

REGULAR MEETING
ERLANGER CITY COUNCIL
May 4, 2021

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, May 4, 2021.

Brian Nevins, Police Chaplain, gave the invocation.

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

The following Members of City Council were present: Kathy Cahill, Tom Cahill, Ryan Elmore, Tyson Hermes, Jennifer Jasper, Stephen Knipper, Vickie Kyle, Gary Meyer, Diana Niceley, Rebecca Reckers, Don Skidmore, and Renee Skidmore. Council Members Kathy Cahill and Vicki Kyle participated virtually.

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 Finance Kara Kramer, Director of Public Works Peter Glenn, Fire/EMS Chief Todd Whitaker, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Elmore-Knipper, that the minutes of the regular council meeting held on April 5, 2021, the special council meeting held on April 20, 2021, and the special meeting held on April 24, 2021 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Meyer-Hermes, to table the reading of the waste collection bid municipal order until May 18, 2021. All ayes, no nays, motion carried.

M/S, Meyer-T. Cahill, to approve the agenda as amended. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Mayor Fette introduced Amy Staten, owner of Adore Hair Studio in Erlanger. Ms. Staten discussed her business.

The 2021 Community Achievement Scholarship recipient Delanee McCormick attended the meeting virtually and announced the 2022 recipient, Margaret Gardner. Mayor Fette proclaimed May 5, 2021 as Margaret Gardner Day in the City of Erlanger and presented Ms. Gardner with a proclamation and Key to the City.

Mayor Fette read a proclamation proclaiming the following:

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|-----------------------------------|-----------------|
| ➤ City Clerk Week | May 2-8, 2021 |
| ➤ National Police Week | May 9-15, 2021 |
| ➤ Public Works Week | May 16-22, 2021 |
| ➤ Emergency Medical Services Week | May 16-22, 2021 |
| ➤ Building Safety Month | May |

CITIZENS/PUBLIC COMMENTS -

Hardy Tribble Erlanger Resident Neighborhood Tall Grass Concerns

MAYOR'S REPORT - Mayor Fette requested a caucus meeting on Tuesday, May 18, 2021 to discuss a park improvement fund.

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

- Property Foreclosures
- Grant for Camera System
- Caucus Meeting Request - Policy Changes

CITY ATTORNEY'S REPORT - Mr. Gatlin reviewed legislation.

REPORT ON CAPITAL PROJECTS - Mr. Glenn reported on the following:

- Municipal Road Aid Funding - Lexington Drive, Shadyside Drive, Sagebrush Lane, Northway Drive
- Ongoing Street Projects - Hickory Lane, Terrace Drive, and Rho Court
- Parks Project - Misty Creek Park equipment installation in process
- Beautification Project - Stevenson and Turkeyfoot Road signage to be installed

Additional Reports -

- Ms. Hoffman reported on the following:
 1. Real ID Process
- Chief Rader reported on the following:
 1. Grant Received - \$17,000 to cover expenses related to the closure of the Brent Spence Bridge and officers' work hours related to traffic issues
- Chief Whitaker reported on the following:
 1. Interviews and open positions
- Ms. Randall reported on the following:
 1. ABB Optical Tour
 2. Rotary April Meeting - Attended as a guest speaker
 3. Kenton County Fiscal Court Meeting - Attended and confirmed their participation in Erlanger's COVID 19 Business Relief Grant program
- Ms. Kramer reported on the following:
 1. Revenue Increased 12%
 2. Licenses and Permits Increased
 3. Occupational License Compliance Checks
- Mr. Stewart reported on the following:
 1. Scheduled Meeting with Mr. Tribble

REPORTS OF TASK FORCES -

- Race Relations and Diversity - Ms. Jasper reported on the following:
 1. Met on April 19, 2021
 2. Discussed goals, possible events, and community outreach
- Master Parks Planning - Ms. Elmore reported on the following:
 1. Met on May 4, 2021
 2. Discussed budget and plans for possible future dog park
- Summer Sendoff - Mayor Fette reported on the following:
 1. Seeking additional volunteers, vendors, and sponsorships

BIDS - Mr. Glenn reported on the following:

1. Reverse Online Salt Auction - Awarded to lowest bidder, Compass Minerals for \$86.99/ton

UNFINISHED BUSINESS – None.

NEW BUSINESS - Ms. Kyle requested a caucus meeting to discuss cul-de-sac parking.

LEGISLATION - Mr. Gatlin read the first reading of an ordinance establishing an economic incentive and grant for small businesses to remain in the City of Erlanger and to relocate to the City of Erlanger and make capital improvements to their buildings and use matching dollars for facade and exterior improvements.

Mr. Gatlin read the first reading of an ordinance establishing an economic incentive and grant for owners of real property to demolish abandoned and blighted real estate.

Mr. Gatlin read Resolution No. 05-04-21-01 adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2021, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are part of the Incorporated City. M/S, Reckers-Elmore, to adopt the resolution as read. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No. 05-04-21-02 authorizing Jessica Fette, Mayor, to execute a Memorandum of Agreement for the development of the Regional Hazard Mitigation Plan through FEMA. M/S, Knipper-Reckers, to adopt the resolution as read. All ayes, no nays, motion carried.

ANNOUNCEMENTS - Ms. Reckers requested a Budget Ad Hoc Committee special meeting on May 11, 2021 at 5:30 p.m.

Mr. Kremer requested a special meeting on May 18, 2021 at 7:00 p.m. to discuss waste collection bids.

ADJOURNMENT - M/S, Niceley-Jasper, to adjourn from the regular meeting at 8:02 p.m. All ayes, no nays, motion carried.

ATTEST:

APPROVED:

Sherry Hoffman
City Clerk

Jessica Fette
Mayor