

REGULAR MEETING  
ERLANGER COUNCIL  
October 6, 2020

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, October 6, 2020.

Erlanger Mayor Jessica Fette gave the invocation.

Members of Council and citizens pledged allegiance to the flag.

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

Also present were: Mayor Jessica Fette, City Administrator Matt Kremer, Building and Zoning Administrator Mark Stewart, City Clerk Sherry Hoffman, Director of Economic Development Emi Randall, Director of Human Resources Shannon McCalley, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Reckers-T. Cahill, that the minutes of the regular council meeting held on September 1, 2020 and the special council meeting held on September 8, 2020 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, R. Skidmore-Meyer, to add a municipal order declaring surplus property. All ayes, no nays, motion carried. M/S, Hermes-Meyer, to add a resolution to become a certified ethics city. All ayes, no nays, motion carried.

COMMENTS OF THOSE OTHER THAN COUNCIL MEMBERS

Mr. Tom Pitts Erlanger Resident Discussed negative Facebook comments towards Corine Pitts

Mrs. Diane Brown Erlanger Resident In favor of twelve council members

Mr. Bill Woodside Erlanger Resident Questions regarding ethics ordinance and nepotism  
(Mr. Kremer asked Mr. Woodside to contact him.)

MAYOR'S REPORT

- Chelsea Ryan's Festival of Hope Lloyd High School October 18, 2020 2-5 p.m.
- Halloween Trick or Treat City wide October 31, 2020 6-8 p.m.
- Halloween Movie Night Depot Park October 17, 2020 6 p.m.

CITY ADMINISTRATOR'S REPORT

- Director of Economic Development - David Hahn retired, Emi Randall was appointed as the new Director
- Surplus Property - General Government refrigerator
- Bid - The Energy Franchise bid would be re-bid due to late submission
- Code Enforcement - Continues to function during pandemic

CITY ATTORNEY'S REPORT

- Review - Legislation on agenda
- Content Changes to Ordinances - A) Non-substance content changes can move forward with a second reading, B) Substance content changes would require another first reading of the ordinance

REPORT ON CAPITAL PROJECTS

- Employees - Dale Wilson is celebrating his 20th anniversary, announced his retirement; introduced his replacement, Kevin Quinn

- Street Projects - JPS Construction continuing work on Delphi, Valleywood, and Carriage Hill
- Sidewalk Projects - Continuing program in Zone 2, currently working on Kirby Court

#### REPORT OF TASK FORCES

##### Facility Study (T. Cahill)

- Met on October 6, 2020 prior to the regular council meeting
- Requested a committee meeting on October 20, 2020 to present their findings

##### Kenton County Alliance (R. Skidmore)

- Met on October 6, 2020
- Reviewed meeting discussions

#### CORRESPONDENCE - None

#### BIDS

- Cardiac Monitor/Defibrillator bid was awarded to Stryker
- Street Striping and Markings bid was awarded to Aero-Mark

#### UNFINISHED BUSINESS - None

#### NEW BUSINESS

##### Committee Meeting Requests

- Animal Control Ordinance (Meyer)
- Energy Franchise (Meyer)
- Nuisance Ordinance (Hermes)
- Council Committees (Hermes)

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2505 amending ordinance number 2480 establishing an economic incentive and grant for small businesses to remain in the City of Erlanger and to relocate to the City of Erlanger and make capital improvements to their buildings and using matching dollars for facade and exterior improvements. M/S, Suedkamp-Hermes, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read the first reading of an ordinance the Erlanger Code of Ordinances Section 43 and Ordinance Number 2048 establishing a Code of Ethical Conduct applicable to the officers, board members, contractors, and employees of the City of Erlanger.

Mr. Gatlin read the first reading of an ordinance closing a portion of unimproved Elm Street lying on the southwest side of Bartlett Avenue as recorded on Plat Slide 493, in Erlanger, Kenton County, Kentucky.

Mr. Gatlin read the first reading of an ordinance to change the number of council members from twelve (12) members to ten (10) members.

Mr. Gatlin read Municipal Order No. 10-06-20-01 declaring a vacancy on the Codes, Building/Zoning City Council Committee and appointing Randy Blankenship as a member for the unexpired term of former Council Member Kevin Burke. M/S, Meyer-Pitts, to adopt the municipal order as read. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 10-06-20-02 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Reckers-Pitts, to adopt the municipal order as read. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No. 10-06-20-01 approving the City of Ethics proposal. M/S, Hermes-Reckers, to adopt the resolution as read. All ayes, no nays, motion carried.

ANNOUNCEMENTS - Mr. Hermes announced that on October 7, 2020 the River City News would be hosting an Erlanger Candidate Forum.

Mr. Kremer acknowledged city employees and their hard work during the COVID-19 pandemic.

ADJOURNMENT - M/S, Hermes-Reckers, to adjourn from the regular meeting at 8:10 p.m. All ayes, no nays, motion carried.

ATTEST:

APPROVED:

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Sherry Hoffman  
City Clerk

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Jessica Fette  
Mayor