

The following employees were present and recognized for their years of service to the Erlanger community. They each received a service award pin.

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|--------------------|-------------------------|----------|
| ➤ Brian Ralston | Public Works Department | 5 Years |
| ➤ Jill Stulz Aylor | Police Department | 10 Years |
| ➤ Josh Corry | Fire/EMS Department | 10 Years |

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

- He attended the Memorial Day parade, Erlanger Night at Florence Freedom, and a meeting with the State regarding their taking over the maintenance of Kenton Lands Road.
- State legislators passed a tax amnesty bill.
- A company is locating in Erlanger and will bring over five hundred jobs.
- The City is arranging to have a Lionel train display in the lobby of the City Building this December.

REPORTS OF COMMITTEES

Police – Ms. Suedkamp had nothing further to report..

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 121 fire runs and 181 EMS runs during the month of May.

Ms. Skidmore reported that the Fire/EMS Department was awarded the 2013 Assistance to Firefighters Grant for a vehicle exhaust capture system at the Central Firehouse. The grant will cover 95% of the cost. The committee recommended to accept the bid received from Hastings, Inc.

Chief Whitaker had nothing further to report.

Public Works – Mr. Skidmore reported that the City's Touch-A-Truck event would be held on June 18, 2015 at Lloyd High School.

Mr. Cahill reported that the Online Salt Bid would be discussed later in the meeting.

Director Bogard had nothing further to report.

Administration – Mr. Howard reported on the following:

- The City would be hosting a Legislative Wrap-up by the Kentucky League of Cities on Tuesday, June 9, 2015 at 6:00 p.m.
- There would be a first reading of an ordinance codifying ordinances later in the meeting.
- The General Government Offices will be closed on July 3, 2015.

Ms. Cahill reported the following upcoming events:

- June 4, 2015 Erlanger Putt-Putt Night
- June 11, 2015 Honey Hill Petting Farm
- June 18, 2015 Touch-A-Truck
- June 27, 2015 Fishing Derby

Ms. Cahill requested a committee meeting on June 16, 2015 to discuss the following:

- Personnel Policy Changes
- Tax Amnesty Program

Director Andress had nothing further to report.

Economic Development & Finance – Ms. Pitts reported on the following:

- The second 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.
- The City has contracted with Account Temps to provide a temporary employee, Shannon McCalley, to provide services as a staff accountant. She is in the process of becoming familiar with Steve Bodde's duties.
- Steve Bodde is beginning to spend more time with Chief Finance Officer Greg Engelman to become familiar with his job duties and requirements.

Chief Finance Officer Engelman and Director Hahn had nothing further to report.

Codes/Building & Zoning - Mr. Dunhoft reported that the municipal order approving the Mayor to sign the interlocal agreement to dissolve the renaissance program would be read later in the meeting.

Mr. Dunhoft reported on the following zoning issues discussed at the May 19, 2015 committee meeting:

- Text amendment to add "Vehicle Towing & Storage" to BP-1 Zone - committee recommended that Wayne Smith, owner of the property, should contact Corporex since they objected to this project several years ago, to date this has not occurred.
- Renaissance Guidelines & Protection Overlay Zone - committee recommended to allow the City Attorney and Dave Hahn to prepare and file the necessary documents to repeal the Renaissance Overlay Zoning and Guidelines.
- Rezone to allow "Light Commercial" uses at 3410 Turkeyfoot Road - committee reported progress and advised that Mr. Hahn would prepare a zoning text for City Council to review at a future committee meeting.
- Rezone property at 4408 Dixie Highway from R-2 to NC - committee recommended that Mr. Hahn file the necessary documentation to change the property from R-2 to NC, provided that the building is razed first.
- Discussion of repealing the development plan agreement for the property at the end of Viox Drive - committee recommended to have Mr. Hahn file the necessary documentation to change the zone of the property from HC-2 to HC-2.
- Text amendment to add "Hospitals" as a permitted use - committee recommended to have Mr. Hahn file the necessary documentation to add the use of "Hospitals" to the list of permitted uses in the HC, HC-2, IP-1, and BP-1 Zones.

Mr. Dunhoft requested a committee meeting on June 16, 2015 to discuss the property at McAlpin and Dixie Highway.

Director Hahn had nothing further to report.

Progress & Revitalization - Ms. Pitts reported that progress was being made regarding the trash can discussion held during the committee meeting on May 19, 2015.

Kim Quinn reported on the property located at 811 Stevenson Road:

- Owners of property are deceased and occupants are not responding
- Contact had been made with the bank
- Two substantial issues now, currently in foreclosure
- Bank is paying fines, current citations are \$17,000.00

Ms. Quinn asked Council if the amount owed remain at \$17,000.00 or should it accumulate as more citations are added. Council advised to leave at \$17,000.00 since the bank was addressing the issue.

Mr. Cahill congratulated Director Address on being recognized Clerk of the Year at the Greater Cincinnati Public Service Program.

Ms. Hopkins reported that \$979.00 was raised at the Florence Freedom game for the Erlanger-Elsmere Family Resource Centers.

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

REPORTS OF REPRESENTATIVES - None.

REPORTS OF CITY OPERATIONS –

City Engineer - Mr. Viox reported that three road bids would be received at a bid opening on June 9, 2015. He requested a committee meeting on June 16, 2015 to discuss the bids received.

City Attorney - Mr. Gatlin reported that he had been busy with daily activities. He advised that he was working on the nuisance ordinance and requested a committee meeting on June 16, 2015 to discuss this ordinance.

City Council Attorney - Mr. Wichmann presented City Council with a statement for April and May, 2015.

He stated that he would like to meet with the City Clerk and American Legal Publishing to discuss codification of ordinances.

City Administrator – Administrator Fields requested a committee meeting on June 16, 2015 to discuss key performance indicators.

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

CORRESPONDENCE – The Administration Department, Mayor Hermes, and City Council received thank you cards from Albert and Terri Newman thanking everyone for their support during the passing of their children.

The City of Erlanger received a thank you card from Margo McGehee thanking the City for awarding her the 2015 Erlanger Community Achievement Service Scholarship.

The City received a thank you card from Ms. Kyle thanking everyone for their well wishes on her retirement.

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

- Ed Rossman with Clean Air Concepts - His company submitted a bid for the vehicle exhaust capture system. He thanked the City for their past business and advised that the system they installed in the past was still under warranty and would not be compatible with a new system from a different company.

- Matthew Johnson with Hastings, Inc. - He wanted to introduce himself as a local representative with Hastings who also submitted a bid for the vehicle exhaust capture system.

BIDS – Ms. Skidmore reported that bids were received for the vehicle exhaust capture system at the Central Firehouse. She advised that the committee recommended accepting the bid received from Hastings, Inc.

M/S, R. Skidmore-Meyer, to accept the bid as received from Hastings, Inc. for the vehicle exhaust capture system. All ayes, no nays, motion carried.

T. Cahill reported that Erlanger participated in the Online Salt Bid process. The committee recommended accepting the bid received from Central Salt.

M/S, T. Cahill-Burke, to accept the bid as received from Central Salt for the online salt bid process. All ayes, no nays, motion carried.

OLD BUSINESS – None.

NEW BUSINESS – Ms. Skidmore reported that she reviewed the condition of Dixie Highway and wrote a letter to the Kentucky Transportation Cabinet stating that she understood that they had delayed work on Dixie Highway until after the Northern Kentucky Water District (NKWD) completed their project. She commented that the NKWD completed the project almost a year ago and the Transportation Cabinet had not begun their work as told to her. Ms. Skidmore stated that she received a response from the Kentucky Transportation Department that stated it had not been on the agenda for early 2015 but that it was a priority for later in 2015.

Mayor Hermes asked City Council for their permission to pay the invoice presented by Mr. Wichmann.

M/S, Dunhoft-Suedkamp, authorizing the City to pay the invoice as received from Mr. Wichmann. All ayes, no nays, motion carried.

Mr. Howard reported that St. Henry Church is celebrating 125 years.

LEGISLATION – Mr. Wichmann read the second reading of Ordinance No. 2412 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.

M/S, Suedkamp-Dunhoft, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read the second reading of Ordinance No. 2413 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.

M/S, Kyle-Howard, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Gatlin read the second reading of Ordinance No. 2414 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.

M/S, Meyer-R. Skidmore, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Wichmann read the second reading of Ordinance No. 2415 amending the text of the Erlanger Zoning ordinance to include variety stores as a permitted use in the NC (neighborhood commercial) zone.

M/S, T. Cahill-Kyle, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Wichmann read the second reading of Ordinance No. 2416 amending Ordinance No. 2356 in regard to the compensation to be paid to city employees and non-elected officers.

M/S, Howard-Kyle, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Wichmann read the second reading of Ordinance No. 2417 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.

M/S, Suedkamp-Meyer, to adopt the ordinance as read. All ayes, no nays, motion carried.

Mr. Wichmann asked to postpone the first reading of an ordinance approving and adopting supplements to the code of ordinances of the city until after he and the City Clerk had met with American Legal Publishing.

Mr. Wichmann read Resolution No. 06-02-15-01 adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2015, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are part of the Incorporated City.

M/S, R. Skidmore-Kyle, to adopt the resolution as read. All ayes, no nays, motion carried.

Mr. Wichmann read Municipal Order No. 06-02-15-01 making the written determinations required by KRS 82.083 for the sale or other disposition of property owned by the City.

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

Mr. Gatlin read Municipal Order No. 06-02-15-02 authorizing the Mayor to execute an amendment terminating the interlocal agreement between Elsmere and Erlanger for a Renaissance District.

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

ADJOURNMENT – M/S, Dunhoft-Pitts, to adjourn from the regular meeting at 8:45 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