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SPECIAL MEETING ERLANGER CITY COUNCIL September 12, 2023

Mayor Jessica Fette called the special council meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, September 12, 2023.

The following Members of City Council were present: Tyson Hermes, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, Don Skidmore, Renee Skidmore, and Renee Wilson. Council Members Tom Cahill and Vicki Kyle were 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 Assistant Chief Craig Stewart, and City Attorney Jack Gatlin.

## **LEGISLATION**

Mr. Gatlin read the second reading of Ordinance No. 2564 repealing in its entirety Ordinance No. 2548 which transferred \$5,000,000 to the capital fund and replacing with a comprehensive fund balance policy. M/S, Hermes-Reckers, to adopt the ordinance as read. Five ayes (Hermes, Jasper-Lucas, Wilson, Niceley, Reckers), two nays (R. Skidmore, D. Skidmore), motion carried.

Ms. Kramer confirmed with the City Council that a budget amendment was required, they did not need to discuss the budget amendment at a caucus meeting, and scheduled the first reading of this ordinance at the October 3, 2023 regular council meeting. Mr. Glenn directed Ms. Hoffman to create a Notice canceling the September caucus meeting.

Mr. Gatlin read the second reading of Ordinance No. 2565 providing for the annual assessment of all real estate and personal property within the City of Erlanger, which is subject to taxation thereby, for the fiscal year beginning on July 1, 2023, and ending on June 30, 2024, and providing for the payment and collection of such taxes, and the penalties and interest thereon; and describing the purpose for which the taxes so collected shall be appropriated and used, and continuing to fund a special fund, called the Park Improvement Fund to support the ongoing development of new and existing parks. M/S, Hermes-Reckers, to adopt the ordinance as read. Six ayes (Hermes, Jasper-Lucas, Wilson, Niceley, Reckers, D. Skidmore), one nay (R. Skidmore), motion carried.

Mr. Gatlin read the second reading of Ordinance No. 2566 amending Ordinance No. 2556 and the pay plan to change and add job titles and pay bands. M/S, Niceley-Reckers, to adopt the ordinance as read. All ayes, no nays, motion carried.

## **ADJOURNMENT**

M/S, Reckers-Niceley to adjourn the special meeting at 7:08 P.M. All ayes, no nays, motion carried.

ATTEST AND RESPECTFULLY SUBMITTED:

Sherry Hoffman

City Clerk

Jessica Fette

APPROVED:

-Mayor