

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
February 10, 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, Chris Link, Joe Messmer, Jeff Schreiber, and Tony Ward. Also in attendance were City Clerk Jeanette Kemper and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – January 20, 2014 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the January 20, 2014 minutes as written; second by Mr. Messmer. Mr. Schreiber abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS – **Mayors Report** – Mayor Link recognized Francis Sanders – Mrs. Sanders was an Edgewood resident for 70 years, she passed away at the age of 95 in January. NKAPC announced their new 2014 Council: President – Chuck Eilerman, Vice President – John Link, Secretary Marty Lenhof, Commission Seats - Bill Goetz, Tom Litzler, Paul Meier, and Chris Moriconi. Mayor Link accepted Mr. Douglas Beckham's retirement effect January 31, 2014. NKADD is handling the resumes for the position of City Administrative Officer; they are accepting resumes for two weeks. We are hoping to have someone in the position by March 15.

Staff Reports – Council reviewed reports from the following staff members: City Clerk, Fire/EMS, General Services, Police, and Recreation.

Grant Guenther – announced he is a junior at Covington Catholic High School and an Edgewood resident, he teamed up with Athletes United Foundations to collect non-perishable food and hygiene items to benefit those in need; as a service learning project. An AU locker is located in the city building lobby for donations through February. Grant thanked the residents and Mayor for all the help and donations.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Andrew Zanin – Boy Scout Troop 779, attended the meeting to work on his community merit badge.

UNFINISHED BUSINESS – **Dudley Hill Construction** – Mayor Link announced he has a letter from the Kentucky Transportation Cabinet stating we can advertise for bids starting March 3rd.

NEW BUSINESS – **Mark Brueggeman and Marty Hellman with CDS** – discussed Lyndale Road and Edgewood Roads storm sewer and road reconstruction. SD1 and Northern Kentucky Water have expressed interest in replacing some items in addition to the work the city would like to do. They would like to go out for bid on the storm sewer construction in 2015; next out for bid would be the water main project in 2016, following that would be the road construction in 2017. The cost for the storm sewer construction would be a 50/50 split between SD1 and the city. The cost for the water main construction would be completely covered by the Northern Kentucky Water District. The cost for the concrete roadway construction would be covered by the city with the exception of the portions of the roads affected by the storm sewer improvements. Total approximate cost to the city which includes the 50% cost on the storm sewer and the roadway is 2 million dollars, the approximate cost to SD1 is about 1 million dollars and the water district cost is about 750 thousand dollars – the total cost of the project is about 3.75 million dollars.

Cancel February 17, 2014 Council Meeting due to the Presidents' Day holiday – Mr. Henson made a motion to cancel the February 17, 2014 council meeting; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Resolution 2014-01 – Supporting SB 101 - Allowing Advertisement on city maintained websites** - Mrs. Atkinson made a motion to adopt Resolution 2014-01; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

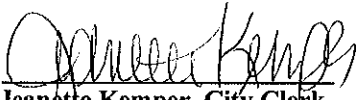
ANNOUNCEMENTS

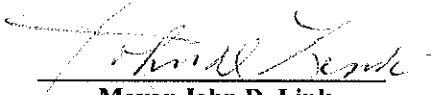
- Spring Ball field requests are due by February 14th.

- Free roller skating for Edgewood residents at Independence Skateway, February 16th, 6:30-8:30 p.m. Limited to the first 200 residents.
- Snow tubing at Perfect North – February 23rd, 1-3 p.m. Must pre-register; cost is \$20.
- Mystery Dinner – March 1, 6:30 p.m. at the Senior Center. The theme is “The Upside Down Circus, Murder under the Big Top”. Cost is \$25 per person, must register at the city building.

ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:33 p.m.; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 3/3/2014


Mayor John D. Link