

REGULAR MEETING
ERLANGER CITY COUNCIL
August 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, August 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, Diana Niceley, Don Skidmore, Renee Skidmore, and Renee Wilson. Council Members Tyson Hermes, Jennifer Jasper-Lucas, and Rebecca Reckers were not present.

Also present were: Mayor Jessica Fette, City Administrator Peter Glenn, Chief of Police Kyle Rader, 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, Cahill-Kyle, that the regular council meeting held on July 2, 2024 be approved as written. All ayes, no nays, motion carried.

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

SPECIAL PRESENTATIONS – Mayor Fette recognized Arlinghaus Plumbing, Heating, and Air Conditioning as being the Summer Sendoff title sponsor for the fourth year.

Tara Johnson Noem, Executive Director with the Northern Kentucky Area Development District (NKADD), spoke about their programs and resources available to cities. Anne Wildman, Associate Director of Aging and Disability Services, spoke on NKADD's aging and disability services.

Fire/EMS Assistant Chief Dave McQuerry and Public Works Project Manager Ed Millican were both recognized on their upcoming retirements.

CITIZENS/PUBLIC COMMENTS - None.

MAYOR'S REPORT - Mayor Fette reported over seventy residents participated in the Cherry Hill Public Workshop.

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

- Proposed Dog Park Groundbreaking Ceremony - September 24, 2024, 10:00 A.M.
- Cahill Commons Park Ribbon Cutting Ceremony - September 7, 2024, 10:00 A.M.
- Summer Sendoff - September 21, 2024
- FY26 Proposed Budget Timeline - Timeline provided to City Council

CITY ATTORNEY'S REPORT - Mr. Gatlin reviewed legislation on the agenda.

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

- New Public Works facility
- Street striping project
- Sidewalk replacement project
- Silverlake Park Phase 4 Improvements project

Additional Department Reports - Chief Rader reported on the following:

- Police Department Night Out - August 8, 2024, Silverlake Park, food at 6:00 P.M.

Mr. Collier reported on the following:

- Federal grants resolution
- Marketing streaming prior to council meetings

REPORTS OF TASK FORCES - None.

BIDS -

- Fire/EMS Staff Vehicle - The bid was awarded to Don Franklin Somerset.
- HVAC - The Public Works Department was still reviewing bids received.
- Yager and Hayden Street Removal and Replacement - The bid was awarded to Jefferson Contracting.

UNFINISHED BUSINESS - Ms. Kyle requested an August caucus meeting, on the behalf of Mr. Hermes, regarding Certificates of Need.

NEW BUSINESS - Mayor Fette requested an August caucus meeting to discuss the FY25 tax rates.

LEGISLATION - Mr. Gatlin read the first reading of an ordinance overturning the current Kenton County ban on medical cannabis within the City limits of Erlanger and amending the Erlanger Zoning Ordinance to allow medical cannabis cultivation, processing, producing, and safety compliance facilities as permitted uses within the BP (Business Park), FI (Flex Industrial), and GI (General Industrial) Zones; to allow medical cannabis dispensaries as a permitted use within the ROC (Residential Office Conversion), NC (Neighborhood Commercial), CC (Community Commercial), HC (Highway Commercial) and MU (Mixed Use) Zones; and establishing use specific standards, required off-street parking standards, and defining medical cannabis uses and related terms.

Mr. Gatlin read Municipal Order No. 08-06-24-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Kyle-Wilson, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 08-06-24-02 authorizing the Mayor to enter into an interlocal agreement pursuant to KRS 65.210 et. seq. With the interlocal purchasing system "TIPS". M/S, Kyle-Niceley, to adopt the municipal order as written. All ayes, no nays, motion carried.

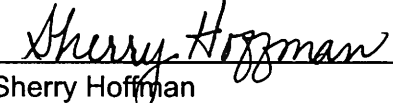
Mr. Gatlin read Resolution No. 08-06-24-01 authorizing the completion and filing of a government resources accelerating needed transformation (grant) program of 2024 project application for up to \$500,000 in grant program of 2024 funds with the Cabinet for Economic Development ("CED"); authorizing and directing the Mayor ("Authorized Representative") of the City of Erlanger ("Entity") to execute any documents which are deemed necessary by CED to carry out this project; and authorizing the Authorized Representative to act as the Authorized Correspondent for this project; permitting review and execution of all agreements and request of all disbursements related to the grant program of 2024. M/S, Kyle-Cahill, to adopt this resolution as read. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None.

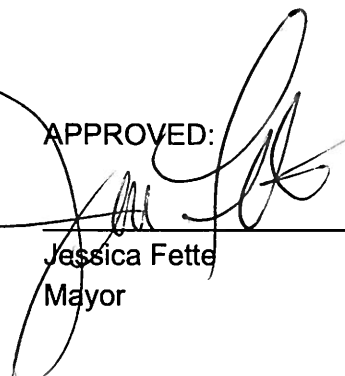
ADJOURNMENT - M/S, Wilson-Kyle, to adjourn from the regular meeting at 7:51 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTESTED:

APPROVED:



Sherry Hoffman
City Clerk



Jessica Fette
Mayor