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REGULAR MEETING ERLANGER CITY COUNCIL February 4, 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, February 4, 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, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, Renee Skidmore, and Renee Wilson. Council Member Tyson Hermes was not present.

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.

MEETING MINUTES – M/S, Reckers-Cahill, that the minutes from the regular council meeting held on January 7, 2025 be approved as written. All ayes, no nays, motion carried.

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

SPECIAL PRESENTATIONS – Mr. Collier presented a video highlighting Emerson's Bakery and General Manager Steve Emerson.

CITIZENS/PUBLIC COMMENTS - The following addressed Mayor Fette and City Council:

> Chris Herrmann - Students in City Council

MAYOR'S REPORT - Nothing further to report.

CITY ADMINISTRATOR'S REPORT - Nothing further to report.

CITY ATTORNEY'S REPORT - Nothing further to report.

REPORT ON CAPITAL PROJECTS AND REPORTS FROM DEPARTMENT HEADS

- > Mr. Collier reported on the following:
 - → City staff was opposed to HB253 for centralized statewide collection of occupational license taxes and chose to focus on direct engagement with Northern Kentucky Caucus members rather than pursuing a formal resolution at that time.
 - → The City received its first grant agreement for Eons Park. He thanked the NKADD and Katie Jo Kirkpatrick for their assistance in facilitating the grants.

REPORTS OF TASK FORCES

- Parks Master Planning Mayor Fette provided the following recommendations from the Executive Branch:
 - → Eons Park First phase of the project would be the parking lot, underpass markings, and culvert pass
 - → Silverlake Park Replacing one tennis court with two pickleball courts; new court fencing
 - → Locust Street Park Will begin construction drawings

BIDS - None

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UNFINISHED BUSINESS - None

NEW BUSINESS - M/S, Niceley-Jasper Lucas, to request a caucus meeting to discuss Fire/EMS retention proposals.

Ms. Jasper-Lucas requested a caucus meeting to discuss who runs the council meetings in the Mayor's absence. Mr. Gatlin advised we had a municipal order that addresses this and he would forward the legislation to her.

M/S, Reckers-Jasper Lucas, to adjourn from the regular council meeting at 7:25 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, Reckers-Jasper-Lucas, to adjourn from the executive session at 7:55 P.M. All ayes, no nays, motion carried.

M/S, Reckers-Cahill, to return to the regular council meeting at 7:56 P.M. All ayes, no nays, motion carried.

LEGISLATION - Mr. Gatlin read the second reading of Ordinance No. 2581 amending the Erlanger Zoning Ordinance adding "Building Materials" as a permitted use within the NC (Neighborhood Commercial) Zone. M/S, Farmers-Reckers, to adopt the ordinance as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 02-04-25-01 authorizing the Mayor to enter into an agreement with Rumpke for the exclusive use of the public streets and rights of way of the City, for the collections and disposal of all solid waste from property of the City and collectible solid waste from all residential units within the City. M/S, Reckers-Jasper Lucas, to adopt the municipal order as written. All ayes, no nays, motion carried.

Mr. Gatlin read Municipal Order No. 02-04-25-02 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City. M/S, Reckers-Skidmore, to adopt the municipal order as written. All ayes, no nays, motion carried.

ANNOUNCEMENTS - None

ADJOURNMENT - M/S, Farmer-Wilson, to adjourn from the regular meeting at 8:00 P.M. All ayes, no nays, motion carried.

RESPECTFULLY SUBMITTED AND ATTESTED:

APPROVED:

Sherry Hoffman City Clerk Jessica Fette Mayor