

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
June 6, 2016
6:33 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, Joe Messmer, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council members Ben Barlage, Dale Henson and Jeff Schreiber were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Correct the Presentation of Minutes date from May 24 to May 16.

APPROVAL OF MINUTES – May 16, 2016 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the May 16, 2016 minutes as written; second by Mr. Messmer. **Motion passed: 4 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayors Report** – The Mayor congratulated Public Works for securing a KLC Workers Comp Safety Grant to replace an outdated table saw. Construction has started on I-71/75, plan alternate routes. Ed Butler, Director of 911 has been named the City Administrator of Fort Wright. New small cell phone towers have been approved by PDS and Kenton County Fiscal Court, regulations for the location of the new towers can still be mandated by the cities. Time Warner Cable sold to Spectrum. June 9th from 4-7 p.m. we are holding a retirement celebration for Police/DARE Officer Terry Chinn, please join us in wishing him well with his future. Mayor Link came in second place this year in the Donut stacking contest; he had a nice cheering section from Edgewood.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police and Recreation – Mayor Link thanked Michelle and the Recreation Committee, he really enjoyed the Friday Night Flick at Freedom Park, it was a huge success.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Nick Halloran of 3246 Laurel Oak Court – Mr. Halloran is concerned about the removal of the green space in the cul-de-sac on his street. Brian Dehner and Mayor Link informed Mr. Halloran that all of the green spaces in cul-de-sacs will eventually be removed, these are hard to get around during snow removal and the cost to keep them is too much. Jerry Kaufman of 3123 Hergott Drive – Mr. Kaufman is requesting that crosswalks be placed on the streets specifically on Magnolia and Edge Mar. Mayor Link said he has been asked by runners for the same thing and this issue will be addressed during the Dudley Road Phase II project.

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – JPS Construction was awarded the roadway bid at 1.8 million, our estimate was 1.9 million. Construction will start September 1 due to prior obligations with the construction company, they will start at Dixie Highway and work their way up, this project will take until September 2017.

249/251 Dudley Property – The red house has been knocked down, dirt has been moved, and about 40 new parking spaces have been added, it's moving along nicely.

NEW BUSINESS – **St. Elizabeth** is looking for support to NOT grant a Certificate of Need to the Ohio Hospital. Mrs. Atkinson made a motion to support St. Elizabeth; second by Mr. Ward. **Motion passed: 4 ayes – 0 nays.**

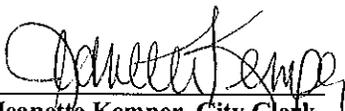
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance No. 2016-06-06 – Adopting 2016/2017 Budget – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2016.** Budgets for the departments within the City of Edgewood.

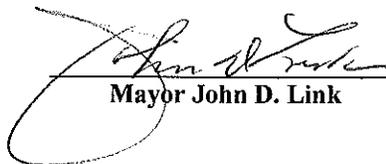
ANNOUNCEMENTS

- Edgewood Day at Brookwood Swim Club is June 11th, residents must show your ID for a free day at the pool
- Tuesday Concert Series starts June 14th with Robin Lacy and the DE Zydeco Band at 7:pm at Presidents Park
- Annual Amateur Gardener Recognition Award – nominate an amateur gardener for their love of gardening and hard work, nominations are due June 15th
- 4th of July activities – 5K Race at 7:30 a.m., Parade at 9:30 a.m., free concert at Freedom Park at 7: p.m., and the fireworks at dusk -- Parade route starts at Caywood
- Presidents Park was nominated as one of the best parks in Northern Kentucky by Northern Kentucky Magazine, up against Devou Park and Pride Park – Brian and Michelle attended this event and will find out the results in the next few weeks

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:40 p.m.; second by Mrs. Atkinson. Motion passed: 4 ayes – 0 nays.

Attest: 
Jeanette Kemper, City Clerk
Date passed: 6/20/2014


Mayor John D. Link