

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 7, 2015
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, Joe Messmer, Jeff Schreiber and Rob Thelen. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council members Dale Henson and Tony Ward were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – November 16, 2015 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the November 16, 2015 minutes as written; second by Mr. Thelen. Jeff Schreiber abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORT/PRESENTATIONS – John Chamberlin, of Van Gorder, Walker & Co., presented the 2014/2015 Audit. Mr. Schreiber made a motion to accept the 2014/2015 Audit draft; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

Dennis Gordon, Executive Director of PDS - Mr. Gordon introduced Rob Himes, Codes Administrator, and Emi Randall, Planning and Zoning Director for PDS. The Kenton County Joint Code Enforcement Board started with eight communities in 2006 and now consists of seventeen cities. The whole aim of this One Stop Shop was to bring responsibilities that would eventually join together - under one roof. This joint board requires one volunteer from each municipality. Mr. Dehner believes joining this board is a good move for Edgewood. This board meets monthly instead of quarterly. We already pay for this service, therefore, we should take advantage of it. We always have the option of trying it and if it doesn't work out we can always go back to our own Code Enforcement Board. Mr. Schreiber made a motion for the Mayor to sign the Inter-local Agreement with the Kenton County Joint Code Enforcement Board; second by Mr. Thelen. **Motion passed: 5 ayes – 0 nays.**

Mayors Report - Congress sent to President Obama's desk the first multi-year highway bill in more than a decade. As a state, we could plan 5 years in advance, instead of year by year. Saturday, December 12th, is the next Mayors Group meeting at Crestview Hills, at 9:00 am. St Pius second graders are visiting the City building at 8:00 am this Wednesday, the 9th if you'd like to attend. NLC is asking the city to continue to endorse the Service Line Warranty Program.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police and Recreation. Mayor Link thanked all the residents who participated in the Home Decorating Contest. Winners will be announced December 11th.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Resident Bob Barth of 429 Glenview is concerned with the chicken ordinance – Mr. Barth said chickens running up and down the fence line are annoying and disconcerting. Mr. Barth doesn't think your basic chain link fence is adequate for keeping them contained. He is recommending a privacy fence be required for free range chickens. Free range chickens may not be out without supervision. Mr. Dehner said he will have to talk with Frank about how to handle unsupervised chickens.

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – Edgewood Road is really taking a beating with the sewer line that is going in; they will get this road back up to drivable conditions. The waterline contract has been signed and they should begin this phase by December 15th.

NEW BUSINESS – **Increase Senior Center rental fees** - Mr. Dehner is recommending council consider increasing the Senior Center rental fees. We receive a fair amount of complaints that it is not clean enough. The Parks/Public Works employees that clean and care for the facility are not a professional cleaning service and don't have the equipment to do so. As a resolve Mr. Dehner asked our cleaning service to price cleaning the Senior

Center on a regular basis; they quoted a weekly cleaning at \$395 per month. Council suggested comparing rates as we did a few years ago and discuss again in January.

Cancel December 21, 2015 Council Meeting - Mr. Barlage made a **motion** to cancel the December 21, 2015 council meeting; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – None

ANNOUNCEMENTS

- Property Tax bills are due December 31st.
- Letters to Santa can be dropped off at the city building until December 9th.
- Fitness Classes – accepting registrations for January classes; sign up at the city building

EXECUTIVE SESSION – per KRS 61.810(1) (b) Future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use by a public agency. Mrs. Atkinson made a **motion** to enter into executive session at 8:20 p.m. per KRS 61.810(1) (b); second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

Mrs. Atkinson made a **motion** to exit executive session at 9:17 pm; second by Mr. Thelen. **Motion passed: 5 ayes – 0 nays.**

ADJOURNMENT

Mr. Thelen made a **motion** to adjourn at 9:18 pm; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk


 Mayor John D. Link

Date passed: 1/4/16