

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
January 17, 2023

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, January 17, 2023.

The following Members of City Council were present: Tom Cahill, Tyson Hermes, Jennifer Jasper-Lucas, Vicki Kyle, 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, Director of Public Works Peter Glenn, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Oath Ceremony - Mayor Jessica Fette

- > Presentation
 1. Mayor Fette gave the Fire/EMS Lieutenant Oath to Brad Foley

Flagship Park Ordinance - Councilwoman Jennifer Jasper-Lucas

- > Discussion
 1. Limitations
 - A. Due to minimal parking, limit the number of participants to the number of parking spots
 - B. Running groups only
 - C. No competing, only practice
- > Comments of Those Other Than Council Members
 1. Mark Tobler - Against organized sports at Flagship Park
 2. Scott Meiners - Against changing the ordinance
 3. Emily Hannah - In favor of changing the ordinance
 4. Kathy Voght - Against Monday-Friday practices
 5. Joe Durrett - In favor of organized sports at Flagship Park, many team members are Erlanger residents
 6. Joe Nielander - Coach of running group, practices would be from mid July through the end of October twice a week
- > Action Requested
 1. First reading of an ordinance changing the current Flagship Park ordinance at the February 7, 2023 regular council meeting

Gary Meyer Emergency Fund - Councilman Tyson Hermes

- > Discussion
 1. Circumstances were not set-up when the \$5,000,000 was moved from the General Fund's Unreserved Funds to the Capital Fund
 - A. Purpose was to create an emergency savings fund
 - B. Make the emergency fund its own fund with line items
 - C. Establish rules to use the fund
- > Action Requested
 1. Further discussion at the February 21, 2023 caucus meeting

Budget Amendment - Mayor Jessica Fette

- > Discussion
 1. Proposed moving \$217,000 out of the General Government General Fund into the Public Works General Fund
- > Action Requested
 1. Pre and post salary comparison of Public Works salaries provided to Councilwoman Jasper-Lucas by Mayor Fette
 2. First reading of the amended ordinance at the February 7, 2023 regular council meeting

Task Forces - Mayor Jessica Fette

- > Discussion
 1. Parks Master Planning - Councilman Hermes, Chair; task force would continue
 2. City Beautification - Councilwoman Niceley, Chair; task force would continue

3. Future of Fire/EMS - Councilwoman Niceley reactivated the task force
 4. Cherry Hill Semi Truck Issue - Councilwoman Jasper-Lucas, Chair; task force would continue
 5. Keeping an Eye on Kenton County - Councilman Hermes, Chair; created new task force
 6. Small Business - Councilwoman Reckers, Chair; task force would continue
 7. Financial Responsibility - Councilwoman Jasper-Lucas created new task force
 8. Strategic Plan - Councilman Hermes created new task force and would serve as Vice Chair; Councilwoman Reckers would serve as Chair
- Action Requested
1. List of Task Forces sent to City Council by Mayor Fette
 2. Abolish Airbnb Ordinance added to the February 21, 2023 caucus meeting agenda, sponsored by Councilwoman Rebecca Reckers
 3. Budget Special Council Meeting scheduled by Mayor Fette for Saturday, April 15, 2023 from 9:00 a.m. to 12:00 p.m.

Fire Code Ordinance - City Attorney Jack Gatlin

- Discussion
1. Need to change 2012 in the ordinance to 2018
- Action Required
1. First reading of the amended ordinance at the February 7, 2023 regular council meeting

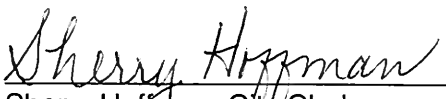
Pleasure Isle Drive Issues - Director of Public Works Peter Glenn

- Discussion
1. Street slipping into creek
 - A. Not covered by the state
 - B. Researching costs and funding
- Possible Future Action Required
1. Possible budget amendment

ADJOURNMENT

M/S, Niceley-Reckers, to adjourn the caucus meeting at 8:25 P.M. All ayes, no nays, motion carried.

ATTEST:



Sherry Hoffman, City Clerk