

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
February 1, 2016
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 Clerk Jeanette Kemper and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Council member Schreiber asked to place barking dogs ordinance and the recreational trail grant to the agenda, these have been placed under new business.

APPROVAL OF MINUTES – January 18, 2016 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the January 18, 2016 minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayors Report** – Mayor Link presented **Proclamation 2016-01** declaring February 2, 2016 as PeriAnesthesia Nurses Day. PDS's new elected board members and management board are now active. Cell phone companies are now putting up mini towers to help with the dead zones, some have been put up in Ohio but they found that they are not very appealing; especially in areas where all the utility lines are underground. Discussions about the 911 fee have continued with possibly adding the fee to units rather than parcels on the annual tax bills, the difference is 63K parcels verses 90k units. February 10th is City Day and Night at the KLC offices, if you'd like to attend please let us know.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, and General Services – Mayor Link thanked Bob and his crew for a job well with the snow removal, Police and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA –

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – Contractors are moving forward as best they can with the weather. CT Consultants should have the design for the road ready in March, after this the residents will be invited to the Senior Center to discuss the design. Our goal is for bidding in April, with a start date of August, which puts this project a year and a half ahead of schedule. Council member Messmer inquired about the bidding for Dudley Road Phase II, Brian said the bidding for this may be in December with a start date in spring 2017. Mr. Messmer requested that blue reflectors be placed on Dudley Road to mark the fire hydrants – Bob Begnoche said he will add this to Dudley Hill. Mayor Link and Brian said the reflectors will be added in the design of the new roads.

NEW BUSINESS – **Cancel February 15, 2016 Council Meeting** - Mr. Henson made a motion to cancel the February 15, 2016 council meeting; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Cancel March 7, 2016 Council Meeting - Mr. Ward made a motion to cancel the March 7, 2016 council meeting; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Barking dog – Mr. Schreiber would like to see the wording “excessive barking” added to the ordinance. Chief Kramer said they get calls quite often and usually the dog is back inside when they get there. Brian offered to collect ordinances from other cities for review and adding this topic to the March 21 agenda.

Recreational Trails Grant and Land and Water Conservation Grant – Brian discussed these two grants, our intern is currently working with the Area Development District on them. Brian believes a trail, gazebo and shelter will be put on the Luebber property.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2016-01-03 Establishing Senior Center rates and regulations – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY ESTABLISHING THE RATES FOR THE RESERVATION AND PRIVATE USE OF THE EDGEWOOD SENIOR CENTER.** Mrs. Atkinson made a motion to adopt Ordinance 2016-01-03; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Ordinance 2016-01-04 Approving a bank lease for road projects – 2nd reading. Mr. Wichmann read the ordinance : **AN ORDINANCE APPROVING A LEASE WITH BRANCH BANKING AND TRUST COMPANY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,200,000 TO PROVIDE FUNDS TO (I) CURRENTLY REFUND THE OUTSTANDING LEASE DATED AS OF AUGUST 29, 2014 BETWEEN THE CITY OF EDGEWOOD, KENTUCKY AND BRANCH BANKING AND TRUST COMPANY, AS LAWFUL SUCCESSOR TO THE BANK OF KENTUCKY, INC. AND (II) PROVIDE PERMANENT FINANCING FOR THE COSTS 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. Messmer made a motion to adopt Ordinance 2016-01-04; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Municipal Order 2016-02 – Senior Center rental limits for discounted rates - Mr. Ward made a motion to adopt Municipal Order 2016-02; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

- Free Roller Skating at Independence Skateway for the first 200 residents, February 14, 7-9 p.m.
- Snow Tubing at Perfect North, February 21, 1-3 p.m., \$20 per person, you must pre-register at the city building
- Mystery Dinner “Murder at Mardi Gras” at the Senior Center, March 5, 6:30 p.m., \$25 per person
- Edgewood Fire/EMS Fish Fry at the Senior Center every Friday February 12 – March 25, 5-8:p.m.

ADJOURNMENT

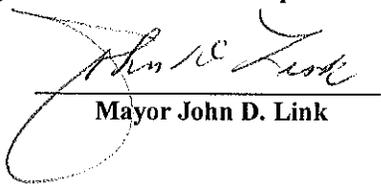
Mr. Ward made a motion to adjourn at 7:45 p.m.; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

Attest:


Jeannette Kemper, City Clerk

Date passed:

3/21/14


Mayor John D. Link