

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
January 18, 2016
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiber, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – January 4, 2016 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the January 4, 2016 minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayors Report** – Long time Board of Adjustments member Hank Gieske has resigned, we are thankful for his service over the years. Dean Russell has volunteered to take over the open seat on the board. City day and night is February 10th, Mayor Link and Brian will be attending if anyone else would like to attend.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA –

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – The remaining storm water pipe is slow moving. The roads will continue to remain closed to through traffic until the end of the project.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2016-01-01 Amending the 2015/2016 Budget – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDING EDGEWOOD ORDINANCE NO. 2015-06-04 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2015 AND ENDING ON JUNE 30, 2016.** Mr. Henson made a motion to adopt Ordinance 2016-01-01; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Ordinance 2016-01-02 Disbanding the Code Enforcement Board – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY RELATED TO THE CLASSIFICATION OF VIOLATIONS OF ORDINANCES OF THE CITY AS CIVIL OFFENSES AND THE ENFORCEMENT OF THE ORDINANCES SO CLASSIFIED THROUGH THE KENTON COUNTY JOINT CODE ENFORCEMENT BOARD.** Mrs. Atkinson made a motion to adopt Ordinance 2016-01-02; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Ordinance 2016-01-03 Establishing Senior Center rates and regulations – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY ESTABLISHING THE RATES FOR THE RESERVATION AND PRIVATE USE OF THE EDGEWOOD SENIOR CENTER.**

Ordinance 2016-01-04 Approving a bank lease for road projects – 1st reading. Mr. Wichmann read the ordinance : **AN ORDINANCE APPROVING A LEASE WITH BRANCH BANKING AND TRUST COMPANY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,200,000 TO PROVIDE FUNDS TO (I) CURRENTLY REFUND THE OUTSTANDING LEASE DATED AS OF AUGUST 29, 2014 BETWEEN THE CITY OF EDGEWOOD, KENTUCKY AND BRANCH BANKING AND TRUST COMPANY, AS LAWFUL**

SUCCESSOR TO THE BANK OF KENTUCKY, INC. AND (II) PROVIDE PERMANENT FINANCING FOR THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF STREETS AND RELATED IMPROVEMENTS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.

Municipal Order 2016-01 – Approve Dean Russell to the Board of Adjustments - Mr. Messmer made a **motion** to adopt Municipal Order 2016-01; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

- Mayor Link signed Executive Order 2016-01 approving various board appointments.
- Mayor Link signed Executive Order 2016-02 approving Senior Center regulations.
- Free Ice Skating for Edgewood residents at Northern KY Ice Center, January 24th from 5:30 – 7:30.
- Spring ball field reservation requests are due to Michelle Frisch by February 1st.

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 6:55 p.m.; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Attest: *Jeanette Kemper*
 Jeanette Kemper, City Clerk
 Date passed: 2/1/16

John D. Link
 Mayor John D. Link