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SPECIAL MEETING ERLANGER CITY COUNCIL May 18, 2021

Mayor Jessica Fette called the special meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, May 18, 2021.

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

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

DISCUSSION

- 1. Amended FY21 Budget:
 - ➤ Mayor Fette reported there was an accounting correction due to the floor amendment of the \$35,000 for the tower; it was included in the Appropriations but not subtracted from the Covid Grant. No questions were presented by Council.
- 2. FY22 Budget:
 - > Ms. Reckers reported: The Ad Hoc Committee recommended the following changes,
 - Capital Expenditures Requested an increase of the Park budget from \$1,000,000 to \$1,250,000 to include the replacement of the turf at Flagship Park
 - General Fund Requested an itemization of the miscellaneous projects for the Beautification Task Force for transparency purposes; no requests for nominal changes
 - > Mr. Meyer reported:
 - ❖ He dissented from the Ad Hoc Committee recommendations
 - Recommended removing all non-essential items
 - Recommended consideration to adopt the Compensating Tax Rate + 4% for the FY22 tax rates, so the City would be more fiscally sound

LEGISLATION

Mr. Gatlin read the first reading of an ordinance amending ordinance numbers 2498, 2512, 2513, and 2518 and the budget adopted thereby for the City of Erlanger for the fiscal year beginning on July 1, 2020 and ending on June 30, 2021.

Mr. Gatlin read the first reading of an ordinance adopting a budget for the City of Erlanger for the fiscal year beginning on July 1, 2021, and providing that no monies shall be expended by or on behalf of the City of Erlanger except in accordance with that adopted budget.

ADJOURNMENT

M/S, Reckers-Jasper, to adjourn the special meeting at 7:12 p.m.

Erlanger City Council	
ATTEST:	APPROVED:
Sherry Hoffman City Clerk	Jessica Fette Mayor

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