

REGULAR MEETING
ERLANGER CITY COUNCIL
May 7, 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, May 7, 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: Tyson Hermes, Vicki Kyle, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, and Renee Wilson. Council Members Tom Cahill, Don Skidmore, and Renee Skidmore were not present.

Also present were: Mayor Jessica Fette, Assistant Chief of Police Mike Leming, 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, Hermes-Reckers, that the special council meeting held on April 16, 2024 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.

SPECIAL PRESENTATIONS – Andrew Kordenbrock and John Donoghue with AAV Security spoke about their business.

Lillian Overbay was announced the 2024 recipient of the City's post secondary education scholarship. Mayor Fette proclaimed May 8, 2024 as Lillian Overbay Day in the City of Erlanger.

Fire/EMS interns Maria Estes and Ben Glasscock spoke regarding the success of the intern program and how it has impacted them.

Mayor Fette proclaimed the following:

- > City Clerk Week May 5-11, 2024
- > National Police Week May 12-18, 2024
- > Public Works Week May 19-24, 2024
- > EMS Week May 19-25, 2024

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

- | <u>Name</u> | <u>Subject</u> |
|---------------------|-----------------------------------------------------|
| > Vito LaCorte | Police Resource Officer program, ethical government |
| > Jeff Niceley | Alice Street hillside issue |
| > Randy Blankenship | Alice Street hillside issue |
| > Lynn Molitor | Riggs Avenue dog issue |

Beautification Task Force Meeting requested for May 21, 2024 in Council Chambers to discuss the Alice Street hillside issue.

Caucus Meeting requested for May 21, 2024 to continue the Alice Street hillside issue.

MAYOR'S REPORT - Mayor Fette introduced Representative Steve Doan, who provided a brief update on accomplishments made in Frankfort, Kentucky during this past legislative session.

CITY ADMINISTRATOR'S REPORT - Assistant City Administrator Collier reported on the following:

- Fiscal Year 25 Budget Timeline
 - Budget Presentation May 15, 2024 5:30-8:30 p.m.
 - Budget Ad Hoc Meeting May 29, 2024 5:30-8:00 p.m.
 - First Reading of Ordinance June 4, 2024
 - Second Reading of Ordinance June 18, 2024
- PDS Community Engagement Meeting May 8, 2024
- Hotel Registry - Requested a caucus meeting on May 21, 2024

CITY ATTORNEY'S REPORT - Nothing further to report.

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

- Public Works Facility
- Street Improvement Projects
- Park Improvement Projects

Additional Department Reports - Ms. Kramer reported she sent the City Council an updated cash register report.

REPORTS OF TASK FORCES - None

BIDS - Mr. Quinn reported the following:

- Lambda Street Project - Bid was awarded to Humphrey Concrete.

UNFINISHED BUSINESS - None.

NEW BUSINESS - Councilman Hermes provided a Chapter 43: Code of Ethics presentation.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2572 amending Erlanger 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 using matching dollars for facade and exterior improvements. M/S, Reckers-Kyle, to adopt the ordinance as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 05-17-24-01 approving the appointment of Noah Osterhage, as a member of the Board of Adjustment for the City of Erlanger, to fill the vacancy therein resulting from the resignation of Jeremy Armbruster. M/S, Hermes-Reckers, to adopt the municipal order as written. All ayes, no nays, motion carried.

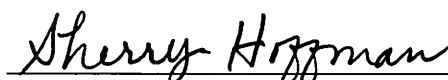
Mr. Gatlin read Municipal Order No. 05-17-24-02 approving the appointment of Meg Casper, Johnna Herrmann, Todd Herrmann, Tom Mauntel, and Beth Rosplock as members of the Urban Forest Commission for the City of Erlanger. M/S, Reckers-Wilson, to adopt the municipal order as written. All ayes, no nays, motion carried.

ANNOUNCEMENTS - Ms. Wilson invited everyone to attend the Juneteenth celebrations being held June 14-16, 2024.

Ms. Reckers reminded everyone of the budget meeting being held on May 15, 2024 at 5:30 p.m.

ADJOURNMENT - M/S, Reckers-Kyle, to adjourn from the regular meeting at 9:04 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTESTED:



Sherry Hoffman
City Clerk

APPROVED:


Jessica Fette
Mayor