

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
February 20, 2024

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, February 20, 2024.

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

Also present were: Mayor Jessica Fette, City Administrator Peter Glenn, Chief of Police Kyle Rader, City Clerk Sherry Hoffman, Director of Finance/HR Kara Kramer, Director of Public Works Kevin Quinn, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Towing Franchise Bid - Chief Kyle Rader

- > Discussion
 1. Companies who submitted bids
 - A. Smith Towing
 - B. Airport Towing - overall fees comes in lower
 - C. Taylor Truck & Auto Repair & Towing
- > Action Requested
 1. Requested first reading of an ordinance awarding the bid to Airport Towing at the March 5, 2024 regular council meeting

Utility Franchise Tax - Councilwoman Rebecca Reckers

- > Discussion
 1. Initially set-up to fund dispatch
 2. Recommended decreasing the tax over a set number of years with the goal of eliminating the tax
- > Action Requested
 1. Financial data on how this decrease would affect the budget
 2. Further discussion at the March 5, 2024 regular council meeting

Housing Authority Choice Voucher Legislation - Councilwoman Jennifer Jasper-Lucas

- > Discussion
 1. Suggestions for changes
 - A. Erlanger representation on the Housing Board
 - B. Name change from Housing Authority of Covington to possibly Housing Authority of Northern Kentucky
- > Action Requested
 1. Mr. Gatlin requested the reading of the resolution at the March 5, 2024 regular council meeting to meet the Housing Authority's deadline


Atlas Air KBI - City Attorney Jack Gatlin

- > Discussion
 1. Commonwealth of Kentucky lowered the income tax, the current ordinance did not reflect this
- > Action Requested
 1. Requested the first reading of an ordinance reflecting this change at the March 5, 2024 regular council meeting
 2. Requested the second reading of an ordinance at a special meeting on March 19, 2024

ADJOURNMENT

M/S, Niceley-Kyle, to adjourn the caucus meeting at 7:51 P.M. All ayes, no nays, motion carried.

ATTEST AND RESPECTFULLY SUBMITTED:



Sherry Hoffman, City Clerk