2472 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.

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

Mr. Gatlin read Municipal Order No. 09-04-18-01 amending Municipal Order No. 05-05-15-03 to make changes to the rules and procedure for the meetings of the Erlanger City Council.

M/S, Kyle-Suedkamp, to adopt the municipal order as read. Ten ayes (Suedkamp, T. Cahill, R. Skidmore, Kyle, Burke, Niceley, Montgomery, Fette, Blankenship, D. Skidmore), two nays (K. Cahill, Pitts), motion carried.

The St. Henry Bond resolution was removed from the agenda due to an earlier committee meeting request for further discussion.

ADJOURNMENT - M/S, Kyle-Fette, to adjourn from the regular meeting at 8:20 p.m. All ayes, no nays, motion carried.

APPROVED:

Tyson Hermes
Mayor

ATTEST:

Sherry Hoffman
City Clerk