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REGULAR MEETING ERLANGER CITY COUNCIL January 3, 2023

Mayor Jessica Fette called the regular meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, January 3, 2023.

Brian Nevins, Erlanger Police Chaplain, gave the invocation.

Members of City Council and citizens pledged allegiance to the flag.

The following Members of City Council were present: Tom Cahill, Tyson Hermes, Vicki Kyle, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, Don Skidmore, Renee Skidmore, and Renee Wilson.

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, Public Works Director Peter Glenn, Fire/EMS Chief Randy Godsey, City Engineer Jim Viox, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Reckers-Hermes, that the minutes of the regular council meeting held on December 6, 2022 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Reckers-Niceley, that the agenda be approved as presented. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Dan Tewes and Danny Tewes Jr. with Tewes Farm spoke about the history of the family business and their services.

Mayor Fette proclaimed January 4, 2023 Lloyd High School Football Day in the City of Erlanger.

Mayor Fette provided the Firefighter Oath to the following:

- ➤ Firefighter/Medic Brian Wear
- ➤ Firefighter/EMT Daniel Watkins

CITIZENS/PUBLIC COMMENTS - None.

MAYOR'S REPORT - Mayor Fette welcomed the new City Council.

CITY ADMINISTRATOR'S REPORT - Mr. Wulfeck reported on the surplus property legislation.

CITY ATTORNEY'S REPORT - Mr. Gatlin welcomed new council member Renee Wilson.

REPORT ON CAPITAL PROJECTS - Director Glenn reported on the following:

- ➤ Street Projects
 - → Jacqueline/Kimberly/Mitten/Debbie Project Scheduled for Spring 2023; Project reassigned to Eaton Asphalt by Michels Construction due to the sale of their business
 - → Crescent Avenue Scheduled for Spring 2023
- > Other Projects
 - → Public Works Facilities Build/Design Was in the bidding process
 - → Leaf Collection Completed
 - → Christmas Tree Collection Was currently being collected at the Public Works Facility

Additional Department Reports - Chief Rader reported on the following:

Kenton County Dispatch 2022 Call Statistics - Erlanger had 42,176 calls in 2022, the second highest in Kenton County Page 2 of 2 Minutes 01-03-2023 Erlanger City Council

Director Kramer reported on the following:

> Additional Revenue Collection - \$320,000 from taxes other than property taxes

Ms. Hoffman reported on the following:

- > FY23 Property Tax Collection \$4,404,324.72 collected
- Friendship Garden Recognition Employee Norm Lyle
- ➢ Holiday Light Recycling Program

Director Randall reported on the following:

- Erlanger Small Business Grants Grants were awarded to Allie's Walkabout and Ohio Valley Equity
- ➤ Grand Opening We Rock the Spectrum Kid's Gym

REPORTS OF TASK FORCES

- Cherry Hill Semi Truck Issue Ms. Jasper-Lucas reported on continuing issues, efforts being made, and the next meeting was scheduled for February 13, 2023 at 5:00 p.m.
- Kenton County Alliance Ms. Wilson reported she attended the Alliance meeting where they discussed the Dinner Time Project
- Parks Master Planning Mr. Hermes reported the City received their first approval towards becoming a Tree City USA and the next meeting was scheduled for February 7, 2023 at 5:00 p.m.; Ms. Niceley added that the City would hold another Arbor Day event in 2023

BIDS - None.

UNFINISHED BUSINESS - None.

NEW BUSINESS - Councilman Hermes requested a task force called Keeping an Eye on Kenton County to ensure that the City is aware of any further raising of taxes by the county.

Mayor Fette requested the addition of a budget amendment to the January 17, 2023 caucus meeting agenda.

LEGISLATION - Mr. Gatlin read Municipal Order No. 01-03-23-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Hermes-Kyle, to adopt the municipal order as read. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None.

ADJOURNMENT - M/S, Reckers-Niceley, to adjourn from the regular meeting at 7:46 p.m. All ayes, no nays, motion carried.

ATTEST:

APPROVED:

Sherry Hoffman City Clerk Jessica Fette Mayor