

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 18, 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, Dale Henson, Joe Messmer, Jeff Schreiber, and Tony Ward. Council member Chris Link was 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 – August 4, 2014 Council Meeting Minutes – Mr. Henson made a motion to adopt the August 4, 2014 minutes as written; second by Mr. Schreiber. Mrs. Atkinson and Mr. Barlage abstained. **Motion passed: 4 ayes – 2 abstentions.**

REPORT/PRESENTATIONS – **Mayor’s Report** – Mayor Link welcomed Michelle Frisch to the city. Michelle is our new Program Coordinator and came to us from the City of Taylor Mill, she starts tomorrow.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Tom Goeke of 2991 Homestead Drive is concerned about the street conditions on Homestead Drive. Mr. Goeke said it looks like someone dumped asphalt on the street. Bob Begnoche was on vacation when this occurred and confirmed the excess asphalt from the work on Dudley Road was dumped on Homestead. Homestead is scheduled to be replaced in the 2016 budget year, currently asphalt prices are raising and we are looking into concrete streets. Mayor Link suggested Bob look into milling the street and just placing an overlay on it for now. Carol Baker of 3026 Edge Mar Drive wanted to know the status of the city assessing a Rental Property Fee and Ordinances specific to property maintenance. Mayor Link said we are looking into these issues and Brian will be in touch with her.

UNFINISHED BUSINESS – **Dudley Hill Construction** – Bob reported that there was a water leak in the new water main today. It will be 2 weeks before all the water lines will be completed. The storm sewer is moving along but not as fast as we would like. The top wall is complete and the bottom wall has just started. The utility pole relocation is finished except for Cincinnati Bell. Sunesis wants an extension on the November completion date, construction isn’t moving as quickly as they wanted; after only 1 month into the project Brian is not going to give into them just yet. Vehicles are still doing through the construction and it’s very important that we encourage motorists to not take that route, it is very dangerous and costly if the police catch them.

Edgewood & Lyndale Road Project – There is an update meeting scheduled for this Friday.

NEW BUSINESS – **Cancel September 1, 2014 Council Meeting due to the holiday** – Mrs. Atkinson made a motion to cancel the September 1, 2014 council meeting; second by Mr. Ward. **Motion passed: 6 ayes – 0 nays.**

Request to change the property tax due date – Mr. Schreiber has requested we hold off changing the due date until next year so residents can have a year to plan ahead for the change, Mrs. Atkinson agreed. The suggestion was made to start advertising the changes in the newsletter starting in January.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2014-08-03** – Bank of Kentucky Financing – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE APPROVING A LEASE IN A MAXIMUM PRINCIPAL AMOUNT NOT TOO EXCEED \$4,100,000 FOR THE FINANCING OF THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF STREETS AND RELATED IMPROVEMENTS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE LEASE; CREATING A SINKING FUND; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING SUCH LEASE.** Mr. Schreiber made a motion to adopt Ordinance 2014-08-03; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2014-08-04 – Adopt the 2014/2015 tax rate – 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, 2014, AT THE RATE OF \$0.235 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.

Municipal Order 2014-03 – declaring surplus vehicles and firearms – Mr. Messmer made a motion to adopt Municipal Order 2014-03, second by Mr. Ward. Motion passed 6 ayes – 0 nays.

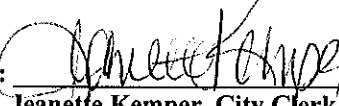
ANNOUNCEMENTS

- Shakespeare in the Park “Macbeth” will be held at Presidents Park on August 19th at 7:p.m.
- Tuesday evening summer concert series concludes with the Florence Community Band on August 26th at 7:p.m. at Presidents Park.
- NKADD Annual Meeting will be held on September 25th at 11:30 a.m. at the Hilton, please RSVP to Jeanette by September 17th if you’d like to attend.

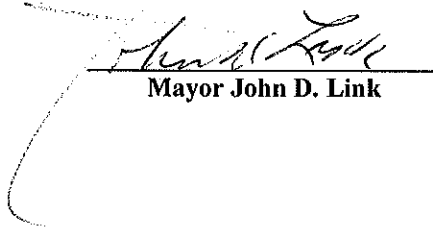
ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:30 p.m.; second by Mrs. Atkinson. Motion passed: 6 ayes – 0 nays.

Attest:


Jeanette Kemper, City Clerk

Date passed: 9/15/14


Mayor John D. Link