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REGULAR MEETING ERLANGER CITY COUNCIL June 4, 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, June 4, 2024.

B.J. Donahue, minister with Erlanger Baptist Church, 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, Vicki Kyle, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, Renee Skidmore, and Renee Wilson. Council Member Don Skidmore was not present.

Also present were: Mayor Jessica Fette, City Administrator Peter Glenn, Police LT Kim Klare, 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, Reckers-Kyle, that the regular council meeting held on May 7, 2024 and the special council meeting held on May 15, 2024 be approved as written. All ayes, no nays, motion carried.

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

SPECIAL PRESENTATIONS – Kent Wessels and Jon Lawlor with Fabled Brew Works spoke about their business. They just celebrated their one year anniversary in Erlanger.

Ben Glasscock took the Firefighter/EMT Oath of Office, given by Mayor Fette.

Mr. Quinn opened the Municipal Road Aid Funding presentation. The following was discussed:

- ➤ Apportionment of Funds The City would receive \$428,165.00 from the Commonwealth of Kentucky for Fiscal Year 2025.
- > Projects A list of street projects, their description, and budgeted amounts were provided.
- > Public Comment There were no comments from the public.

Mr. Quinn closed the presentation.

Mayor Fette proclaimed June 19, 2024 as Juneteenth National Freedom Day in the City of Erlanger. Ms. Wilson invited all to attend the Juneteenth celebrations on June 14-16, 2024.

CITIZENS/PUBLIC COMMENTS - None.

MAYOR'S REPORT - Mayor Fette expressed gratitude towards the Budget Ad Hoc committee for their productive meeting.

CITY ADMINISTRATOR'S REPORT - Mr. Glenn reviewed the Title VI legislation on the agenda.

CITY ATTORNEY'S REPORT - Mr. Gatlin reported on the following:

- Legislation Reviewed legislation on the agenda
- Caucus Meeting Requested a caucus meeting in June to discuss Kenton County's medicinal cannabis ban

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

- Public Works Facility
- > Street Improvement Projects
- > Railroad Bridge Painting Project

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Additional Department Reports - None.

REPORTS OF TASK FORCES -

- > Budget Ad Hoc Committee Ms. Reckers read the recommendations provided by the committee.
- Parks Master Planning Task Force Mr. Hermes provided an update on current park projects and FY25 project requests.

BIDS - None.

UNFINISHED BUSINESS -

- > Sherbourne Neighborhood Ms. Kyle thanked the police department for the increased patrol.
- > Memorial Day Parade Mayor Fette thanked everyone who participated.

NEW BUSINESS - None.

LEGISLATION - Mr. Gatlin read the first reading of an ordinance establishing a personnel pay and classification plan for all Erlanger employees and non-elected city officials.

Mr. Gatlin read the first reading of an ordinance adopting a budget for the City of Erlanger for the fiscal year beginning on July 1, 2024, and providing that no monies shall be expended by or on behalf of the City of Erlanger except in accordance with the adopted budget.

Mr. Gatlin read the first reading of an ordinance approving and adopting a supplement to the Code of Ordinances of the City.

Mr. Gatlin read Municipal Order No. 06-04-24-01 approving the appointment of Terry Farro as a member of the Board of Adjustment for the City of Erlanger, to fill the vacancy therein resulting from the resignation of George Betas. M/S, Reckers-Niceley, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 06-04-24-02 approving the appointment of Todd Herrmann as member of the Kenton County Planning Commission, to fill the vacancy therein resulting from the resignation of Dan McElheney. M/S, Hermes-Jasper Lucas, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No. 06-04-24-01 authorizing the City's Economic Development Director, as an agent of the City's legislative body, to apply and propose to the Planning and Development Services to move forward with a hearing in front of the Kenton County Planning Commission for the regulation of medical cannabis through zoning. M/S, Kyle-Wilson, to adopt the resolution as written. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No. 06-04-24-02 adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning on July 1, 2024, as provided in the Kentucky Revised Statutes and accepting all streets which are a part of the Incorporated City. M/S, Reckers-Kyle, to adopt the resolution as read. All ayes, no nays, motion carried.

Mr. Gatlin read Resolution No. 06-04-24-03 approving and adopting the NKADD Title VI program plan. M/S, Wilson-Kyle, to adopt the resolution as read. All ayes, no nays, motion carried.

ANNOUNCEMENTS - Ms. Niceley reminded everyone the City's Touch-A-Truck event would be held on June 6, 2024.

ADJOURNMENT - M/S, Reckers-Kyle, to adjourn from the regular meeting at 7:42 P.M. All ayes, no nays, motion carried.

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RESPECTFULLY SUBMITTED AND ATTESTED:

Sherry Hoffman

City Clerk

APPROVED:

Jessica Fette Mayor