

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
August 16, 2022

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:06 P.M., Tuesday, August 16, 2022.

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

Also present were: Mayor Jessica Fette, Police Lieutenant Ryan Atchley, City Clerk Sherry Hoffman, Director of Economic Development/ACAO Emi Randall, Director of Finance Kara Kramer, Director of Public Works Peter Glenn, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Brewery Text Amendment Ordinance - Mayor Jessica Fette

- > Discussion
 1. Recommended making it a conditional use so that hearing requests would go before the Board of Adjustment; this was not discussed at the Kenton County Planning Commission's (KCPC) public hearing
- > Action Requested
 1. City of Erlanger conduct a public hearing to discuss making it a conditional use or re-submit to KCPC so they could hold another public hearing; no response from City Council

Fiscal Year 2023 Tax Rates - Mayor Jessica Fette

- > Discussion
 1. Mayor Fette recommended the following tax rates
 - A. 0.301 for real property, which was the compensating rate
 - B. 0.296 for personal or tangible property, which was less than compensating rate
 2. Council recommended the following:
 - A. Compensating rate + 2% for real property (Meyer, Jasper-Lucas)
 - B. Compensating rate for real property with decreased spending (Reckers)
- > Action Requested
 1. Special Meeting on August 23, 2022 at 7:00 P.M. for the first reading of the tax rate ordinance

Nuisance Ordinance - Police Lieutenant Ryan Atchley

- > Discussion
 1. Requested changes to current ordinance to address enforcement issues, recommended changes to mirror the City of Florence's nuisance ordinance
 2. Changes would include abatement plans, involve both codes enforcement and police, and invoke conversations with landlords
 3. A resident suggested including enforcement of noise
- > Action Requested
 1. First reading of amended ordinance at the September 6, 2022 regular council meeting

Gap KBI Incentive Ordinance - Economic Development Director Emi Randall

- > Discussion
 1. Asked Council to consider a 1% credit of the City's Occupational License Fees on new Kentucky resident based jobs created by Gap for a ten year period
- > Action Requested
 1. First reading of ordinance at the September 6, 2022 regular council meeting
 2. Mr. Gatlin to correct the following:
 - Amend the draft ordinance and change Gap Inc.'s investment from \$4.48 million to \$288,896.00

Proposed Alcohol Ordinance - Councilwoman Rebecca Reckers

- > Discussion
 1. Asked Council to consider amending the current alcohol license ordinance by removing the Sunday inclusion
- > Action Requested
 1. None

ADJOURNMENT

M/S, Elmore-Kyle, to adjourn the caucus meeting at 8:07 P.M. All ayes, no nays, motion carried.

ATTEST:



Sherry Hoffman, City Clerk