

CAUCUS MEETING MINUTES  
ERLANGER CITY COUNCIL  
November 15, 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, November 15, 2022.

The following Members of City Council were present: Tom Cahill, Steven Doan, Tyson Hermes, Jennifer Jasper-Lucas, Vicki Kyle, Diana Niceley, Rebecca Reckers, Don Skidmore, and Renee Skidmore. Council Members Ryan Nicole Elmore, Stephen Knipper, 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 Assistant Chief Dave McQuerry, and City Attorney Jack Gatlin.

## CAUCUS DISCUSSIONS

### Circleport Industrial Revenue Bonds - Director of Economic Development/ACAO Emi Randall

- Presentation
  1. Circleport project - Undeveloped parcels to be cleared, graded flat, and improved to make sites attractive for buyers
  2. Bond estimated cost - \$14.125 million dollars; the City issues the debt but does not pay it
  3. Taxes - Exempt from property taxes
- Action Requested
  1. Finalize agreement
  2. Possible legislation to be read at the December 6, 2022 regular council meeting

### Flagship Park Ordinance - Councilwoman Jennifer Jasper-Lucas

- Discussion
  1. Staff met to discuss recommendations
    - A. Could be handled internally with permitting and procedures
    - B. No formal fields, limitation to practices only and one practice daily
- Comments of Those Other Than Council Members
  1. Joe Durrett - In favor of organized teams at Flagship Park
  2. Maggie Durrett - In favor of organized teams at Flagship Park
  3. Elisha Linstead - Against organized teams at Flagship Park
  4. Teresa Conley - Against organized teams at Flagship Park
  5. Kathy Bows - Concerns with organized teams at Flagship Park
  6. Unknown speaker - Against organized meets or games at Flagship Park
- Action Requested
  1. Further discussion at the January 2023 Caucus Meeting to include the new council member

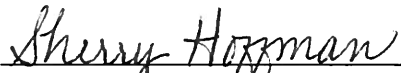
### Board Appointments - Mayor Jessica Fette

- Discussion
  1. Board of Adjustment (BOA) - One vacancy, Mayor asked Council to email her recommendations
  2. Local Appeals Board - No longer required since the City does not have a building and zoning department
  3. Planning Development Services (PDS) Representatives - Mayor reappointing herself as the representative and Councilman Tyson Hermes as the alternate
  4. Ohio Kentucky Indiana (OKI) Representative - Mayor reappointing herself as the representative
  5. Health Department Representative - Mayor reappointing Tom Cahill as the representative
  6. Code Enforcement Board (CEB) - Mayor reappointing Mike Stubblefield and Irene Michie
- Action Requested
  1. Municipal Orders for the BOA, PDS, OKI, CEB appointments at the December regular council meeting
  2. Legislation to abolish the Local Appeals Board at the December regular council meeting
  3. No legislation required for the Health Department representative appointment

ADJOURNMENT

M/S, Kyle-Niceley, to adjourn the caucus meeting at 8:48 P.M. All ayes, no nays, motion carried.

ATTEST:

  
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Sherry Hoffman, City Clerk