

SPECIAL MEETING
ERLANGER CITY COUNCIL
January 31, 2023

Mayor Jessica Fette called the special council meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 6:05 P.M., Tuesday, January 31, 2023.

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

Also present were: Mayor Jessica Fette, City Administrator Bill Wulfeck, City Clerk Sherry Hoffman, Director of Economic Development/ACAO Emi Randall, Director of Public Works Peter Glenn, and City Attorney Jack Gatlin.

DISCUSSION


Future Public Works Facility - Director of Public Works Peter Glenn

- > Presentation
 - 1. 2020 Facilities Study
 - A. Conditions and Needs Assessments
 - B. Facilities Task Force/Staff Recommendations
 - C. Recommended Phased Approach
 - 01. Public Works new facility - first priority
 - 02. Central Firehouse remodel - second priority
 - 2. Property
 - A. City researched available properties that were three acres or larger
 - B. City purchased property on Montgomery Drive to build new Public Works facilities
 - 3. Architect/Memo Dated May 10, 2022
 - A. City worked with Viox and Viox for site plan estimates
 - B. City worked with PCA for facility estimates
 - C. Proposed estimate for site development, maintenance building, administration building, and salt building was \$4,782,680.00
 - 4. Bids Received and Budget
 - A. Salt building was bid as an alternate
 - B. Lowest bidder was Spaulding at \$4.9 million which includes the salt building
 - C. City budgeted \$3.5 million which included professional costs such as Viox and Viox and PCA
 - 5. Review of Plans
 - 6. Options
 - A. Rebuild at current location on Jack Scheben Drive
 - 01. Would cost approximately \$3.3 million
 - 02. Part of the facility would remain on railroad property
 - B. Budget amendment to build on Montgomery Road
- > Action Requested
 - 1. City asked for an additional \$2 million for the new Public Works facilities
 - 2. M/S, Kyle-Cahill, to take \$2 million from the Unreserved General Fund for the Public Works Facilities Design/Build project on Montgomery Road and place it into the Capital Asset Capital Outlay - Buildings Fund. All ayes, no nays, motion carried
 - 3. The first reading of an ordinance at the February 7, 2023 regular council meeting
 - 4. The second reading of an ordinance at the March 7, 2023 regular council meeting

ADJOURNMENT

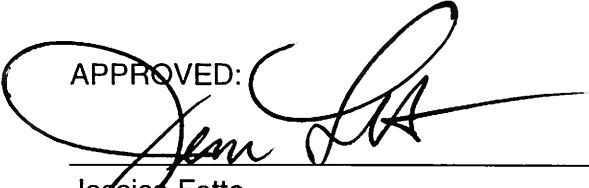
M/S, Jasper Lucas-Hermes, to adjourn the special meeting at 8:11 p.m. All ayes, no nays, motion carried.

ATTEST:



Sherry Hoffman
City Clerk

APPROVED:



Jessica Fette
Mayor