

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 4, 2017
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, City Attorney Frank Wichmann, and City Clerk Jeanette Kemper.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – November 20, 2017 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the November 20, 2017 council meeting minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mayor Link presented **Proclamation 2017-04** to Garden Club volunteers: Darla Kettenacker, Jeff Schreiber, Linda Dault, Lynn Morrow, Joan Kruer, Sandy Geisen, Phyllis Schry and Mary Luebbers – Thank you all for your efforts to beautify our City.

John Chamberlin of Van Gorder, Walker & Co. presented the 2016/2017 Audit. Mr. Henson made a **motion** to accept the 2016/2017 Audit draft; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Mayors Report – Mayor Link reported the pension issue is still in limbo; Legislators will go into special session in January. On Wednesday December 13th at 1:30 the City of Crestview Hills will be hosting Transportation District No 6 to discuss the interchange and realignment between 275 and St Elizabeth Hospital. Mark your calendars now, KLC will be hosting their next conference and expo on September 17th. Duke Energy has proposed a rate increase and will hold a presentation December 7th at 4:30 pm at the Envision Center on Olympic Blvd in Erlanger. The Next Mayors group meeting is December 9th at the City of Crestview Hills.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police and Recreation – Mayor Link thanked Michelle and all the volunteers at the Toy Train Exhibit, we had over 260 attend the event.

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

UNFINISHED BUSINESS – **Presidents Park White House renovation update** – A lot is still going on, they are finishing up tile work and will start on the other flooring and continuing to paint. Reservations for the White House Event Center will start February 1.

NEW BUSINESS – **Cancel January 1, 2018 Council Meeting** - Mr. Henson made a **motion** to cancel the January 1, 2018 council meeting; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**


ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – none

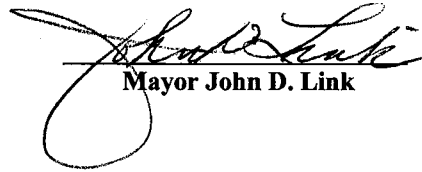
ANNOUNCEMENTS

- Property taxes are due December 31.
- Letters to Santa can be dropped off in Santa's mailbox located in the city building through December 8th.
- Fitness classes are now forming; inquire at the city building for information and registration.
- Home Decorating Contest – judging will take place each evening December 8 – 10 for exterior decorations only. If your home is being considered for an award, you'll find a red ribbon on your mailbox. Winners will be announced December 15th.
- Luminary Night – Sunday December 10th from 7 – 9:pm, rain date is December 17th. Luminary kits are available at the city building - \$9 each or 2 for \$14.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:10 p.m.; second by Mr. Ward. Motion passed: 7 ayes – 0 nays.

Attest: 
Jeanette Kemper, City Clerk
Date passed: 1/15/18


Mayor John D. Link