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REGULAR MEETING ERLANGER COUNCIL April 2, 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, April 2, 2019.

Members of Council and citizens pledged allegiance to the flag.

The following Members of Council were present: Kevin Burke, Kathy Cahill, Tom Cahill, Tyson Hermes, Vicki Kyle, Gary Meyer, Corine Pitts, Rebecca Reckers, Don Skidmore, Renee Skidmore, and Patty Suedkamp. Council Member Don Niceley was not present.

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

MEETING MINUTES – M/S, Kyle-T. Cahill, that the minutes of the regular council meeting held on March 5, 2019 and the special council meeting held on March 19, 2019 be approved as written. All ayes, no nays, motion carried.

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

SPECIAL PRESENTATIONS –Tewes Poultry Farm was recognized for seventy-five years of service to the Erlanger community. April 3, 2019 was proclaimed Tewes Poultry Farm Day in the City of Erlanger.

Senator Chris McDaniel provided a 2019 legislative update.

CITIZENS/PUBLIC COMMENTS - The following topics were discussed:

- Development on Kenton Lands Road
- > Vicious Dogs
- Development on Hulbert Avenue

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

- > Recognized Sherry Hoffman, Renee Skidmore, and Kathy Cahill for their participation in the Tichenor Middle School annual field trip
- ➤ Invited Council and Department Heads to the May 23, 2019 Erlanger Business Council meeting; Erlanger Government will be highlighted
- > Recognized Chief Whitaker and School Resource Officer Joel Shepherd for their participation with the Youth Leadership Academy

REPORTS OF COMMITTEES

Police – Ms. Kyle reported that the Citizen's Police Academy graduation was held on March 14, 2019.

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

REPORTS OF REPRESENTATIVES -

Kenton County Alliance - Ms. Skidmore reported on the following:

➤ House Bill 11 was passed by the Kentucky House and Senate to make all schools smoke-free; amendments included in bill

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Commerce Center Task Force - Ms. Pitts reported on the following:

- > Decrease in semi-trucks driving through the Cherry Hill subdivision
- > Funding has been allocated for the design of Houston Road North

Kenton County Alliance - Ms. Skidmore reported on their March 5, 2019 meeting.

REPORTS OF CITY OPERATIONS

City Attorney - Mr. Gatlin reported on the following:

> Reviewed legislation

City Administrator – Administrator Kremer reported on the following:

- > Updating School Resource Officer contract
- > Updating personnel policies with staff; will be presented at a committee meeting

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

CORRESPONDENCE - None.

OLD BUSINESS – Mr. Hermes requested a committee meeting on April 16, 2019 to discuss the size of city council.

NEW BUSINESS - None.

LEGISLATION - Mr. Gatlin read Municipal Order No. 04-02-19-01 approving the appointment of Council Member Rebecca Reckers as the representative of the City to the Northern Kentucky Planning Development Services (PDS) and the appointment of Council Member Gary Meyer as the alternate effective April 2, 2019.

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

Mr. Gatlin read Municipal Order No. 04-02-19-02 requesting the City of Erlanger to properly designate and enforce no parking on 114 feet of Hillwood Court.

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

Mr. Gatlin read Municipal Order No. 04-02-19-03 approving the appointment of Council Member Tom Cahill Jr. as the Mayor's designee and a representative of the City of Erlanger to the District Board of Health effective April 2, 2019.

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

Mr. Gatlin read Resolution No. 04-02-19-01 authorizing the Mayor to enter into an Interlocal Agreement with the City of Elsmere and the Erlanger-Elsmere School Board for the purpose of providing School Resource Officers under a joint agreement between the parties.

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

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ADJOURNMENT - M/S, Kyle-Hermes, to adjourn from the regular meeting at 8:27 p.m. All ayes, no nays, motion carried.	
•	APPROVED:
	Jessica Fette
ATTEST:	Mayor
ATTEST.	
Sherry Hoffman	
City Clerk	