

SPECIAL MEETING
ERLANGER CITY COUNCIL
November 14, 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, November 14, 2023.

Tyson Hermes, Erlanger City Council Member, 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, Jennifer Jasper-Lucas, Vicki Kyle, Diana Niceley, Rebecca Reckers, Don Skidmore, Renee Skidmore, and Renee Wilson.

Also present were: Mayor Jessica Fette, 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, Police Sergeant Justin Auton, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Reckers-Niceley, that the minutes of the regular council meeting held on October 3, 2023 and the special council meeting held on October 17, 2023 be approved as written. All ayes, no nays, motion carried.

APPROVAL OF AGENDA -

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

MAYOR'S REPORT - Mayor Fette thanked everyone for attending the Senior Thanksgiving Luncheon.

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

- Railroad Underpass Painting Project - Final approval in progress with the goal to start work in Spring 2024
- Cherry Hill Subdivision - Tractor trailer truck went through the subdivision, caused more damage
- Facilities Master Plan - Needs assessment in progress
- Code Enforcement Fines - Outstanding fines were placed on the FY24 tax bills; \$13,161.57 was collected during the month of October

CITY ATTORNEY'S REPORT - Mr. Gatlin reviewed legislation.

M/S, Reckers-Cahill, to go into an executive session pursuant to KRS 61.810(1)(b), deliberations on the future acquisition or sale of real property by a public agency at 7:15 P.M. All ayes, no nays, motion carried.

M/S, Hermes-Niceley, to adjourn the executive session at 7:33 P.M. All ayes, no nays, motion carried.

M/S, Hermes-Kyle, to return to the special council meeting at 7:36 P.M. All ayes, no nays, motion carried.

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

- Street Projects - Concrete street re-construction in progress on Circlewood, other exits available out of neighborhood
- Park Projects - Phase 2 of Cahill Commons in progress
- Pleasure Isle - Working with utility companies on the wall
- New Public Works Facility - Footers were being poured
- Leaf Collection - Program in progress

Additional Department Reports - Ms. Kramer reported on the following:

- > Human Resources Administrator - City hired Stephanie Coyle
- > Finance Projections - Will complete and provide to city council members

Ms. Hoffman reported on the following:

- > Kim Wolking - City and Ms. Wolking were the recipient of the Kentucky Recreation and Park Society's Outstanding Program - Class 1 for 2023 for the Depot Days program
- > Office Closure - General Government offices would be closed November 23-24, 2023
- > Summer Sendoff T-Shirts - T-shirts were available for purchase
- > Holiday Light Collection Event - Residents and business owners could drop off their used holiday lights at the City Building from November 27-December 29, 2023

Ms. Chimento reported on the following:

- > Business Expansion - Expressions Dance Theatre, La Hacienda Mexican Market, Jimmy Johns, Enterprise Rent a Car, Candlewood Suites, and America's Home Place
- > Business Loss - Amazon at 4620 Olympic Blvd.
- > Grants Awarded - Erlanger Batting Cages received the Small Business Grant; 437 Commonwealth Avenue received the CAP Grant

REPORTS OF TASK FORCES

- > Beautification - Ms. Niceley reported the next meeting would be held on January 16, 2024; Mr. Hermes reported on a business sponsored banner program, would like to move forward with program, received no opposition from City Council


LEGISLATION - M/S, Kyle-Reckers, to table the reading of the 25 Atlantic Occupational Licenses municipal order.

ADJOURNMENT - M/S, Reckers-Jasper Lucas, to adjourn from the special meeting at 7:50 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTEST:



Sherry Hoffman
City Clerk

APPROVED:


Jessica Fette
Mayor