

**DRAFT AGENDA  
Regular Meeting  
September 1, 2015**

**I. CALL TO ORDER**

**II. PLEDGE TO THE FLAG**

**III. ROLL CALL**

**IV. MINUTES**

1. Regular Council Meeting, August 4, 2015
2. Special Council Meeting, August 18, 2015

**V. APPROVAL OF AGENDA**

**VI. SPECIAL PRESENTATIONS**

1. Cherry Hill Swim Club
  - A. Brian Collins, Owner
2. Service Award Recipients
  - A. Norm Lyle - Police Department - 20 Years
  - B. Eric McDonald - Fire/EMS - 5 Years

**VII. MAYOR'S REPORT**

**VIII. REPORTS OF COMMITTEES**

1. Public Safety – Police (Suedkamp, Kyle)
2. Public Safety – Fire/EMS (R. Skidmore, Meyer)
3. Public Works (T. Cahill, D. Skidmore)
4. Administration (Howard, K. Cahill)
  - A. Report on 8/18/15 Committee Meeting - Tax Rates
  - B. Report on 8/18/15 Committee Meeting - Year End Report
  - C. Report on 8/25/15 Committee Meeting - Codification/American Legal
  - D. Report on 8/25/15 Committee Meeting - Railroad Overpass
5. Economic Development & Finance (Blankenship, Pitts)
  - A. Report on 8/25/15 Committee Meeting - Turkeyfoot/Stevenson Re-Zoning
6. Codes/Building & Zoning (Dunhoft, Burke)
  - A. Report on 8/25/15 Committee Meeting - Smith Towing Zoning Request
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)
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**

- |                           |   |                    |
|---------------------------|---|--------------------|
| <b>1. Ordinance</b>       | <b>Hospital Zoning Amendment</b>                    | <b>2nd Reading</b> |
| <b>2. Ordinance</b>       | <b>Tax Rates</b>                                    | <b>2nd Reading</b> |
| <b>3. Ordinance</b>       | <b>Code of Ordinances</b>                           | <b>1st Reading</b> |
| <b>4. Municipal Order</b> | <b>American Legal Recodification</b>                |                    |
| <b>5. Resolution</b>      | <b>Homeland Security Project - Security Cameras</b> |                    |

**XVII. ADJOURNMENT**

**Please note: The invocation will be given prior to the meeting by Reverend Dwight Moody with the Erlanger Baptist Church.**