

COMMITTEE MEETING MINUTES
ERLANGER COUNCIL
October 20, 2020

Mayor Jessica Fette called the committee meetings of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 p.m., Tuesday, October 20, 2020.

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

Also present were: Mayor Jessica Fette, City Administrator Matt Kremer, Building and Zoning Administrator Mark Stewart, Chief of Police Kyle Rader, City Clerk Sherry Hoffman, Director of Economic Development Emi Randall, Director of Human Resources Shannon McCalley, Fire/EMS Chief Todd Whitaker, and City Attorney Jack Gatlin.

COMMITTEE DISCUSSIONS

Animal Control Ordinance- Council Member Meyer

- Discussion - Mr. Kremer advised that Kenton County had asked cities to repeal their animal ordinances and adopt the County's ordinance instead; staff reviewed the City's ordinance and made changes to adopt the County's ordinance while making additions to meet Erlanger's needs; he advised that Kenton County was okay with this process
- Action Requested - Mr. Meyer requested a possible first reading of the amended ordinance at the November 10, 2020 special council meeting; Mr. Gatlin advised that the penalty section may change; Mr. Cahill requested research regarding the addition for electric fences and signage

Energy Franchise - Council Member Meyer

- Discussion - Mr. Kremer explained the bidding process for the energy franchise
- Action requested - Mr. Meyer asked that the franchise fee be separated from the energy franchise, Mr. Gatlin advised that he wasn't sure if this could be done, but could change the wording; possible first reading of the amended ordinance at the November 10, 2020 special council meeting

Nuisance Ordinance - Council Member Tyson Hermes

- Discussion - Mr. Hermes and City Council reviewed the nuisance ordinance and Mr. Hermes' amendment recommendations, Mr. Gatlin took notes of amendment requests
- Action requested - Mr. Hermes requested the first reading of the amended ordinance, with the proposed language as noted by Mr. Gatlin, at the November 10, 2020 special council meeting

Council Committee Meetings - Council Member Tyson Hermes

- Discussion - Mr. Hermes discussed three options regarding council committee meetings:
 - Option 1 - Leave the committee meetings as currently structured
 - Option 2 - Increase the number of council members on each committee and assign two chairs
 - Option 3 - Change council committees to a council caucus
- Action requested - Discontinue discussion at this time and address in January 2021 with new council

ADJOURNMENT: 8:20 p.m.

ATTEST:

Sherry Hoffman, City Clerk