

SPECIAL MEETING
ERLANGER COUNCIL
September 18, 2018

Mayor Tyson Hermes called the special meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 8:02 P.M., Tuesday, September 18, 2018.

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

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

LEGISLATION - Mr. Gatlin read Resolution No. 09-18-18-01 approving an interlocal agreement between the City of Erlanger, Kentucky, and other parties thereto regarding the Kentucky Bond Development Corporation.

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

Mr. Gatlin read Resolution No. 09-18-18-02 authorizing and requesting that the Kentucky Bond Development Corporation to issue bonds in one or more series, payable solely from revenues to be derived from a loan agreement with the Roman Catholic Diocese of Covington to finance the costs of the acquisition, construction, installation, and equipping of educational facilities for use by the Roman Catholic Diocese of Covington and its affiliated organizations.

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

ADJOURNMENT: M/S, Kyle-Fette, to adjourn from the special meeting at 8:04 p.m. All ayes, no nays, motion carried.

APPROVED:

Tyson Hermes
Mayor

ATTEST:

Sherry Hoffman
City Clerk