CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
October 18, 2022

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, October 18, 2022.

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

Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, City Administrator Bill Wulfeck, 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

Noise Ordinance - City Attorney Jack Gatlin

- Discussion
  1. Draft ordinance reviewed
  2. No changes requested
- Action Requested
  1. First reading of ordinance at the November 1, 2022 regular council meeting

Transitions - Vice President Cassidy Lekan

- Discussion
  1. Services and treatment provided
- Action Requested
  1. None

Small Business Grant - Councilwoman Rebecca Reckers

- Discussion
  1. Multiple applications received for the Legacy Revitalization Grant since July 1, 2022
- Action Requested
  1. Move $40,000 from the Commonwealth CAP Grant to the Legacy Revitalization Grant to cover all the grant applications received
  2. Requested the Director of Finance to transfer the funds

Personnel Policies - Mayor Jessica Fette

- Discussion
  1. Tuition Reimbursement Policy requires eligibility to begin after a full time employee's probationary period ends
  2. Light Duty Policy limits light duty to the department the employee is assigned to
- Action Requested
  1. Amend the Tuition Reimbursement Policy to allow eligibility from start of hire
  2. Amend the Light Duty Policy to allow transfer of light duty to other departments
  3. Amendments to both policies to be approved by executive order
  4. No opposal received from City Council

ADJOURNMENT

M/S, Kyle-Reckers, to adjourn the caucus meeting at 7:28 P.M. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman

Sherry Hoffman, City Clerk