

REGULAR MEETING
ERLANGER COUNCIL
May 7, 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, May 7, 2019.

Members of Council and citizens pledged allegiance to the flag.

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

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, 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-Reckers, that the minutes of the regular council meeting held on April 2, 2019 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Meyer-Niceley, to move the first reading of the ordinance proposing a reduction in the size of City Council to the June 4, 2019 City Council Meeting. All ayes, no nays, motion carried. M/S, Kyle-Pitts, that the agenda be approved as changed and presented. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Director Mike Samardzija with Novolex spoke about his company and its recent move to Erlanger.

Samantha Osborne was named the 2019 recipient of the City of Erlanger Community Achievement Scholarship.

Mayor Fette proclaimed the following:

- May 5-11, 2019 City Clerks Week
- May 12-18, 2019 National Police Week
- May 19-25, 2019 Public Works Week and Emergency Services Week
- May Building Safety Month
- May 8, 2019 St. Henry Future Problem-Solving Team Day
- May 18, 2019 Kids to Park Day

CITIZENS/PUBLIC COMMENTS - The following topics were discussed:

- Development on Kenton Lands Road/Distribution Warehouse; Petition given to Mr. Kremer
- Development on Hulbert Avenue/Private School
- Size of City Council
- Stop Sign Proposals at the intersections of Hulbert Avenue and Locust Street, Hulbert Avenue and Center Street, and Hulbert Avenue and Clay Street

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

- Art in the Park - Location change
- Youth Academy - Graduation
- Town Money Saver - City advertisement
- Fire/EMS - Ride-along for a day

REPORTS OF COMMITTEES

Police – Ms. Kyle reported on the recent swatting event and Dexter Helton sentencing.

Chief Brendel announced the next Coffee with a Cop event.

Fire/EMS - Chief Whitaker announced their upcoming Open House.

Public Works - Messrs. Skidmore and Cahill provided mowing and street repair updates.

Administration - Ms. Cahill requested the reading of a surplus property municipal order.

Ms. Skidmore requested the reading of a municipal order to extend our waste collection contract with Republic Services.

Finance - Ms. Reckers provided an update on the hiring process for the Finance Director position.

Codes/Building/Zoning - No report.

M/S, Meyer-Burke, 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 STAND (Students Against Narcotic Dependency) and TANK bus posters (Staying united and against drugs and alcohol).

Commerce Center Task Force - Ms. Pitts reported on semi-trucks driving through the Cherry Hill subdivision.

REPORTS OF CITY OPERATIONS

City Attorney - Mr. Gatlin reviewed legislation and discussed the role of the Board of Adjustment and the Kenton County Planning Commission regarding private schools as a conditional use.

City Administrator – Administrator Kremer discussed the Dixie School Resource Officer resolution that included an increase of Erlanger’s contribution from \$13,000 to \$15,000 annually.

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

CORRESPONDENCE – None.

BIDS

Parking Lot Improvements - Three bids were received:

Riegler Blacktop \$113,308.50

Eaton Asphalt Paving Co., Inc. \$116,224.00

Paul Michels & Sons, Inc. \$121,693.40

M/S, T. Cahill-Suedkamp, to award the bid to Riegler Blacktop as presented. All ayes, no nays, motion carried.

Turfway Road Street Improvements - Four Bids were received:

TMS Construction, Inc. \$434,975.50

Paul Michels & Sons, Inc. \$437,292.00

JPS Construction, Inc. \$447,534.00

Adleta, Inc. \$726,631.82

M/S, Suedkamp-Pitts, to award the bid to TMS Construction, Inc. as presented. All ayes, no nays, motion carried.

Police Department Vehicle Equipment and Installation: One bid was received:

911 Fleet and Fire Equipment \$70,974.30

M/S, Meyer-Burke, to award the bid to 911 Fleet as presented. All ayes, no nays, motion carried.

OLD BUSINESS – Mr. Meyer stated that the Blight Task Force continues to assess each zone in the City and have identified two blight properties.

NEW BUSINESS - Ms. Reckers provided an update on voting location changes.

LEGISLATION - Mr. Gatlin read the first reading of an ordinance amending Erlanger Ordinance Numbers 2469 and 2475 and the budget adopted thereby for the City of Erlanger for the fiscal year beginning on July 1, 2018 and ending on June 30, 2019.

Mr. Gatlin read the first reading of an ordinance adopting a budget for the City of Erlanger for the fiscal year beginning on July 1, 2019, and providing that no monies shall be expended by or on behalf of the City of Erlanger except in accordance with that adopted budget.

Mr. Gatlin read the first reading of an ordinance amending the Erlanger Zoning Ordinance adding “Private Schools” as a conditional use within the residential zones.

Mr. Gatlin read Municipal Order No. 05-07-19-01 authorizing the Mayor to extend the current agreement with Republic Services for the exclusive use of the public streets and rights of way of the City, for the collection and disposal of all solid waste from property of the City and collectible solid waste from all residential collection units within the City.

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

Mr. Gatlin read Municipal Order No. 05-07-19-02 making the determinations required by KRS 82.083 for the sale or other disposition of property owned by the City.

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

Mr. Gatlin read Municipal Order No. 05-07-19-03 amending the City of Erlanger procedures for meetings of the City Council.

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

Mr. Gatlin read Municipal Order No. 05-07-19-04 amending the City of Erlanger personnel policies.

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

Mr. Gatlin read a Municipal Order requesting the City of Erlanger to add a stop sign to the current 3-way stop located at the intersection of Locust Street and Hulbert Avenue, Center Street and Hulbert Avenue, and Clay Street and Hulbert Avenue.

No motion or second was made.

Mr. Gatlin read Resolution No. 05-07-19-01 authorizing the Mayor to execute an interlocal agreement with the City of Edgewood modifying a School Resource Officer Program in Kenton County Schools impacting students in both communities.

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

ADJOURNMENT - M/S, Kyle-R. Skidmore, to adjourn from the regular meeting at 9:17 p.m. All ayes, no nays, motion carried.

ATTEST:

APPROVED:

Sherry Hoffman
City Clerk

Jessica Fette
Mayor