

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
November 19, 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, November 19, 2024.

The following Members of City Council were present: Tyson Hermes, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, Don Skidmore, Renee Skidmore, and Renee Wilson. Council Members Tom Cahill and Vicki Kyle 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 Attorney Sebastian Torres.

CAUCUS DISCUSSIONS

Board Member and City Representative Appointments - Mayor Jessica Fette

- > Discussion
 1. Urban Forest Commission Board Reappointment - Beth Rosplock would like to continue serving in this role
 2. Kenton County Planning Commission Board Reappointment - Tom Herrmann would like to continue serving in this role
 3. Planning Development Services Representatives Reappointments - Jessica Fette and Tyson Hermes would like to continue serving in these roles
 4. OKI (Ohio, Kentucky, Indiana) Representative Reappointment - Jessica Fette would like to continue in this role
- > Action Requested
 1. Legislation - Reappointment municipal orders to be read at the December regular council meeting.

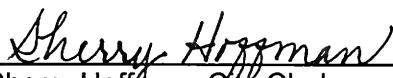
Northern Kentucky Ethics Authority (NKREA) Board Openings - Councilman Tyson Hermes

- > Discussion
 1. Two open positions on the board - No qualifications required
- > Action Suggested
 1. Application - Interested person(s) have until January 13, 2025 to apply through NKREA.

ADJOURNMENT

Caucus meeting adjourned at 7:04 P.M. All ayes, no nays, motion carried.

ATTEST AND RESPECTFULLY SUBMITTED:



Sherry Hoffman, City Clerk