

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
June 21, 2022

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:51 P.M., Tuesday, June 21, 2022.

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

Also present were: Mayor Jessica Fette, Assistant Chief of Police Mike Leming, Building and Zoning Administrator Mark Stewart, City Clerk Sherry Hoffman, Director of Finance Kara Kramer, Public Works Operations Manager Kevin Quinn, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Nuisance Ordinance- City Attorney Jack Gatlin

- Discussion
 1. Police Department had requested changes to the current nuisance ordinance
- Action Requested
 1. Mr. Gatlin to prepare draft legislation and present it at the next caucus meeting
 2. Ms. Jasper-Lucas requested supporting data to be presented at that meeting

Cherry Hill Subdivision Truck Fines - Councilman Tyson Hermes

- Discussion
 1. Continued semi truck issues on Sycamore Tree Lane
 2. City of Independence had success with application of fines and officer assignment
 3. Other suggestions provided (license plate camera, overhead bars, lights flashing)
- Action Requested
 1. Further discussion at next caucus meeting

Temporary Sign - Councilman Tyson Hermes

- Discussion
 1. Zoning laws are in place for election signs, but are not enforceable; recommended changing the restrictions
 2. Process for making any changes would include doing a text amendment of the zoning ordinance
- Action Requested
 1. Further discussion at next caucus meeting

Resolution for Application for Text Amendment Numbers 2-10 - Councilman Gary Meyer

- Discussion
 1. Tabled
- Action Requested
 1. Further discussion at July 5, 2022 regular council meeting
 2. Invite Planning Development Services' Andy Vidkovich to attend the meeting

Stevenson Road Reconstruction Project Resolution - City Attorney Jack Gatlin

- Discussion
 1. The City would be required to pay \$350,000, due at the beginning of construction
 2. Project would be approximately three years out
- Action Requested
 1. Legislation to be read at the July 5, 2022 regular council meeting

Duke Energy Gas Line Project Easements - City Attorney Jack Gatlin

- Discussion
 1. Two permanent and two temporary easements requested by Duke energy for their gas line project
 2. The City would receive \$138,690 from Duke Energy for the two permanent easements
- Action Requested
 1. Legislation to be read at the July 5, 2022 regular council meeting

Farmers Market Task Force Update - Councilman Steven Doan

- Discussion
 1. Task Force would like to submit a grant application for a permanent Farmers Market structure
 2. The grant requires the City to provide \$250,000 in matching funds
 3. The Farmers Market would remain on Erlanger Baptist Church property but in a different location
 4. The City and the Church would enter into a lease agreement, the Church would like to handle scheduling of the structure
 5. Taxpayer money would be used to fund a structure on church property
- Action Requested
 1. Further discussion at the July 14, 2022 task force meeting

ADJOURNMENT

M/S, Kyle-Niceley, to adjourn the caucus meeting at 8:50 P.M. All ayes, no nays, motion carried.

ATTEST:


Sherry Hoffman, City Clerk