

SPECIAL CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
February 16, 2021

Mayor Jessica Fette called the special caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:04 p.m., Tuesday, February 16, 2021.

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

Also present were: Mayor Jessica Fette, City Administrator Matt Kremer, City Clerk Sherry Hoffman, Director of Economic Development Emi Randall, Public Works Director Peter Glenn, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Railroad Property Agreement for Public Works Facility - City Administrator Matt Kremer

- Discussion
 - A. Provided reasons for keeping the Public Works facilities at their current location
 - B. Lease cost vs land acquisition costs
- Action Requested -
 - A. Received confirmation from City Council to move forward with the agreement to lease the property for five more years
 - B. Straw vote taken by city council in support of continuing Public Works facilities on railroad property. All ayes (Elmore, T. Cahill, Kyle, D. Skidmore, Hermes, K. Cahill, R. Skidmore, Niceley, Reckers, Jasper), one nay (Meyer).

Changes to Rules and Procedures of Meetings - City Attorney Jack Gatlin

- Discussion
 - A. Mr. Gatlin emailed a draft municipal order that incorporated the change requests he received
 - B. Requested additional changes:
 1. Change Section 1(6)(l) from Report on Capital Projects and replace with Report from Department Heads - Suggestion by Mr. Hermes
 2. Remove Section 1(6)(n) Correspondence - Suggestion by Mr. Hermes
 3. Add virtual meetings requested by city council to Section 1(11) - Suggestion by Mr. Meyer
- Action requested -
 - A. Mr. Gatlin to make changes to proposed municipal order and have reading at the March 2, 2021 regular council meeting

Revision to Snow Emergency Ordinance - City Administrator Matt Kremer

- Discussion
 - A. Original purpose in declaring a snow emergency
 - B. Enforcement issues
 - C. Confusion between city (addresses parking only) and county (addresses driving) snow emergencies
 - D. Major thoroughfares
- Action Requested
 - A. Mr. Gatlin will draft an ordinance to be read at the March 2, 2021 regular council meeting

Renaming Old Erlanger Road - Director Emi Randall

- Discussion
 - A. GPS systems continued to send semi trucks down Sycamore Tree Lane to get to old Erlanger Road
 - B. Ms. Randall was able to fix all GPS routing issues with the exception of Apple
 - C. Ms. Randall suggested changing the name of the section of old Erlanger Road between Houston Road and Sycamore Tree to Sycamore Tree

- Action requested
 - A. May have legislation for the March 2021 meeting

ADJOURNMENT

M/S, Niceley-Reckers to adjourn the special caucus meeting at 8:05 p.m. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman, City Clerk