

REGULAR MEETING
ERLANGER CITY COUNCIL
February 6, 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, February 6, 2024.

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, Vicki Kyle, Jennifer Jasper-Lucas, Diana Niceley, Don Skidmore, Renee Skidmore, and Renee Wilson. Council Members Tyson Hermes and Rebecca Reckers 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/HR Kara Kramer, Public Works Director Kevin Quinn, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Cahill-Kyle, that the regular council meeting held on January 2, 2024 be approved as written. All ayes, no nays, motion carried.

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

SPECIAL PRESENTATIONS – None.

CITIZENS/PUBLIC COMMENTS -

- | | |
|---|--|
| <ul style="list-style-type: none">➤ Housing Authority of Covington - Section 8 Housing
Steve Arlinghaus and Tom Fisher➤ Staff Sergeant Andre James | <p>Discussed Housing Choice
Voucher Agreement
Offered his services to the
City</p> |
|---|--|

MAYOR'S REPORT - None

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

- Caucus Meeting - Requested a caucus meeting on February 20, 2024 to discuss the following:
 - ➔ Towing Franchise Bid Results
 - ➔ Utility Franchise Tax
- Board of Adjustment Hearing - Reported a Hearing was scheduled on February 26, 2024 at 7:00 P.M.

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

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

- Public Works Facility - Project continued
- Cahill Commons Project Stage 2 - Sign update
- Silverlake Park Phase 3 - Project continued

Additional Department Reports - None.

REPORTS OF TASK FORCES

- Parks Master Park Planning - Ms. Niceley reported they met that day and reviewed a three year plan.

BIDS - Mr. Quinn reported the following:

- Road and Sidewalk Improvements (Northway, Circlewood, Pleasure Isle) - Bid was awarded to Riegler Blacktop for \$954,753.75

Ms. Hoffman reported the following:

- January 2024 Surplus Property Electronic Auction - Final, City received \$11,760.00

UNFINISHED BUSINESS - None

NEW BUSINESS - None.

LEGISLATION - Mr. Gatlin read the first reading of an ordinance amending Ordinance No. 2241 and Sections 113.0113.03 of the Erlanger Code of Ordinances to reduce the insurance premium tax to 9.50 percent.

Mr. Gatlin read Municipal Order No. 02-06-24-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Kyle-Niceley, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 02-06-24-02 approving the appointment of Eric Rolf as a member of the Board of Adjustment for the City of Erlanger, to fill the vacancy therein resulting from the resignation of Steve Conley. M/S, Kyle-Jasper Lucas, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No. 02-06-24-01 to approve the City of Erlanger acquiring 525 Graves Avenue, Erlanger, Kentucky, and Watson Road, Erlanger, Kentucky. M/S, Cahill-Kyle, to adopt the resolution as written. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None

ADJOURNMENT - M/S, Kyle-Kyle, to adjourn from the regular meeting at 7:43 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTEST:

APPROVED:

Sherry Hoffman
City Clerk

Jessica Fette
Mayor