

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 15, 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, Senior Deputy Clerk Belinda Nitschke and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – August 1, 2016 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the August 1, 2016 minutes with a correction to the adjournment motion made by Mr. Thelen; second by Mr. Messmer. Mr. Barlage and Mr. Henson abstained. **Motion passed: 5 ayes – 2 abstentions.**

REPORT/PRESENTATIONS – **Mayors Report** – NKADD will be hosting a meeting on September 29th at noon from 11:30-12:30, please let Jeanette know if you'd like to attend. October 4-7 is the KLC Conference in Lexington, again please let Jeanette know if you'd like to attend – Mayor Link and Brian will be attending all three days. The next Mayor's group meeting is August 20th at Elsmere at 9: am. Mayor Link addressed an email he received from a resident on Bob White Court that is concerned about the black tar in the cracks of the street, this is known as crack sealing and is a standard repair for streets; it will harden over time.

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

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – The gas company should be wrapping up this week, road construction is scheduled to start on September 1st.

Presidents Park Expansion – Mr. Barlage presented preliminary drawings of some changes to the house on the 6.6 acres. This presentation showed 3D images. Mr. Barlage stated these are just ideas that the committee has come up with and is by no means the final drawings.

NEW BUSINESS – Mr. Schreiber spoke with a long time resident that now lives in Arizona, when he was a kid, he and his brother would run around in the woods back off of Fair Oaks and they remembered seeing some old grave stones and thought the city should look into it. After two searches with Mr. Dehner, and members of the Kenton County Historical Society, a cemetery was found. There are only 6 grave markers visible but it is believed that there may be as many as eighteen people buried in the cemetery. This cemetery is on private property, Mr. Wichmann said by law the property owner must give access to the cemetery to the heirs, as of today Mr. Schreiber has not located any heirs but is still working on finding some. The Historical Society said for a fee of \$1,500 they would help with the graves. No decision was made in regards to this fee; Mr. Wichmann will look into this.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance No. 2016-07-08** – Encroachment Ordinance requiring a permit to excavate – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROHIBITING THE REMOVAL OR EXCAVATION OF ANY PAVEMENT, SURFACE OR SUB-SURFACE ROCKS OR SOIL OR ANY OTHER MATERIAL FROM ANY PUBLIC WAY IN THE CITY OF EDGEWOOD WITHOUT FOR CONTRARY TO A PUBLIC WAY EXCAVATION PERMIT FROM THE CITY OF EDGEWOOD FOR THAT REMOVAL OR EXCAVATION.**

Ordinance No. 2016-08-09 - adopting a property tax rate for fiscal year beginning July 1, 2016 – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT**

THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2016, AT THE RATE OF \$0.244 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.

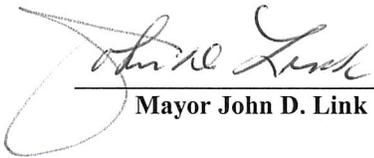
ANNOUNCEMENTS

- Tuesday Concert Series continues at Presidents Park, August 16th with Sweet Beats (Beatles tribute band); August 30th with Acoustic Blue Band
- Shakespeare in the Park featuring Macbeth will be August 23rd at 7:pm at Presidents Park
- Fall Fitness Classes are forming, please register at the city building
- Xhilarating Indoor Go Cart Racing is September 21st from 6-9:pm, must pre-register, the cost is \$5 per person

ADJOURNMENT

Mr. Ward made a **motion** to adjourn at 7:35 p.m.; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Attest: 
 Belinda Nitschke, Senior Deputy Clerk
 Date passed: 9/19/16


 Mayor John D. Link