

REPORTS OF COMMITTEES

Police – 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 257 responses during the month of June.

Ms. Skidmore read a thank you card from Miles Elementary, thanking the department for their visit on Field Day.

Chief Whitaker had nothing further to report.

Public Works – Mr. Skidmore thanked the Public Works Department for their participation in the City's Touch-A-Truck event.

Mr. Cahill announced that there would be a Public Works golf outing on Friday, July 3, 2015.

Director Bogard reported on the following:

- Staffing had been short due to medical leaves and vacations. He thanked his team for all that they do.
- The department is working with Project Rail regarding the caboose restoration program.
- He met with American Eagle Railway Group regarding the holiday railroad display.
- Road work should begin in August on Dixie Highway from Hallam to Ewing Boulevard. He added that the majority of the work will be done at night.
- The department's new dump truck had been delivered.
- The next phase of the Donaldson Beautification project would begin soon.

Administration – Mr. Howard reported on the following:

- There would be the first reading of an ordinance regarding personnel policies later in the meeting.
- Council and the committee met on June 16, 2015 and discussed the new tax amnesty legislation. The committee chose to not take action.
- Council and the committee also discussed prayer legislation. The committee chose to not take action.
- He announced that if anyone was interested in attending the Kentucky League of Cities' Conference this fall to please contact Director Andress.

Ms. Cahill reported the following upcoming events:

- July 9, 2015 Concert in the Park, Flagship Park
- July 16, 2015 Cincinnati Circus, Depot Park
- July 23, 2015 Family Swim Night, Silverlake Recreation
- July 30, 2015 Star Gazing Party, Flagship Park

Director Andress had nothing further to report.

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

- The The fiscal year 2015 books were successfully closed and rolled over to fiscal year 2016.
- Staff were preparing records for the annual audit.
- Training for Steve Bodde and Shannon McCalley had been going well.

Chief Finance Officer Engelman had nothing further to report.

Codes/Building & Zoning - Mr. Dunhoft reported the following in regards to a text amendment request to add "Vehicle Towing & Storage" to BP-1 Zone:

- Property owner Wayne Smith still needed to contact Corporex as recommended by Council.
- He requested a committee meeting on July 21, 2015 to discuss this request.

Progress & Revitalization - Mr. Cahill reported that there would be a first reading of a nuisance ordinance later in the meeting. Mr. Howard requested an addition to the ordinance that would only allow parking of recreational vehicles on occupied properties. Mr. Gatlin advised that the first reading of the ordinance could still occur with the inclusion of Mr. Howard's recommendation.

Ms. Hopkins had nothing further to report.

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

REPORTS OF REPRESENTATIVES -

Historical Society - Ms. Kyle reported on the following Historical Society news:

- The caboose was being prepared for the refurbishing process.
- On August 8, 2015, the Historical Society would be hosting a yard sale. Those who are interested can rent a space to sale or donate items to be sold.

Erlanger Housing Development - Mr. Dunhoft reported that the committee would be scheduling a meeting to discuss restructuring.

Kenton County Alliance - Ms. Skidmore reported that she met with Alliance Coordinator Lisa Anglin to discuss putting information on the City's website.

REPORTS OF CITY OPERATIONS –

City Engineer - Mr. Viox reported that he met with representatives from the State Highway Department regarding their resurfacing project on Dixie Highway. They discussed the quality of work that was expected and the extension of work to include the section under the railroad overpass.

City Attorney - Mr. Gatlin reported that he and other city representatives met with American Legal to discuss discrepancies in the codified ordinances.

City Council Attorney - Mr. Wichmann reported that he also attended this meeting and that everyone present agreed on concerns regarding these discrepancies. He requested a committee meeting on July 21, 2015 to discuss these issues.

He stated that his monthly reports were given to Council.

City Administrator – Administrator Fields reported that there would be a first reading of a termination ordinance later in the meeting. He advised that this is the version that everyone agreed upon, staff was in support of it, and encouraged the first reading to take place.

M/S, R. Skidmore - 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 addressed Mayor and Council:

- Georgette Nordloh - She asked for Mayor Hermes to comment on a nuisance property located on Stevenson Road. Mayor Hermes replied with the following:
 - The deed holders of the property had passed away.
 - Their children were occupying the property.
 - The notices were going to the deed holders, not their children.
 - The City has been visiting the property and those responsible have been fined substantially.
 - The City is seeking foreclosure.
 - Letters were being prepared to send to surrounding neighbors explaining the process.

BIDS – Mr. Viox announced that bids were received for Concrete Removal on Lambda Drive. The following bids were received:

- JPS Construction \$84,951.00
- TMS Construction \$87,762.75
- Michaels Construction \$93,015.00
- M&W Excavation \$104,180.00

He recommended awarding the bid to JPS Construction.

M/S, T. Cahill-Pitts, to accept the bid as received from JPS Construction. All ayes, no nays, motion carried.

Mr. Viox announced that bids were received for Concrete Removal on Division Street. The following bids were received:

- JPS Construction \$212,071.50
- TMS Construction \$233,837.00
- Michaels Construction \$249,393.75
- M&W Excavation \$249,966.00

He recommended awarding the bid to JPS Construction.

M/S, Burke-Blankenship, to accept the bid as received from JPS Construction. All ayes, no nays, motion carried.

Mr. Viox announced that bids were received for Concrete Removal on Commerce Drive. The following bids were received:

- JPS Construction \$294,359.20
- Michaels Construction \$335,941.75
- M&W Excavation \$343,430.40

He recommended awarding the bid to JPS Construction.

M/S, T. Cahill-Burke, to accept the bid as received from JPS Construction. All ayes, no nays, motion carried.

OLD BUSINESS – None.

NEW BUSINESS – Ms. Skidmore reported that Kenton County was accepting applications for their free Government Academy beginning in January 2016.

Ms. Pitts commented on K-9 Officer Asco's most recent accomplishment. She advised that Officer Girdler and his K-9 partner Asco competed in a national statewide competition consisting of twenty-eight teams. She congratulated them on placing eighth after being a team for only one year.

Mr. Dunhoft announced that there would not be an Erlanger Lions Carnival this year. The carnival would return in 2016, but would be held during Memorial Day weekend instead.

LEGISLATION – Mr. Gatlin read the first reading of an ordinance amending the Erlanger Code of Ordinances section 106.03 and Ordinance No. 2361 to remove recreational vehicles, boats, and trailers in driveways as a nuisance and to modify the restrictions on storage of waste containers and an ordinance amending the Erlanger Code of Ordinances section 51.02 and Ordinance No. 2326, deleting provisions regarding the storage of waste containers.

Mr. Gatlin read the first reading of an ordinance protecting the tenure and terms of employment of all full time employees and non elected officers of the city other than the members of the police and fire departments.

Mr. Gatlin read Municipal Order No. 07-07-15-01 amending the City of Erlanger personnel policies.

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

ADJOURNMENT – M/S, Blankenship-Pitts, to adjourn from the regular meeting at 8:16 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