

REGULAR MEETING
ERLANGER CITY COUNCIL
January 2, 2024

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, January 2, 2024.

Sheri Jackson with Erlanger Christian Church 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/HR Kara Kramer, Public Works Operations Manager Jason James, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Reckers-Kyle, that the regular council meeting held on December 5, 2023 be approved as written. All ayes, no nays, motion carried.

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

CITIZENS/PUBLIC COMMENTS - The following addressed Mayor and City Council:

- Brett Smith Requested assistance with a zone change or text amendment to open a business, Mr. Gatlin stated he would contact him to discuss the process
- Nick Eads Chose not to speak

SPECIAL PRESENTATIONS – Chris Manning, co-founder of Human Nature, presented the Erlanger Road Park Master Plan. Mr. Glenn stated he would provide a hard copy of the presentation to the City Council.

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

- Citywide Christmas decorations - Positive feedback received

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

- Board of Adjustment - Met on December 18, 2023, a conditional use permit was approved; Chairman Steve Conley resigned after 26 years, Mr. Glenn requested a January 2024 caucus meeting to discuss Mr. Conley's replacement
- 5 Year Budget Projections - Requested a January 2024 caucus meeting presentation
- Economic Development/Assistant City Administration - A job posting for this position would be released on January 5, 2024

CITY ATTORNEY'S REPORT - Mr. Gatlin introduced Ms. Kramer, who reviewed the budget amendment legislation on the agenda.

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

- Circlewood Drive Street Project - Completed
- Cahill Commons Project Stage 2 - Walking path completed
- Public Works Facility - Project continued

Additional Department Reports - Chief Rader reported the police department responded to 45,485 calls in 2023, 3000 more calls than in 2022.

REPORTS OF TASK FORCES

- Cherry Hill Subdivision Semi-truck Issue - Ms. Jasper-Lucas reported no new incidents, Kentucky Transportation Cabinet installed signage
- City Beautification - Mr. Hermes reported next meeting to be held on January 16, 2024, 5:00 PM at the Public Works Facility; Mayor Fette reported \$7000.00 was raised for their Business Beautification Banner program
- Parks Master Park Planning - Mr. Hermes reported they discussed projects and the budget at their January 2, 2024 meeting, next meeting to be held on February 6, 2024, 5:00 PM, at the Public Works Facility
- Small Business - Ms. Reckers requested a caucus meeting in January 2024 to discuss modified legislation for a grant program

BIDS - Chief Godsey reported the following:

- Fire/EMS Hydraulic Extrication Tool Replacement - One bid was received from and awarded to Vogelpohl Fire Equipment for \$138,708.54

Ms. Hoffman reported the following:

- December 2023 Surplus Property Electronic Auction - Final, City received \$19,464.00
- January 2024 Surplus Property Electronic Auction - Scheduled for January 17, 2024

UNFINISHED BUSINESS - None

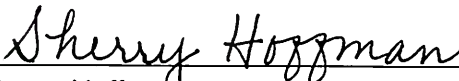
NEW BUSINESS - Mr. Hermes read correspondence from Marvin Stamper, thanking the City for the beautiful Christmas lights.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2568 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. M/S, Reckers-Cahill, to adopt the ordinance as written. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None

ADJOURNMENT - M/S, Reckers-Kyle, to adjourn from the regular meeting at 8:10 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTEST:



Sherry Hoffman
City Clerk

APPROVED:



Jessica Fette
Mayor