

SPECIAL MEETING MINUTES OF THE ELSMERE CITY COUNCIL
February 11, 2020
6:30 PM

LOCATION: Elsmere Senior Center, 179 Dell Avenue, Elsmere, KY 41018.

CALL TO ORDER: Mayor Lenhof called the meeting to order at 6:30 p.m.

ROLL CALL: The following members were present: Mayor Marty Lenhof, Councilwoman Nancy Bowman, Councilman Aaron Moore, Councilwoman Alexis Tanner, and Councilwoman Gloria Grubbs

Councilman Bill Bradford and Councilwoman Lisa Mitchell were absent.

STUDENT REPRESENTATIVE - Logan Bright Jr. Mayor Lenhof introduced Logan to the council.

APPROVAL OF MINUTES:

Councilwoman Tanner made a motion to approve the minutes of the January 14, 2020 Council Meeting. Councilman Moore seconded the motion. All members present voted aye. **Motion carried and so ordered.**

GENERAL ITEMS:

Mayor Marty Lenhof introduced Sgt. Scott Nottingham who led the STAND program for the schools within the city in the Erlanger Elsmere School System.

Sgt. Nottingham introduced the winners of the STAND essay winners. The winners, who read their winning essays were: Corline Bowling and Kaylyne Gilmore from Howell Elementary and Brooklyn Jackson from Arnett Elementary.

ADMINISTRATIVE REPORTS:

City Engineer Ray Erpenbeck was not in attendance he submitted a written report. It was reported that the bid for the Plateau Street and Ash Street Resurfacing Project will be opened on February 12, 2020.

Public Works Director Chris Zerhusen summarized items in his written report to Council.

Code Enforcement Officer & Zoning Administrators Rich Aliff & Chris Preston submitted a written reports to Council.

Police Chief Steve Bohman reported that on January 15th Lt. Morrison and Officer Nunn participated in the practice Lockdown Drill at Dorothy Howell Elementary. On January 22nd and January 31st members of the department participated in simulated Firearms Training that was hosted by the Erlanger Police Department. Also during the month of January Sgt. Machal, Officer Sowder, and Officer Jones completed in-service courses. And on January 22nd Officer John Overbey submitted his letter of resignation.

City Attorney Greg Voss reported that a settlement had been reached. He also reported that more trailers have been removed from Grants Trailer park. The city has also purchased the home at 107 Vine Street. The home will be demolished by Wallick for their senior housing development. Attorney Voss is working on other foreclosure cases as well.

Parks and Recreation Director Denise Donahue reported the date for the annual Easter Egg Hunt will be at 11:00 am April 4, 2020. She has completed the Spring and Summer schedule as well.

City Clerk Misty Ezell reported newsletters are going out during the month. And property taxes are continuing to be paid.

Finance Officer/Treasurer Jessica Lucius was not in attendance. She submitted a written report. There were no questions for this department.

Senior Center Director Carol Cope was not in attendance. She submitted a written report. There were no questions for this department.

Councilwoman Grubbs made a motion to approve the Administrative Reports. Councilwoman Bowman seconded the motion. All members present voted aye. **Motion carried and so ordered.**

City Administrator's Report City Administrator Dowling was not in attendance.

Mayor's Report Mayor **Marty Lenhof** reported that he attended the Martin Luther King celebration.

GENERAL ITEMS:

Municipal Order 1-2020 – Approving City Wide Loan Tina Lunn

City Clerk Misty Ezell read in summary the Order. Councilman Moore made a motion to accept Municipal Order 1-2020 as read. Councilwoman Grubbs seconded the motion. All members present voted aye. **Vote: 4-0. Motion carried and so ordered.**

Resolution 1-2020 – Accepting bid of American Pavements LLC

City Clerk Misty Ezell read in summary the Resolution. Councilwoman Bowman made a motion to accept Resolution 1-2020 as read. Councilwoman Tanner seconded the motion. All members present voted aye. **Vote: 4-0. Motion carried and so ordered.**

REPORTS FROM COUNCIL:

Councilwoman Grubbs reported that during the upcoming year the development of the new city building on Dixie Highway will begin. She also reported that for those who purchased the bricks in front of the current city building, the bricks will be moved to the new building.

Councilman Bradford was not in attendance.

Councilwoman Bowman had no report.

Councilwoman Mitchell was not in attendance.

Councilwoman Tanner had no report

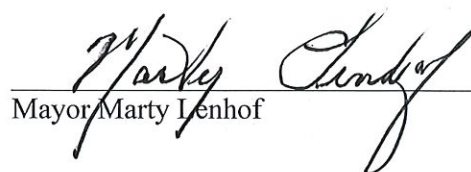
Councilman Aaron Moore – wanted to thank Attorney Voss and CAO Dowling for the work they do on the blight within the city.

ADJOURNMENT

Councilwoman Grubbs made a motion to adjourn. Councilwoman Tanner seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 7:00 p.m.

Attest:


Misty Ezell, City Clerk


Mayor Marty Lenhof