

REGULAR MEETING
ERLANGER CITY COUNCIL
December 5, 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, December 5, 2023.

Mayor Fette gave the invocation.

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

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.

MEETING MINUTES – M/S, Reckers-Kyle, that the special council meeting held on November 14, 2023 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA - M/S, Reckers-Hermes, to table the first reading of Legislation # 2, Small Business Incentive Amendment ordinance. All ayes, no nays, motion carried.

M/S, Reckers-Jasper Lucas, that the agenda be approved as amended. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Linda Young, owner of Wert Music, spoke about their 50 years of business in Erlanger. Mayor Fette presented her with a 50 year anniversary plaque.

John Chamberlin with Chamberlin Owen Certified Public Accountants, presented the City's Fiscal Year 2023 audit report.

Mayor Fette gave Firefighter/EMS Oath to the following:

- FF/EMT Joshua Hobbs
- FF/EMT Tyler Ivasile
- FF/EMT Joseph Jones
- Paramedic Adam Wagner

CITIZENS/PUBLIC COMMENTS - None

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

- Citywide Christmas decorations
- Commonwealth Avenue holiday banners

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

- Board of Adjustment - Meeting scheduled on December 18, 2023
- Budget Projections - Requested January 2024 caucus meeting presentation
- Fiscal Year 2024 Budget Amendment 1 - Reviewed ordinance

CITY ATTORNEY'S REPORT - Mr. Gatlin reviewed legislation on the agenda.

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

- New Public Works Facility
- Cahill Commons Project Stage 2

- Annual playground inspections

Additional Department Reports - Chief Rader reported on the following:

- Cherry Hill Subdivision Semi-truck Issue
- Officer involved accident

REPORTS OF TASK FORCES

- Cherry Hill Subdivision Semi-truck Issue

BIDS - Ms. Hoffman reported the following:

- Fire/EMS Hydraulic Extrication Tool Replacement - Bid opening December 18, 2023

UNFINISHED BUSINESS - None

NEW BUSINESS - Mr. Hermes discussed the following:

- Mayor and City Council Mail - They received an anonymous letter regarding requested road repairs
- Business Banner Program - Business sponsorship of \$500.00 with recognition on banners, sponsorship funds benefit city beautification programs

LEGISLATION - Mr. Gatlin read the first reading of an ordinance amending Erlanger Ordinance Number 2557 and the budget adopted thereby for the City of Erlanger for the Fiscal Year beginning on July 1, 2023 and ending on June 30, 2024.

Mr. Gatlin read Municipal Order No. 12-05-23-01 authorizing the Mayor to enter into an interlocal agreement pursuant to KRS 65.210 ET. SEQ. for the consolidation of collection of City of Erlanger, Kenton County Schools, Boone County and Kenton County Occupational License Fees for real property and improvements thereon located in both counties. M/S, Reckers-Lucas, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 12-05-23-02 approving the reappointment of Mayor Jessica Fette as the representative of the City to the Northern Kentucky Planning and Development Services (PDS) and the reappointment of Council Member Tyson Hermes as the alternate effective January 1, 2024. M/S, Reckers-Kyle, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 12-05-23-03 approving the reappointment of Mayor Jessica Fette as the representative of the City to the Ohio Kentucky Indiana (OKI) Regional Council of Governments effective January 1, 2024. M/S, Reckers-Kyle, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 12-05-23-04 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Cahill-Reckers, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No. 12-05-23-01 declaring official internet with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings related to the development of the Circleport project. M/S Hermes-Reckers, to adopt the resolution as written. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None

ADJOURNMENT - M/S, Kyle-Wilson, to adjourn from the regular meeting at 8:03 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTEST:

Sherry Hoffman
City Clerk

APPROVED:

Jessica Fette
Mayor