

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
July 18, 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, July 18, 2023.

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 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.

CAUCUS DISCUSSIONS

Revised Gary Meyer Emergency Fund - Councilwoman Rebecca Reckers

> Discussion

1. Recommended a Resilience Fund in place of the current ordinance; presentation included:
 - A. Objectives
 - B. Requirements
 - C. Action Needed
 - D. Examples
 - E. Next Steps
2. Capital Fund vs. General Fund - which would be the best location for the \$5,000,000

> Action Requested

1. Scheduled meeting with Mr. Glenn, Ms. Kramer, and Councilwoman Reckers
2. Work with Mr. Gatlin to draft an ordinance for the first reading at the next regular council meeting

ADJOURNMENT

M/S, Reckers-Niceley, to adjourn the caucus meeting at 7:29 P.M. All ayes, no nays, motion carried.

ATTEST AND RESPECTFULLY SUBMITTED:



Sherry Hoffman, City Clerk