CAUCUS MEETING MINUTES ERLANGER CITY COUNCIL January 21, 2025

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, January 21, 2025.

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, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Vicki Kyle Proclamation - Mayor Jessica Fette

- Presentation
 - 1. Proclamation Mayor Fette proclaimed January 22, 2025 as Vicki Kyle Day in the City of Erlanger.

FY26 Budget Schedule - City Administrator Peter Glenn

- > Discussion
 - 1. FY26 budget timeline
- > Requests
 - 1. Department budget requests to be shared with the City Council.
 - 2. The last three budgets shared with new council members, Chris Farmer and Michele
 - 3. Proposed Budget Bootcamp to be held as a Special Meeting on May 13, 2025

Park Vandalism and Safety Cameras - City Administrator Peter Glenn

- Discussion
 - 1. Vandalism Short and long period vandalism occurring in parks, with two serious cases occurring at Silverlake Park
 - 2. Cameras Jim White installed WIFI and cameras in four parks; cameras assisted in catching those responsible for damages; City is seeking restitution for these damages
- Action
 - 1. Public Works Director Kevin Quinn was looking into options other than glass for the restroom windows at Silverlake Park.

Waste Collection - City Clerk Sherry Hoffman

- > Discussion
 - 1. Rumpke Agreement Current agreement renewal term ends June 30, 2025
 - 2. Options
 - A. Bid for this service
 - B. Approve by municipal order to accept the agreement's next two year renewal term beginning July 1, 2025 and ending on June 30, 2027
 - - A. Current agreement fees vs. the next two year term fees
 - B. Concerns received in FY24 and FY25
- > Action Requested
 - 1. Municipal Order to be read at the February regular council meeting, authorizing the Mayor to move forward with the agreement's next two year extension listed in the City's waste collection agreement with Rumpke.

ADJOURNMENT

M/S, Reckers-Hermes to adjourn from the Caucus meeting at 7:53 P.M. All ayes, no nays, motion carried.

ATTEST AND RESPECTFULLY SUBMITTED: Sherry Hoffman, City Clerk