

SPECIAL MEETING
ERLANGER CITY COUNCIL
June 21, 2022

Mayor Jessica Fette called the special caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 6:45 P.M., Tuesday, May 21, 2022.

The following Members of City Council were present: Steven Doan, Tyson Hermes, Jennifer Jasper-Lucas, Stephen Knipper, Vicki Kyle, Gary Meyer, Diana Niceley, Don Skidmore, and Renee Skidmore. Council Member Tom Cahill arrived at 6:49 P.M. 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.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2542 adopting a budget for the City of Erlanger for the fiscal year beginning on July 1, 2022, and providing that no monies shall be expended by or on behalf of the City of Erlanger except in accordance with that adopted budget. Mr. Gatlin advised the second reading included two non-substantive changes. Ms. Kramer explained that the non-substantive changes were increases to the Fire/EMS and Police incentive pay.

Motion 1: M/S, Hermes-Kyle, to adopt the ordinance as written.
Discussion ensued.

Motion 2: M/S, Meyer-Cahill, to amend the capital assets fund by eliminating Fire/EMS vehicles 75 and 79 in the amount of \$94,400 total. Discussion ensued. All ayes, no nays, motion carried.

Motion 3: M/S, Meyer-R. Skidmore, to reduce the park fund expenses from \$580,000 to \$500,000. Four ayes (Hermes, R. Skidmore, Meyer, D. Skidmore), six nays (Cahill, Kyle, Jasper-Lucas, Knipper, Doan, Niceley), motion failed.

Motion 4: M/S, Meyer-Jasper Lucas, to itemize the park improvement fund as follows: Rainbow Park \$400,000, Silverlake Park \$100,000, and Erlanger Road Park Master Plan \$80,000. Discussion ensued. All ayes, no nays, motion carried.

Return to Motion 1: Hermes-Kyle, to adopt the ordinance as written but include the elimination of the two Fire/EMS vehicles in the capital assets fund and the itemization of the park fund. Nine ayes (Hermes, Cahill, R. Skidmore, Kyle, Jasper-Lucas, Knipper, Doan, Niceley, D. Skidmore), one nay (Meyer), motion carried.

M/S, Meyer-Jasper Lucas, to table the first reading of the personnel pay and classification ordinance. All ayes, no nays, motion carried.

EXECUTIVE SESSION - M/S, Meyer-Niceley, to adjourn from the special council meeting and move into executive session pursuant to KRS 61.810(1)(f) to discuss the appointment, discipline or dismissal of an employee, at 7:05 P.M. All ayes, no nays, motion carried.

M/S, Jasper Lucas-Niceley, to begin the executive session at 7:06 P.M. All ayes, no nays, motion carried.

M/S, Meyer-Knipper, to adjourn from the executive session at 7:44 P.M. All ayes, no nays, motion carried.

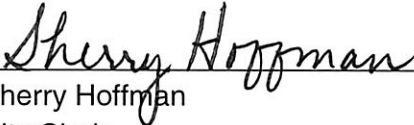
M/S, Meyer-Niceley, to return to the special council meeting at 7:47 P.M. All ayes, no nays, motion carried.

LEGISLATION - Mr. Gatlin read Municipal Order No. 06-21-22-01 authorizing the Mayor to enter into an interlocal agreement with Planning and Development Services of Kenton County for the provisions of zoning code administration and building code administration services. M/S, Meyer-Hermes, to adopt the municipal order as written. All ayes, no nays, motion carried.

ADJOURNMENT

M/S, Kyle-Niceley, to adjourn the special meeting at 7:51 p.m. All ayes, no nays, motion carried.

ATTEST:



Sherry Hoffman
City Clerk

APPROVED:



Jessica Fette
Mayor