

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
April 21, 2014
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, Joe Messmer, and Jeff Schreiber. Council members Dale Henson, Chris Link, and Tony Ward were absent. 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 – April 7, 2014 Council Meeting Minutes – Mr. Schreiber made a motion to adopt the April 7, 2014 minutes as written; second by Mr. Messmer. Mrs. Atkinson abstained. **Motion passed: 3 ayes – 1 abstention.**

REPORT/PRESENTATIONS – **Mayor’s Report** – The police chiefs’ meeting was held this past week in Edgewood, one disappointing item was SB 5 (Heroin Bill) did not pass. NKU funding was included in the state budget. Mayor Link, Brian Dehner, Bob Begnoche, and KZF did attend the preliminary meeting for the Dudley Hill bid. The Edgewood newsletter will contain information about closures, construction, etc. Bid proposals are due Thursday, April 24 at 11 a.m.

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

UNFINISHED BUSINESS – **Dudley Hill Construction** – Brian wanted to remind everyone that the completion date for the Dudley Hill project is November 14th and all the contractors seemed comfortable with that date. The road will remain open for emergency vehicles 24/7. The job estimate is \$2.8 million, we have funds that are \$1.3 million, and our portion of the \$2.8 million will be around \$700,000.

Edgewood and Lyndale Roads project – Mayor Link was given a contract from SD1 that they approved the project, their portion they estimated is around 2 million, the board approved it as a 50/50 with Edgewood. This is a three year project; year 1 will be the storm water updates, year 2 will be the water, and then the third year will be the paving and road construction of the project.

REPORT/PRESENTATIONS - **Senator Chris McDaniel** – Mr. McDaniel gave a Legislative Update. SB 5 not going through was very disappointing. On a positive note, we did authorize \$97 million dollars for NKU for their Health Innovation Center; Gateway was authorized \$11.25 million in agency bonds for their Urban Campus, and another \$15 million in agency bonds to NKU for a new garage. Several other updates were given.

NEW BUSINESS – CAO Brian Dehner distributed copies of the Fiscal Year 2014-2015 Budget Proposal.

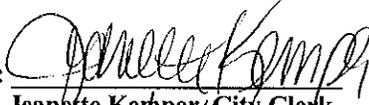
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – none

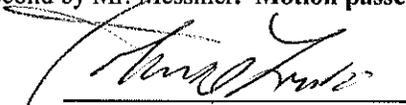
ANNOUNCEMENTS

- Edgewood Car Show will be held Saturday, April 26th at Freedom Park from 2 to 5 p.m.
- Amazing Race will be held Saturday, April 26th, starting in the Senior Center, at 6:30 p.m. Participants must pre-register.
- Perennial Swap takes place in Freedom Park, Saturday, May 10th at 10 a.m.
- City wide yard sale is May 17th at Freedom Park at 9 a.m.
- Property Taxes are due by April 30th.
- City Clerk Jeanette Kemper received her Kentucky Master Municipal Clerk certification on April 16, 2014. Jeanette is the 5th clerk in Kentucky to receive this certification.

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:45 p.m.; second by Mr. Messmer. **Motion passed: 4 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 5/5/2014


Mayor John D. Link