

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
January 16, 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, Senior Deputy Clerk Belinda Nitschke and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – December 19, 2016 Council Meeting Minutes – Mr. Ward made a motion to adopt the December 19, 2016 minutes as written; second by Mr. Thelen. Mrs. Atkinson abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS – Mayor Link presented Proclamation 2017-01 to nurses from St Elizabeth acknowledging PeriAnesthesia Nurses and PeriAnesthesia Nurses Week.

Mayors Report – The next Mayor’s Group meeting will be held at Lakeside Park on January 21 @ 9: am if anyone would like to attend. Lakeside Mayor Jansing thanked Bob Begnoche and his crew for helping out during the bad weather. There will be a Heroin Epidemic Kick Off at the Edgewood Senior Center on August 19 from 9-11: am. KLC City Day and City Night is February 8, please let Jeanette know if you are interested in going. Code Enforcement Board Member Kevin Donahoo is looking for an alternate to help him, please let Jeanette know if you are interested in serving as the alternate. Kenton County will be hosting another Open House at the Bavarian Brewery Site on January 26th. Mayor Link congratulated Council Member Joe Messmer for his 50 years of service with the Edgewood Fire/EMS.

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 Frisch for her work on the new revamped Edgewood Newsletter, it looks great.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Several freshman AP Government & Politics students from Dixie Heights High School attended the meeting for points toward their final exams.

UNFINISHED BUSINESS – Edgewood & Lyndale Road Project – this project has stopped for the winter. Council member Ward had questions about water crossing the street near 72 or 78 Edgewood Road, Brian will look into this issue.

NEW BUSINESS – Cancel February 6, 2017 Council Meeting - Mrs. Atkinson made a motion to cancel the February 6, 2017 council meeting; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.** A special meeting will be scheduled for February 27, 2017.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Resolution 2017-01 – SD1 Interlocal Agreement and Private Lateral Repair Agreement - Mrs. Atkinson made a motion to adopt Resolution 2017-01; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays**

Ordinance 2016-12-11 to comply with new KRS regulations – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY PROHIBITING PUBLIC NUISANCES AS DEFINED THEREIN; AND PROVIDING FOR THE ABATEMENT THEREOF; AND ESTABLISHING STANDARDS AND PROCEDURES FOR THE ENFORCEMENT THEREOF, ALONG WITH PROVISIONS FOR THE ESTABLISHMENT OF A HEARING BOARD AND**

HEARING OFFICERS, AND PENALTIES FOR THE VIOLATION THEREOF - Mr. Henson made a motion to adopt Ordinance 2016-12-11; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays**

Ordinance 2016-12-12 to comply with new KRS regulations – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY ESTABLISHING A CODE ENFORCEMENT BOARD** - Mr. Barlage made a motion to adopt Ordinance 2016-12-12; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays**

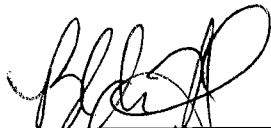
Municipal Order 2017-01 – Approving board appointments - Mr. Messmer made a motion to adopt Municipal Order 2017-01; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays**

ANNOUNCEMENTS

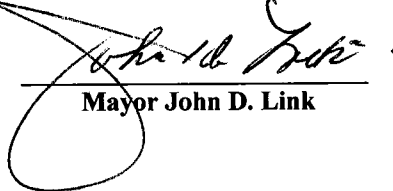
- The NKY Senior Games will be held January 19th at the Fort Thomas Armory, registration begins at 9: am the cost is \$15
- Spring ball field requests are due to Michelle Frisch by February 1st.
- Edgewood Day at Better Bodies is February 5th – 11th, pick a day to enjoy fun and fitness, call Sharon at 344-9995 to make a reservation.
- Wine Glass Painting Class – February 16th from 6:30 – 8:30 pm, the cost is \$10, must preregister at the city building.
- Free Roller Skating – February 19th from 6:30 to 8:30 pm at the Independence Skateway, this event is limited to the first 200 Edgewood Residents.
- Free Ice Skating event has been rescheduled to January 29th from 5 – 9: pm.

ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:00 p.m.; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

Attest: 

 Belinda Nitschke, Senior Deputy Clerk
 Date passed: 2/23/17



 Mayor John D. Link