

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 1, 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, Joe Messmer, Jeff Schreiver, 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 and Dale Henson were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – July 18, 2016 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the July 18, 2016 minutes with the correction to the date; second by Mr. Messmer. Mr. Ward abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORT/PRESENTATIONS – **Mayors Report** – Governor Bevin now has a Kenton County field representative, his name is Aaron Thompson - Mr. Thompson has been attending the Mayor’s group meetings.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services – a right turn lane is being added when exiting Hinsdale to help with the traffic, Police and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – none

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** –road construction is scheduled to start on September 1st with a completion sometime in 2017; this is one year ahead of the projected time frame.

Presidents Park Expansion – Mr. Schreiver is requesting that we hold off on the new parking lot, he feels the lot may be too big and would like to wait until everyone can meet up there and make a group decision. Mr. Dehner disagrees, he believes we need all the parking we can get, however he encourages council to take look around and make a group decision.

NEW BUSINESS – **Cancel September 5, 2016 Council meeting due to the holiday** – Mr. Schreiver made a motion to cancel the September 5, 2016 meeting; second by Mr. Thelen. **Motion passed: 5 ayes – 0 nays.**

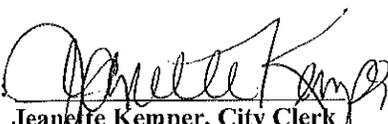
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance No. 2016-07-08** – Encroachment Ordinance requiring a permit to excavate – 2nd reading. Mr. Dehner had a couple of companies contact him about some items in the Ordinance; first is the requirements for the Insurance, next is the application fee, and last they requested changing the amount of days needed to schedule the inspection. Council agreed to these changes, the new updated Ordinance will be sent out in the next council packet for a first reading.

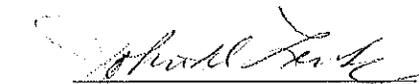
ANNOUNCEMENTS

- Tuesday Concert Series continues with Elvis at the Senior Center, August 2nd at 7:pm and Saffire Express on August 9th at Presidents Park
- Friday Night Flick featuring “ET” will be held August 5th at 8:pm at the Erlanger Branch of the Kenton County Library
- Mayor’s Golf Outing is August 5th at Twin Oaks
- Free Family Campout on August 6th at 6:30pm at Presidents park – please bring a side dish
- Edgewood Night at Erlanger Putt-Putt is August 7th from 6-8: pm, this event is free; must show proof of residency.

ADJOURNMENT

Mr. Thelen made a motion to adjourn at 7:10 p.m.; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 8/15/2016


Mayor John D. Link