

SPECIAL MEETING
ERLANGER CITY COUNCIL
April 16, 2024

Mayor Jessica Fette called the special meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 6:45 P.M., Tuesday, April 16, 2024.

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 Economic Development/ACAO Mark Collier, 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, Kyle-Niceley, that the minutes of the regular council meeting held on March 5, 2024 and the special council meeting held on March 19, 2024 be approved as written. All ayes, no nays, motion carried.

SPECIAL PRESENTATIONS – Mayor Fette proclaimed April 17, 2024 as Luke Jankowski Day in the City of Erlanger.

BIDS - Mr. Quinn reported the following:

- Kingsburg Concrete Project - The bid was awarded to Humphrey Concrete in the amount of \$259,555.00.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2571 authorizing the Mayor to sign the contract with Airport Towing to provide towing services within the City from July 1, 2024 through June 30, 2027. M/S, Kyle-Wilson, to adopt the ordinance as written. All ayes, no nays, motion carried.

Mr. Gatlin read the first reading of an ordinance amending Ordinance No. 2519 establishing an economic incentive and grant for small businesses to remain in the City of Erlanger and to relocate to the City of Erlanger and make capital improvements to their buildings and use matching dollars for facade and exterior improvements.

Mr. Gatlin read Resolution No. 04-16-24-01 adopting the Northern Kentucky Regional Hazard Mitigation Plan 2024. M/S, Reckers-Kyle, to adopt the resolution as written. All ayes, no nays, motion carried.

ADJOURNMENT - M/S, Reckers-Kyle, to adjourn from the regular meeting at 6:55 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTEST:



Sherry Hoffman
City Clerk

APPROVED:



Jessica Fette
Mayor