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REGULAR MEETING ERLANGER CITY COUNCIL January 7, 2025

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, January 7, 2025.

Brian Nevins with the Calvary Chapel of Northern Kentucky gave the invocation.

Members of City Council and citizens pledged allegiance to the flag.

The following Members of City Council were present: Tom Cahill, Chris Farmer, Michele Fields, Tyson Hermes, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, Renee Skidmore, and Renee Wilson.

Also present were: Mayor Jessica Fette, City Administrator Peter Glenn, City Clerk Sherry Hoffman, Director of Economic Development/ACAO Mark Collier, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

MEETING MINUTES – M/S, Reckers-Jasper Lucas, that the regular council meeting held on December 3, 2024 be approved as written. All ayes, no nays, motion carried.

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

SPECIAL PRESENTATIONS – Mr. Collier presented a video highlighting Greek to Me and its owner George Betas.

Mayor Fette postponed reading the proclamation for Vicki Kyle Day due to Ms. Kyle not being able to attend the meeting.

CITIZENS/PUBLIC COMMENTS - None.

MAYOR'S REPORT - Mayor Fette reported on the following:

- New Council Members Welcomed Chris Farmer and Michele Fields
- > Snow Storm Expressed her appreciation to everyone who worked throughout the storm
- > LinkNKY Eons Adventure Park was their number one story in 2024

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

- > Snow Storm Asked drivers to watch out for pedestrians walking in the streets due to the snow
- > Department Leaders Will no longer attend council meetings unless necessary
- > New Council Members Will be setting up time with them to visit all departments

CITY ATTORNEY'S REPORT - Mr. Gatlin removed legislation item number four, 650 Erlanger Road Easement resolution, from the agenda.

REPORT ON CAPITAL PROJECTS AND REPORTS FROM DEPARTMENT HEADS - None.

REPORTS OF TASK FORCES - None.

## BIDS -

- ➤ Dolwick Personal Services Contract Mr. Glenn reported two bids were received and the project was awarded to Terra Con.
- ➤ Kentaboo and Virginia Street Reconstruction Mr. Glenn reported four bids were received and the project was awarded to Jefferson Contracting.

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> Narrows Road Bridge Rehabilitation - Mr. Glenn reported two bids were received, but the project has not been awarded.

UNFINISHED BUSINESS - None.

NEW BUSINESS - M/S, Hermes-Niceley, to adjourn from the regular council meeting at 7:32 P.M. and go into an executive session to discuss the future acquisition or sale of real property by a public property pursuant to KRS 61.810(1)(b). All ayes, no nays, motion carried.

M/S, Hermes-Farmer, to adjourn from the executive session and return to the regular council meeting at 7:56 P.M. All ayes, no nays, motion carried.

Mr. Glenn requested a caucus meeting to discuss the FY26 budget schedule.

LEGISLATION - Mr. Gatlin read the first reading of an ordinance amending the Erlanger Zoning Ordinance adding "Building Materials" as a permitted use within the NC (Neighborhood Commercial) Zone.

Mr. Gatlin read Municipal Order No. 01-07-25-01 approving the appointment of Vicki Kyle as a member of the Urban Forest Commission, to fill the vacancy therein resulting from the resignation of Meg Casper. M/S, Hermes-Reckers, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 01-07-25-02 approving the re-appointment of John McVay and Terry Farro as members of the Board of Adjustment for the City of Erlanger. M/S, Farmer-Niceley, to adopt the municipal order as written. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None.

ADJOURNMENT - M/S, Reckers-Jasper Lucas, to adjourn from the regular meeting at 7:59 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTESTED:	APPROVED:
Sherry Hoffman City Clerk	Jessica Fette Mayor