Page 1 of 2 Minutes 10-03-2023 Erlanger City Council

REGULAR MEETING ERLANGER CITY COUNCIL October 3, 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, October 3, 2023.

Brian Nevins, Erlanger Police Chaplain, gave the invocation.

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

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

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

MEETING MINUTES – M/S, Reckers-Cahill, that the minutes of the public hearing held on September 5, 2023, the regular council meeting held on September 5, 2023, and the special council meeting held on September 12, 2023 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Reckers-Cahill, that the agenda be approved as presented. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Mayor Fette gave Firefighter/EMS Oath to the following:

- > FF/EMT Andrew Siska
- > Shift Battalion Chief Ric Bohl
- > Shift Battalion Chief Justin Brinkman
- > Shift Battalion Chief Randy McMullen

CITIZENS/PUBLIC COMMENTS - None.

MAYOR'S REPORT - Mayor Fette reported on the following:

- > Summer Sendoff Thanked everyone for their participation
- > Kenton County Joint Code Enforcement Board Recommended Johnna Herrmann to fill the vacancy resulting from the resignation of Mike Stubblefield

CITY ADMINISTRATOR'S REPORT - Mr. Glenn reported on the following:

- > Director of Economic Development/ACAO Position Introduced Nicole Chimento
- > Task Forces Reported the municipal order addressing task force meetings and the application to create one were provided to all council members

CITY ATTORNEY'S REPORT - Mr. Capano introduced himself.

REPORT ON CAPITAL PROJECTS - Mr. Quinn reported on the following:

- > Street improvement projects
- > Railroad bridge painting project
- Stevenson Road Water Main Break
- Leaf Collection Program
- > Sidewalk Grant Resolution

Additional Department Reports - Chief Rader introduced Maryann Moore, Police Social Worker.

Page 2 of 2 Minutes 10-03-2023 Erlanger City Council

Chief Godsey thanked the Mayor and City Council for supporting their new positions and promotions.

Ms. Kramer provided an overview of the amended budget legislation.

Ms. Hoffman reported on the following:

- > City Wide Yard Sale 55 residents participated
- > Fall Clean-Up October 2-6, 2023
- > Tax Bills Mailed prior to October 1, 2023

## REPORTS OF TASK FORCES

- ➤ Small Business Next meeting October 13, 2023, 8:00 a.m., at the City Building
- > Beautification Reported on the Seven Mile Ribbon Cutting ceremony

BIDS - None

**UNFINISHED BUSINESS - None** 

**NEW BUSINESS - None** 

LEGISLATION - Mr. Capano read the first reading of an ordinance amending Erlanger Ordinance Numbers 2542, 2543, 2548, and 2554 and the budget adopted thereby for the City of Erlanger for the fiscal year beginning on July 1, 2022 and ending on June 30, 2023.

Mr. Capano read Municipal Order No. 10-03-23-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Reckers-Lucas, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Capano read Municipal Order No. 10-03-23-02 approving the appointment of Johnna Herrmann as a member of the Kenton COunty Joint Code enforcement Board, to fill the vacancy therein resulting from the resignation of Mike Stubblefield. M/S, Reckers-Jasper Lucas, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Capano read Resolution No. 10-03-23-01 authorizing the Mayor to execute the Supplemental Agreement No. 1 between the Commonwealth of Kentucky Transportation Cabinet and Clty of Erlanger Brightleaf BLVD and Narrows RD Sidewalks/Item No. 06-03233.00 Federal Project Number 4002037 SC-628-2200000867. M/S Reckers-Cahill, to adopt the resolution as written. All ayes, no nays, motion carried.

**ANNOUNCEMENTS - None** 

ADJOURNMENT - M/S, Jasper Lucas-Reckers, to adjourn from the regular meeting at 7:35 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTEST:	APPROVED:	
Sherry Hoffman	Jessica Fette	
City Clerk	Mayor	