

CAUCUS MEETING MINUTES
ERLANGER CITY COUNCIL
May 21, 2024

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, May 21, 2024.

The following Members of City Council were present: Tom Cahill, Vicki Kyle, Jennifer Jasper-Lucas, Diana Niceley, Rebecca Reckers, Don Skidmore, Renee Skidmore, and Renee Wilson. Council Member Tyson Hermes was not present.

Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, City Administrator Peter Glenn, Assistant City Clerk Jenifer Megerle, Director of Economic Development/ACAO Mark Collier, Director of Finance/HR Kara Kramer, Public Works Director Kevin Quinn, Fire/EMS Assistant Chief Dave McQuerry, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Medicinal Cannabis - City Attorney Jack Gatlin

- > Presentation
 1. Process and timeline required to adopt zoning regulations
 2. Buffer zones where medicinal cannabis businesses could not locate
 3. Table of Permitted Uses
- > Action Requested
 1. Adopt a resolution allowing the City to apply for a text amendment through the Kenton County Planning Commission
 2. Submit an application to the Planning Development Services by June 12, 2024

FY25 Wage Scale - Director of Finance/HR Kara Kramer

- > Discussion
 1. FY25 wage scale included the 2024 3.4% Cost of Living Adjustment (COLA)
- > Action Requested
 1. None

Codification - City Attorney Jack Gatlin

- > Discussion
 1. All ordinances passed in 2023 were codified through American Legal
- > Action Requested
 1. The first reading of an ordinance adopting the 2023 codified ordinances

Municipal Road Aid Funding - City Administrator Peter Glenn

- > Discussion
 1. Process of adopting legislation for the annual Municipal Road Aid Funding
- > Action Requested
 1. Municipal Road Aid Funding discussion, public comment, and adoption of resolution at the June regular council meeting

Alice Street Hillside - City Administrator Peter Glenn

- > Discussion
 1. Report of discussion and decision at City Beautification meeting
- > Action Requested
 1. Black horse fencing installation after July 1, 2024

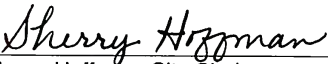
Hotel Guest Registry - Director of Economic Development/ACAO Mark Collier

- > Discussion and Presentation
 1. Erlanger hotel feedback
 2. Flock safety cameras, six funded by Meet NKY in FY25, would grab still images and gather objective evidence for our police department
- > Action Requested
 1. Technological approach rather than a legislative approach

ADJOURNMENT

M/S, Reckers-Kyle, to adjourn the caucus meeting at 7:31 P.M. All ayes, no nays, motion carried.

ATTEST AND RESPECTFULLY SUBMITTED:


Sherry Hoffman, City Clerk