

REGULAR MEETING
ERLANGER CITY COUNCIL
February 7, 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, February 7, 2023.

Andrew Singh, Erlanger United Methodist Church Minister, gave the invocation.

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

The following Members of City Council were present: Tom Cahill, Vicki Kyle, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, Renee Skidmore, and Renee Wilson. Council Members Tyson Hermes and Don Skidmore were not present.

Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, City Administrator Bill Wulfreck, 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-Kyle, that the minutes of the regular council meeting held on January 3, 2013 and the special council meeting held on January 31, 2023 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Jasper Lucas-Reckers, to table the section of the budget amendment ordinance regarding the movement of \$217,820 from the General Government/Building Zoning budget to the Public Works budget. Discussion followed. Mr. Gatlin advised that the ordinance could not be split and would need City Council to vote to amend the ordinance to include the \$2,000,000 and remove the \$217,820. Ms. Jasper-Lucas withdrew her motion.

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

SPECIAL PRESENTATIONS – Lee Crume, President & CEO of Tri-Ed, was joined by Sydney Murray, Kristin Russell, and David McAleese. They spoke about economic development, strategy, growth, costs, and goals.

Police Lieutenant Kim Klare provided an Erlanger Traffic Safety presentation, which included the following:

- Grant partnership with the Kentucky Office of Highway Safety
- Partnerships with five other cities along the I-75 corridor
- Goal to slow down traffic and reduce injury collision on I-75
- Funding for the program comes from federal grants

CITIZENS/PUBLIC COMMENTS - None.

MAYOR'S REPORT - Mayor Fette reported on the following:

- City Attorney and City Engineer RFPs were due on February 13, 2023
- IT Services RFP was in the process

CITY ADMINISTRATOR'S REPORT - Mr. Wulfreck reported that two vehicles were sold on Govdeals.com and two vehicles were sold on another online auction site by JJ Kane Auctioneers.

CITY ATTORNEY'S REPORT - Mr. Gatlin had nothing further to report.

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

- Park Projects
 - ➔ Cahill Commons Phase 1 - Bid opening February 21, 2023
 - ➔ Cahill Commons Phase 2 - Planning in process

Additional Department Reports - Director Kramer reported on the following:

- Budget Boot Camp - April 15, 2023
- Council Survey - Only four surveys were returned; using the results for funding specific areas

Ms. Hoffman reported on the following:

- Friendship Garden Recognition - Retired employee Bill Martin

Director Randall reported on the following:

- Erlanger Small Business Grants - Grant was awarded to Niceley's Appliance Repair
- Demolition Grant - Grant was awarded to Sardar Omar and Nergiz Osman for a structure at 4120 Dixie Highway

REPORTS OF TASK FORCES

- Cherry Hill Semi Truck Issue - Ms. Jasper-Lucas reported on new flashing signs at Sycamore, Boone County installed delineators at Queensway, and the next meeting was scheduled for February 13, 2023 at 5:00 p.m.
- Financial Accountability - Ms. Jasper-Lucas reported that the task force would meet on February 17, 2023 at 8:30 a.m.

BIDS - Ms. Hoffman reported that the City was accepting bids or RFPs for the following:

- City Attorney
- City Engineer
- Police Rifles
- Cahill Commons Phase 1 Project

UNFINISHED BUSINESS - None.

NEW BUSINESS - Councilwoman Wilson discussed the following:

- Prom Formal Wear Program - Asked Council to support program, students are unable to attend prom because they do not have the attire, her granddaughter was sponsoring the program by collecting dresses and other items
- M/S, Wilson-Cahill, to revitalize the Diversity Task Force; all ayes, no nays, motion carried; Ms. Wilson would like to serve as Chair

LEGISLATION - Mr. Gatlin read the first reading of an ordinance amending Section 96.29 of the Erlanger Code of Ordinances and Ordinance Number 2343 related to restrictions of use of organized athletic teams at Flagship Park.

M/S, Jasper Lucas-Reckers, to strike from the budget amendment ordinance the movement of \$217,820 from the General Government/Building Zoning budget to the Public Works budget. Discussion followed. One aye (Jasper Lucas), six nays (Cahill, R. Skidmore, Kyle, Wilson, Niceley, Reckers), motion failed. Mr. Gatlin read the first reading of an ordinance amending Erlanger Ordinance Numbers 2542, 2543, and 2548 and the budget adopted thereby for the City of Erlanger for the fiscal year beginning on July 1, 2022 and ending on June 30, 2023.

Mr. Gatlin read the first reading of an ordinance amending section 92.01 of the Erlanger Code of Ordinances updating the Uniform Fire Code Adopted to the 2018 edition.

Mr. Gatlin read Municipal Order No. 02-07-23-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Kyle-Reckers, 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 8:30 p.m. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman
City Clerk

APPROVED:

Jessica Fette
Mayor