

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

April 7, 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: Ben Barlage, Dale Henson, Jeff Schreiber, and Tony Ward. Council members Nancy Atkinson, Chris Link, and Joe Messmer 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 – March 13, 2014 Special Council Meeting Minutes – Mr. Schreiber made a **motion** to adopt the March 13, 2014 special meeting minutes as written; second by Mr. Barlage. Mr. Ward abstained. **Motion passed: 3 ayes – 1 abstention.**

March 17, 2014 Council Meeting Minutes – Mr. Schreiber made a **motion** to adopt the March 17, 2014 minutes as written; second by Mr. Ward. **Motion passed: 4 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Swearing in of City Administrator Brian Dehner** - Mayor Link welcomed our new City Administrator Brian Dehner and swore him in.

Mayors Report – Congratulations to Covington Catholic High School on winning the KHSAA Basketball Tournament. Also congratulations are in order for Paula Banks Baumann, she was chosen by the Enquirer as Woman of the Year. Paula is a resident of Edgewood. The next Mayor's group meeting is Saturday, April 12 at 9: am, at Covington City Hall located at 20 West Pike Street. Gabrielle Summe's office is looking for Poll Works for the upcoming elections; please contact her office for more information. Senator McDaniel is coming to the council meeting on April 21st. Property tax payments are due April 30th.

Staff Reports – Council reviewed reports from the following staff members: City Clerk, Fire/EMS – Mr. Schreiber requested the Fire Department have a breakdown of the runs to Crestview Hills, General Services, Police, and Recreation.

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

UNFINISHED BUSINESS – **Dudley Hill Construction** – This project has gone to bid; a pre-bid meeting has been scheduled for April 14th.

Edgewood and Lyndale Roads project – they are still working on the design.

NEW BUSINESS – **Set COLA amount for 2014-2015 Budget** – The US Department of Labor Statistics has noted that the Consumer Price Index rate is 1.7% this year; Mr. Dehner is recommending that a COLA of 1.7% be included in the upcoming budget, along with an additional 1.5% to be allocated for merit pay increases. Mr. Barlage made a **motion** to use a combined 1.7% COLA and 1.5% merit for 2014-2015 Budget, second by Mr. Ward. **Motion passed: 4 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – none

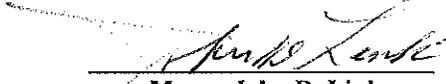
ANNOUNCEMENTS

- Edgewood Fire/EMS Fish Fry every Friday until April 18th, 5-8: pm at the Senior Center. For carryout orders call 331-0033.
- Easter Egg Hunt – April 12, at 2: pm at Freedom Park for children ages 3-8.
- Amazing Race – April 26th at 6:30 pm at the Senior Center; must pre-register.
- Edgewood Car Show is April 26th from 2-5: pm at the Senior Center.

ADJOURNMENT

Mr. Ward made a motion to adjourn at 7:05 p.m.; second by Mr. Barlage. Motion passed: 4 ayes – 0 nays.

Attest: 
Jeanette Kemper, City Clerk
Date passed: 4/21/2014


Mayor John D. Link