

Mayor Hermes read a proclamation proclaiming the following:

- City Clerk Week May 3-9, 2015
- Police Week May 10-16, 2015
- EMS Week May 17-23, 2015
- Public Works Week May 17-23, 2015
- Building Safety Month May, 2015

REPORTS OF COMMITTEES

Police – Ms. Suedkamp reported that the Police Memorial Service would be held on May 20, 2015 at 7:00 p.m. at 3rd and Court Street in Covington, Kentucky.

Ms. Kyle had nothing further to report.

Chief Wilson had nothing further to report.

Fire/EMS – Mr. Meyer reported that the Fire/EMS Department made a total of 295 responses during the month of April.

Ms. Skidmore reported on the following:

- The Northern Kentucky Technical Rescue Team received a letter from Colonel Frank Conway, LaGrange Chief of Police. Colonel Conway expressed their appreciation for the team's assistance during the Golden Alert on March 18, 2015. Captain Tim Deye was the Erlanger representative on this team.
- She requested a committee meeting on May 19, 2015 to discuss the Exhaust System Bids that were received.

Chief Whitaker had nothing further to report.

Public Works – Mr. Skidmore reported that the American Public Works Association had designated May 17-23, 2015 as National Public Works Week. This year's theme was "Community Belong Here".

Mr. Millican had nothing further to report.

Administration – Ms. Cahill reported on the Waste Collection Bid results. She advised that a committee meeting was held on April 21, 2015 to discuss the bids received from Best Way, Republic Services, and Rumpke. Ms. Cahill recommended that the bid be awarded to Republic Services.

M/S, K. Cahill-Kyle, to accept the bid as received from Republic Services. All ayes, no nays, motion carried.

Mr. Howard introduced Director Address.

Director Address reported on the following:

- In reviewing the City's Workers Comp coverage with Insurance Agent Chuck Honkomp, a discrepancy was discovered in the total payroll used to calculate our premium and an audit was requested. The audit resulted in a refund to the City in the amount of \$4,070.52.
- In reviewing the State of Kentucky's Unclaimed Funds, the City is actively seeking to claim \$1800.00.

Economic Development & Finance – Mr. Blankenship reported on the following:

- A Finance Committee Meeting was held on April 21, 2015 to discuss the proposed budget for the 2016 fiscal year and the amended budget for the 2015 fiscal year.
- The first reading of the ordinances to adopt the amended budget for fiscal year 2015 and the new budget for fiscal year 2016 were on the agenda.
- Steve Bodde would be completing his class work at Northern Kentucky University that week and would be graduating with his Masters degree in Accounting. CFO Engelman will begin a year long process of training Mr. Bodde in anticipation of his June 1, 2016 retirement.

Directors Engelman and Hahn had nothing further to report.

Codes/Building & Zoning - Mr. Dunhoft requested a Committee Meeting on May 19, 2015 to discuss four zoning issues.

Director Hahn had nothing further to report.

Progress & Revitalization - Mr. Dunhoft requested a Committee Meeting on May 19, 2015 to discuss trash can placement.

M/S, Kyle-Burke, that the reports of the committees be adopted as presented. All ayes, no nays, motion carried.

REPORTS OF REPRESENTATIVES -

Erlanger Housing Development - Mr. Dunhoft reported that there are a lot of vacant properties in Erlanger and would like to have an Erlanger Housing Development meeting.

Public Developmental Services (PDS) - Mayor Hermes reported that he attended a PDS meeting where registration for vacant properties was discussed.

Kenton County Alliance - Ms. Skidmore reported that the City acquired prescription cards through the Kentucky League of Cities and now has 1000 cards with the City's logo on it to distribute.

REPORTS OF CITY OPERATIONS –

City Engineer - Not present.

City Attorney - Mr. Gatlin reported that he had his first official month with the City of Erlanger, he enjoyed meeting the people and working with them on projects, and that Erlanger is a top run city.

City Administrator – Administrator Fields reported on the following:

- Departments have been working on their key performance indicators (KPIs) for the past six to twelve months.
- He requested a Committee Meeting on June 16, 2015 to present the KPIs.
- He requested a Committee Meeting on June 16, 2015 to discuss the Kentucky League of Cities Prayer Ordinance.

M/S, Meyer-Kyle, that the reports of the city operations be adopted as presented. All ayes, no nays, motion carried.

CORRESPONDENCE – None.

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

- Jim Brown - He congratulated Tony Wilson and Doug Eagler on their Chief promotions and thanked the Administration Committee for giving residents voluntary recycling.
- Georgette Nordloh - She declined to speak.
- Bill Steimer - He asked the Mayor why he voted against the Sanitation District Resolution. The Mayor responded that he voted against it because of the rate increase.

BIDS – The Waste Collection bid results were presented during the Administration Committee's report.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Mr. Meyer asked if Council needed to take a vote before Mr. Wichmann and Kim Quinn began working on items in case someone asked them to do work that took twenty hours to complete. Mr. Wichmann advised that it would be covered under the retainer and that the Mayor could share their invoices with Council.

LEGISLATION – Wichmann read the first reading of an ordinance amending Section 3.6 of Ordinance No. 2361 to remove recreational vehicles, boats, and trailers in driveways as a nuisance.

Mr. Meyer asked that a second reading not take place so that the decision of trash can placements can be included in the same ordinance amendment.

Mr. Wichmann read the first reading of an ordinance amending the text of the Erlanger Zoning Ordinance to: 1) amend the definition of a pet hotel; and 2) add pet hotels as a conditional use in the IP-1 Zone.

Mr. Wichmann read the first reading of an ordinance amending Ordinance No. 2397 and the budget adopted thereby for the City of Erlanger for the fiscal year beginning on July 1, 2014 and ending on June 30, 2015.

Mr. Wichmann read the first reading of an ordinance adopting a budget for the City of Erlanger for the fiscal year beginning on July 1, 2015, and providing that no monies shall be expended by or on behalf of the City of Erlanger except in accordance with that adopted budget.

Mr. Wichmann read the first reading of an ordinance amending the text of the Erlanger Zoning ordinance to include variety stores as a permitted use in the NC (neighborhood commercial) zone.

Mr. Wichmann read the first reading of an ordinance amending Ordinance No. 2356 in regard to the compensation to be paid to city employees and non-elected officers.

Mr. Wichmann read the first reading of an ordinance amending ordinances 2285, 2301, 2323, 2348, 2355, 2365, 2381, and 2397 in regard to budgets for the City of Erlanger for the fiscal years beginning on the first day of July in 2007, 2008, 2009, 2010, 2011, 2012, 2013, and 2014, respectively.

Mr. Wichmann read Municipal Order No. 05-05-15-02 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City.

M/S, Suedkamp-Kyle, to adopt the municipal order as read. All ayes, no nays, motion carried.

Mr. Wichmann read Municipal Order No. 05-05-15-03 amending Municipal Order No. 01-06-15-04 to make additions to Section 5.1 Order of Business to the Rules of Procedure for the meetings of the Erlanger City Council.

M/S, Howard-Dunhoft, to adopt the municipal order as read. All ayes, no nays, motion carried.

ADJOURNMENT – M/S, Howard-dunhoft, to adjourn from the regular meeting and move into an executive session pursuant to KRS 61.810 (a) to discuss the future acquisition or sale of real property at 8:10 p.m.. All ayes, no nays, motion carried.

M/S, Howard-Meyer, to adjourn from the executive session and return to the regular meeting at 8:35 p.m. All ayes, no nays, motion carried.

M/S, Meyer-Kyle, to adjourn from the regular meeting at 8:38 p.m. All ayes, no nays, motion carried.

APPROVED:

Tyson Hermes
Mayor

Respectfully Submitted:

Sherry Hoffman
Assistant City Clerk

ATTEST:

Melissa Andress
City Clerk/Director of Administration