

REGULAR MEETING
ERLANGER CITY COUNCIL
June 6, 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, June 6, 2023.

Raul Maya, Centro Cristiano Bethel, gave the invocation.

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

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

Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, City Administrator Peter Glenn, City Clerk Sherry Hoffman, Director of Finance Kara Kramer, Director of Public Works Kevin Quinn, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Kyle-Reckers, that the minutes of the regular council meeting held on May, 2023 and the special council meeting held on May 16, 2023 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - Mayor Fette requested the following legislation be read during Special Presentations:

- Municipal Order City Administrator Appointment
- Municipal Order Director of Public Works Appointment

Ms. Reckers requested the following legislation be read during Special Presentations:

- Ordinance Code of Ordinances Ch 44 Repealing
- Ordinance Code of Ordinances Ch 44 Amendment
- Ordinance Code of Ordinances Ch 104 Amendment
- Ordinance Joint Code Enforcement Board Adoption

M/S, Kyle-Niceley, that the agenda be approved with the requested changes. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Mayor Fette proclaimed June 19, 2023 as Juneteenth National Freedom Day in the City of Erlanger.

Mr. Gatlin read Municipal Order No. 06-06-23-01 approving the Mayor's appointment of Peter Glenn as City Administrator, pursuant to KRS 83A.080 (3), effective June 7, 2023. M/S, Kyle-Reckers, to adopt the municipal order as read. All ayes, no nays, motion carried. Mr. Glenn took the Constitutional Oath of Office.

Mr. Gatlin read Municipal Order No. 06-06-23-02 approving the Mayor's appointment of Kevin Quinn as the Director of Public Works, pursuant to KRS 83A.080 (3), effective June 7, 2023. M/S, Hermes-Niceley, to adopt the municipal order as read. All ayes, no nays, motion carried.

Mr. Gatlin read Ordinance No. 2559 repealing Chapter 44 of the Erlanger Code regarding Boards and Commissions. M/S, Kyle-Reckers, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read Ordinance No. 2560 adopting an updated Chapter 44 of the City of Erlanger Code. M/S, Jasper Lucas-Reckers, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read Ordinance No. 2561 amending Section 104 of the Erlanger Code of Ordinances related to enforcement procedures. M/S, Reckers-Niceley, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read Ordinance No. 2562 adopting an amended interlocal agreement between the Kenton County Fiscal Court and the cities of Bromley, Crescent Springs, Crestview Hills, Edgewood, Elsmere, Ft. Wright, Independence, Kenton Vale, Lakeside Park, Ludlow, Park Hills, Ryland Heights, Taylor Mill, and Villa Hills for code enforcement in Kenton County, Kentucky. M/S, Kyle-Reckers, to adopt the ordinance as read. All ayes, no nays, motion carried.

CITIZENS/PUBLIC COMMENTS - The following addressed Mayor and City Council:

- Serena Owen - Invitation to Juneteenth celebration
- Bill Croyle - Juvenile issues in the Trails of Doe Run and Lakemont subdivisions

MAYOR'S REPORT - Mayor Fette had nothing further to report.

CITY ADMINISTRATOR'S REPORT - Mr. Glenn requested the following be added to the June Caucus Meeting agenda:

- Meal Policy
- Fiscal Year 2024 Budget Schedule

CITY ATTORNEY'S REPORT - Mr. Gatlin congratulated Mr. Glenn and Mr. Quinn on their appointments.

REPORT ON CAPITAL PROJECTS - Mr. Quinn reported on current and upcoming street projects.

Additional Department Reports - Chief Rader reported on the Police Department's hiring status.

Ms. Kramer and Ms. Hoffman reported on human resource assignments.

REPORTS OF TASK FORCES

- Summer Sendoff 5K - Mayor Fette reported the 5K was scheduled for September 23, 2023 at 8:30 a.m.
- Fire/EMS - Ms. Niceley reported the existing task force ended, a new task force and goals would be created
- Park Master Planning - Mr. Hermes requested the first reading of the amended Flagship Park ordinance at the July 11, 2023 council meeting; next task force meeting was scheduled for July 11, 2023 at 5:30 p.m.

Mayor Fette reported the July 4, 2023 Regular Council Meeting was canceled due to the Fourth of July holiday and was rescheduled as a Special Council Meeting on July 11, 2023.

BIDS - Mr. Quinn reported on the Fire/EMS Trench Drain bid:

- One bid was received
- The bid was declined due to the bid amount exceeding the budgeted amount

Mr. Glenn reported on the IT Support RFP:

- Seven requests for proposal were received
- The RFP was awarded to LK Technologies

UNFINISHED BUSINESS - None.

NEW BUSINESS - Ms. Niceley requested an addition on the July 11, 2023 special council meeting agenda. Mayor Fette requested further discussion.

Ms. Reckers requested additional discussion regarding the Modified Gary Meyer Emergency Fund ordinance at the June Caucus Meeting.

Ms. Jasper-Lucas requested selling surplus street ID signs; Mr. Glenn responded that a program was already being considered.

LEGISLATION - Mr. Gatlin read Ordinance No. 2556 establishing a personnel pay and classification plan for all Erlanger employees and non-elected officers. M/S, Reckers-Niceley, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read Ordinance No. 2557 adopting a budget for the City of Erlanger for the fiscal year beginning on July 1, 2023, and providing that no monies shall be expended by or on behalf of the City of Erlanger except in accordance with that adopted budget. M/S, Jasper Lucas-Reckers, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read Ordinance No. 2558 approving and adopting a supplement to the Code of Ordinances of the City. M/S, Kyle-Reckers, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read the first reading of an ordinance amending Ordinance No. 2548 further clarifying and restricting the \$5,000,000 transferred in 2022 from Unreserved Funds to the Capital Fund.

Mr. Gatlin read Municipal Order No. 06-06-23-03 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Hermes-Reckers, to adopt the municipal order as read. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No. 06-06-23-01 identifying roads that are and are not part of the city road system. M/S, Hermes-Kyle, to adopt the resolution as read. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None.

ADJOURNMENT - M/S, Lucas-Niceley, to adjourn from the regular meeting at 8:11 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTEST:

APPROVED:

Sherry Hoffman
City Clerk

Jessica Fette
Mayor