

REGULAR MEETING
ERLANGER COUNCIL
January 15, 2019

Mayor Jessica Fette called the regular meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, January 15, 2019.

Members of Council and citizens pledged allegiance to the flag.

The following Members of Council were present: Kevin Burke, Tom Cahill, Kathy Cahill, Tyson Hermes, Vicki Kyle, Don Niceley, Corine Pitts, Don Skidmore, and Renee Skidmore. Council Members Gary Meyer, Corine Pitts, and Patty Suedkamp were absent.

Also present were: Mayor Jessica Fette, City Administrator Matt Kremer, Chief Finance Officer Steve Bodde, Chief of Police Todd Brendel, City Clerk Sherry Hoffman, Director of Economic Development David Hahn, Fire/EMS Chief Todd Whitaker, Public Relations Manager Joe Christofield, Public Works Director Peter Glenn, City Attorney Jack Gatlin, and City Engineer Jim Viox.

MEETING MINUTES – M/S, Hermes-Reckers, that the minutes of the regular council meeting held on December 4, 2018 and the special council meeting held on December 18, 2018 be approved as read. All ayes, no nays, motion carried.

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

SPECIAL PRESENTATIONS – Ms. Linda Young, President and Owner of Wert Music (10 Commonwealth Avenue), discussed the company's history and services provided.

Mayor Fette proclaimed January 16, 2019 Lions Starter Football Day in the City of Erlanger.

Mr. Christofield recognized Christmas Lights Winners Bert and Melinda Brown and Bill Tignore.

The following received the Fire/EMS Oath of Office:

- James Blom, Firefighter/EMT
- Scott Reusing, Firefighter/EMT
- Joe Schutzman, Firefighter/EMT
- Brennan Slaughter, Firefighter/Medic

CITIZENS/PUBLIC COMMENTS - None.

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

- Requested a special meeting - work session on January 22, 2019 to discuss goals
- Erlanger Business Council meeting on January 22, 2019 to discuss community involvement

REPORTS OF COMMITTEES

Police – Ms. Kyle reported on the highlights of the Police Report that was sent out.

Chief Brendel had nothing further to report.

Fire/EMS – Mr. Hermes advised that the Fire/EMS report had been sent out.

Chief Whitaker had nothing further to report.

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

Director Glenn had nothing further to report.

Administration – Ms. Cahill and Ms. Skidmore reported on the Administration Department Report that was sent out.

Ms. Hoffman had nothing further to report.

Finance & Business Development– Ms. Reckers reported on the following:

- Reported on the Finance Report that was submitted
- Requested a special council meeting on March 2, 2019 to discuss the FY20 Budget
- Requested a council committee meeting on February 19, 2019 to hear the FY18 Audit Report

Director Bodde had nothing further to report.

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

Director Hahn had nothing further to report.

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

REPORTS OF REPRESENTATIVES

Alliance - Ms. Skidmore reported on the following:

- Reviewed 2018 achievements
- Discussed 2019 goals
- Next meeting to be held on February 5, 2019

Kenton County Mayors' Group - Mr. Hermes reported on the following:

- Jessica Fette voted as a member of their leadership team

REPORTS OF CITY OPERATIONS

City Engineer - Mr. Viox reported on the following:

- Two projects left to complete in FY19
- Bids to be advertised for three upcoming street projects

City Attorney - Mr. Gatlin reviewed legislation.

City Administrator – Administrator Kremer reported on the following:

- Commonwealth School Zone Update - Power to poles installed
- City procedures to be created
- Duke Energy increasing gas costs

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

CORRESPONDENCE – The following were received:

- Thank you letters from the Erlanger-Elsmere School Resource Centers, Youth Services Centers, and Health Services to the General Government Department employees for their donations during the holiday season
- Thank you letter from Bill Howard and the Erlanger United Method Church to the City of Erlanger for being a collection site for their annual Community Kindness Drive
- Thank you email from resident Mark Webber to Director Glenn commending Dale Wilson on his quick work in getting a curb replaced

BIDS – None.

OLD BUSINESS – None.

NEW BUSINESS - Mr. Skidmore recognized the Police Department and Social Worker Becky Strouse on their success with the social work program.

LEGISLATION - Mr. Gatlin read Municipal Order No.01-15-19-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City.

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

Mr. Gatlin read Municipal Order No. 01-15-19-02 establishing committees and the membership thereof; and authorizing the referral thereto for the recommendation thereof any subject presented to the City Council for their consideration.

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

Mr. Hermes requested a committee meeting to discuss the establishment of council committees and to create a procedure for the future.

ADJOURNMENT - M/S, Burke-Reckers, to adjourn from the regular meeting at 7:56 p.m. All ayes, no nays, motion carried.

APPROVED:

Jessica Fette
Mayor

ATTEST:

Sherry Hoffman
City Clerk