

REGULAR MEETING
ERLANGER CITY COUNCIL
February 1, 2022

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, February 1, 2022.

Pastor Andrew Singh, Erlanger United Methodist Church, gave the invocation.

Members of City Council and citizens pledged allegiance to the flag.

The following Members of City 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, City Administrator Matt Kremer, Chief of Police Kyle Rader, City Clerk Sherry Hoffman, Director of Economic Development/ACAO Emi Randall, Director of Finance Kara Kramer, Director of Public Works Peter Glenn, Fire/EMS Chief Todd Whitaker, City Engineer Jim Viox, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Kyle-Jasper Lucas, that the minutes of the regular council meeting held on January 4, 2022 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Reckers-Niceley, to approve the agenda as presented. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Colleen Boyle, owner of Boyle Jewelers, gave a brief presentation on the history and services provided by Boyle Jewelers.

CITIZENS/PUBLIC COMMENTS - None.

MAYOR'S REPORT - Mayor Fette discussed departments preparing for the winter storm.

CITY ADMINISTRATOR'S REPORT - Mr. Kremer reported on the following:

- Foreclosure Update
 - ➔ 607 Perimeter Drive - Owners given 60 days to clean up their property
- Legislation
 - ➔ Resolution for ARPA Funding - Legislative requirement to receive funding

CITY ATTORNEY'S REPORT - Mr. Gatlin discussed the collective effort to address 607 Perimeter Drive.

REPORT ON CAPITAL PROJECTS - Director Glenn addressed the following:

- Railroad Overpass - Painting to continue in the Spring
- Bid Projects
 - ➔ Zeta Court Phase 4 Concrete Project - In process
 - ➔ Silverlake Park Phase 2 Project - In process
 - ➔ Depot Park Landscape/Drainage Project - Second bids came in high, recommended to not move forward with the project at this time and would review the scope of work
 - ➔ Museum Interior Renovation Project - Reviewing bids received that day

Additional Reports

- Director Kramer - The Finance Department took an active role in reviewing occupational licenses and collected over \$257,000.00 this past year

- Director/ACAO Randall - Levi Strauss Distribution Center was going in at the Commerce Center

REPORTS OF TASK FORCES

- Parks Master Planning - Ms. Elmore reported on the following:
 - ➔ Finalized Locust Street Park and Stetter Park master plans
 - ➔ Added Cahill Commons to the planning process
 - ➔ Five out of the twelve park master plans were completed
 - ➔ Requested a Parks Master Planning presentation at the March 1, 2022 regular council meeting
- Kenton County Alliance - Ms. Skidmore reported on the following:
 - ➔ Alliance member Diana O'Toole was attending a convention in Washington D.C.

BIDS

- Discussed under Report on Capital Projects

UNFINISHED BUSINESS - None

NEW BUSINESS

- Mr. Meyer requested a caucus meeting on February 15, 2022 to discuss the Depot projects and budget.

LEGISLATION - Mr. Gatlin read the first reading of an ordinance amending Ordinance No. 2350 and Section 37 of the Erlanger Code of Ordinances establishing an economic incentive for the development of jobs and employment in the City and the qualifications for that incentive.

Mr. Gatlin read the first reading of an ordinance creating a Commonwealth Area Professional District Capital Improvement incentive and grant.

Mr. Gatlin read Municipal Order No. 02-01-22-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Reckers-Jasper Lucas, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No.02-02-22-01 to utilize the American Rescue Plan Act (ARPA) funding for government services. M/S, Elmore-Kyle, to adopt the resolution as written. All ayes, no nays, motion carried.

ANNOUNCEMENTS - The City Building outside lights would be orange in support of the Cincinnati Bengals going to the Super Bowl.

ADJOURNMENT - M/S, Reckers-Niceley, to adjourn from the regular meeting at 7:50 p.m. All ayes, no nays, motion carried.

ATTEST:

APPROVED:

Sherry Hoffman
City Clerk

Jessica Fette
Mayor