

DRAFT AGENDA
Regular Meeting
August 4, 2015

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. MINUTES

1. Regular Council Meeting, July 7, 2015

V. APPROVAL OF AGENDA

VI. SPECIAL PRESENTATIONS

1. Proclamation
 - A. Danielle Blakeney Day
 - B. World Overdose Prevention Day

VII. MAYOR'S REPORT

VIII. REPORTS OF COMMITTEES

1. Public Safety – Police (Suedkamp, Kyle)
 - A. Report on 7/21/15 Committee Meeting - Towing Franchise
 - B. Report on 7/21/15 Committee Meeting - Parade/Assembly Street Closures
2. Public Safety – Fire/EMS (R. Skidmore, Meyer)
3. Public Works (T. Cahill, D. Skidmore)
 - A. Report on 7/21/15 Committee Meeting - Pedestrian Path on Nelson
4. Administration (Howard, K. Cahill)
 - A. Report on 7/21/15 Committee Meeting - Codified Ordinances
5. Economic Development & Finance (Blankenship, Pitts)
6. Codes/Building & Zoning (Dunhoft, Burke)
 - A. Report on 7/21/15 Committee Meeting - Re-zoning for CVS Development
 - B. Report on 7/21/15 Committee Meeting - Request for Outside Storage
7. Progress & Revitalization (Pitts, T. Cahill)

IX. REPORTS OF REPRESENTATIVES

1. Chamber of Commerce (Dunhoft, Burke)
2. Historical Society (Kyle)
3. Erlanger Housing Development (Dunhoft, Blankenship)
4. Kenton County Mayors' Group (Hermes)
 - A. Report on 7/21/15 Committee Meeting - Resolution
5. KLC (Hermes, Howard)
6. Municipal Government League (Howard, Meyer)
7. OKI (T. Cahill)
8. PDS (Hermes, Blankenship)
9. NKADD (Hermes, Fields)
10. Kenton County Alliance (R. Skidmore)

X. REPORTS OF CITY OPERATIONS

- 1. City Engineer**
- 2. City Attorney**
- 3. City Council Attorney**
- 4. City Administrator**

XI. CORRESPONDENCE

XII. CITIZENS/PUBLIC COMMENTS

XIII. BIDS

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. LEGISLATION

- | | | |
|----------------------|--------------------------------------|--------------------|
| 1. Ordinance | Nuisance | 2nd Reading |
| 2. Ordinance | Mayor's Termination Authority | 2nd Reading |
| 3. Ordinance | Code of Ordinances | 1st Reading |
| 4. Resolution | Homeland Security Project | |
| 5. Resolution | FEEUPPS | |

XVII. ADJOURNMENT

Please note: The invocation will be given prior to the meeting by Adam Townsend with the Erlanger Baptist Church.