

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 4, 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: Dale Henson, Joe Messmer, Jeff Schreiber, and Tony Ward. Council members Nancy Atkinson, Ben Barlage, and Chris Link 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 – July 21, 2014 Council Meeting Minutes – Mr. Messmer made a motion to adopt the July 21, 2014 minutes as written; second by Mr. Ward. **Motion passed: 4 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayor's Report** – Belinda Nitschke graduated from the Kentucky Municipal Clerks Institute; she is now a Certified Kentucky Municipal Clerk and holds the title of Senior Deputy Clerk. We have been interviewing for Elaine Hoblik's replacement, this position is now referred to as Program Coordinator – the position was offered to Michelle Frisch, she accepted the position and will start August 19th. Please welcome Michelle as you see her throughout the city. Nerdwallet.com, a consumer advocate website ranked Edgewood 13th in home ownership, monthly household income was \$7,129, our overall score was 73 the highest was 84, our home median value is \$199,400. The KLC conference is October 7 – 10 at the Galt House in Louisville, please let Jeanette know if you'd like to go. Mayor Link attended NLC Spring Conference in St. Paul; a few of the hot issues were marijuana, taxation on the internet, and post office closures.

Staff Reports - – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services - inquiries were made about crack sealing. Brian mentioned possibly hiring an additional General Services employee; Police, and Recreation.

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

UNFINISHED BUSINESS – **Dudley Hill Construction** – As of today they are still on track as projected. A water main line broke today, it wasn't the contractor; they were working 8 feet above the line however with the age of the line it just failed. Some areas were without water for about an hour and a half.

Edgewood & Lyndale Road Project – They've been marking the water, sewer, and electrical lines. Construction is still scheduled to start next year.

NEW BUSINESS – Jeff Schreiber is concerned about why the construction company is no longer notifying homeowners about construction on their street. Brian realized this is an issue and has talked to Bob about making sure this gets done in the future.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2014-07-02** – Codification of 2013 Ordinances – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD, KENTUCKY.** Mr. Henson made a motion to adopt Ordinance 2014-07-02; second by Mr. Messmer. **Motion passed: 4 ayes – 0 nays.**

Resolution 2014-05 - Approving the transfer of control of Time Warner Cable, Inc. to Comcast Corporation - Mr. Henson made a motion to adopt Resolution 2014-05; second by Mr. Ward. **Motion passed: 4 ayes – 0 nays.**

Ordinance 2014-08-03 – Bank of Kentucky Financing – 1st 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 – lease agreement with the Bank of Kentucky not to exceed \$4,100,000 for street projects.

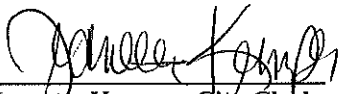
ANNOUNCEMENTS

- Tuesday Evening Concert series continues at Presidents Park, August 5th at 7:p.m with “The Comet Bluegrass All-Stars”. Elvis will be at the Edgewood Senior Center on August 12th at 7:p.m.
- Mayor’s Golf Outing at Twin Oaks, Friday, August 8 – Tee Time is 11: a.m. Pre-register at the City Building.
- Free Family Campout, Saturday, August 9 at Presidents Park starting at 6:p.m.
- Edgewood Night at Erlanger Putt-Putt, Sunday, August 10 from 6-8:p.m. – residents receive two free games with proof of residency.

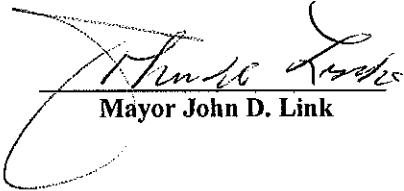
ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:15 p.m.; second by Mr. Ward. Motion passed: 4 ayes – 0 nays.

Attest:


Jeanette Kemper, City Clerk

Date passed: 8-19-14


Mayor John D. Link