

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
January 18, 2022

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 p.m., Tuesday, January 18, 2022.

The following Members of Council were present: Tom Cahill, Steven Doan, Ryan Nicole Elmore, Tyson Hermes, Jennifer Jasper-Lucas, Vicki Kyle, Gary Meyer, Diana Niceley, Rebecca Reckers, Don Skidmore, and Renee Skidmore. Council Member Stephen Knipper was not present.

Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, City Clerk Sherry Hoffman, Director of Economic Development/ACAO Emi Randall, Director of Finance Kara Kramer, Public Works Director Peter Glenn, Fire/EMS Chief Todd Whitaker, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Task Force Policy and Procedures - Councilwoman Rebecca Reckers

- Discussion
 1. Proposed Task Force changes
- Action Requested
 1. Mr. Gatlin to draft an ordinance
 2. Further discussion at February 15, 2022 caucus meeting

Current Task Force Review and 2022 Creations - Mayor Jessica Fette

- Discussion
 1. Current Task Forces that will continue: City Beautification, Parks Master Planning, Race Relations and Diversity, Small Business, Master Facility, and Fire/EMS of the Future
 2. Current Task Forces that will no longer continue: Community Engagement
 3. New Task Forces: Covered Farmers Market Structure; Mr. Doan as Chair with Ms. Reckers, Ms. Elmore, and Ms. Hoffman as members
- Action requested
 1. None

EDGE Incentive Ordinance - Director/ACAO Emi Randall

- Discussion
 1. Proposed changes to current ordinance
- Action requested
 1. First reading of the ordinance at the February 1, 2022 regular council meeting

Commonwealth Area Incentive Ordinance - Councilwoman Rebecca Reckers

- Discussion
 1. Requirements for Eligibility
- Action requested
 1. First reading of an ordinance at the February 1, 2022 regular council meeting

Occupational License Ordinance - Director/ACAO Emi Randall

- Discussion
 1. Purpose is to repeal and replace current ordinance
 2. Proposed changes to current ordinance
- Action Requested
 1. Mr. Kremer to review Mr. Meyer's request for a FICA cap on payroll
 2. Further discussion at the February 15, 2022 caucus meeting

Home Consortium - Covington Mayor Joe Meyer

- Discussion
 1. Home Buyers Assistance Program
 2. Home Consortium
 3. Federal Funding

4. Acceptance Timeline: Council expressed no objections to Mayor Meyer placing Erlanger on the March Consortium Board Meeting agenda for the Board to consider Erlanger's request to join
- Action Requested
 1. Municipal order to be read at the April or May regular council meeting approving the City's participation in the Consortium
 2. Interlocal agreement to be signed by Mayor Fette in conjunction with the municipal order

Sycamore Truck Issue - Councilman Tom Cahill

- Discussion
 1. Damage caused by semi-trucks continue on Sycamore
- Action Requested
 1. Review the latest incident

ADJOURNMENT

M/S, Niceley-Kyle, to adjourn the caucus meeting at 8:29 p.m. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman, City Clerk