

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

January 4, 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 – no changes

APPROVAL OF MINUTES – December 7, 2015 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the December 7, 2015 minutes as written; second by Mr. Messmer. Mr. Henson and Mr. Ward abstained. **Motion passed: 5 ayes – 2 abstentions.**

REPORT/PRESENTATIONS – Mayors Report – The Mayor thanked Mr. Thelen and the recreation committee for nominating the homes for the home decorating contest. The next Mayors group meeting is January 16th at 9:a.m. hosted by the City of Lakeside Park at Area Development District on Royal Drive. Thank you to the Police Department for your extra work during the holidays. Mayor Link introduced John Stanton, Director of External Affairs of the Kenton County Fiscal Court. Mr. Stanton covered changes that will be made with the new governor.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA –

UNFINISHED BUSINESS – Edgewood & Lyndale Road Project – Waterline project is underway today; there may be some road closures on the Dixie Highway side. Storm water had a few delays but is back on track now.

NEW BUSINESS – Increase Senior Center rental fees – Brian has prepared a rental fee increase for consideration; this adjustment in fees will increase revenue to an estimated \$42,000. Mrs. Atkinson made a motion to adopt the revised Senior Center rates effective January 5, 2016; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Discuss Dudley property building task force committee – this committee will discuss the future of the Dudley property.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2016-01-01 Amending the 2015/2016 Budget – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDING EDGEWOOD ORDINANCE NO. 2015-06-04 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2015 AND ENDING ON JUNE 30, 2016.**

Ordinance 2016-01-02 Disbanding the Code Enforcement Board – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY RELATED TO THE CLASSIFICATION OF VIOLATIONS OF ORDINANCES OF THE CITY AS CIVIL OFFENSES AND THE ENFORCEMENT OF THE ORDINANCES SO CLASSIFIED THROUGH THE KENTON COUNTY JOINT CODE ENFORCEMENT BOARD** – abolishes the Edgewood Code Enforcement Board and substitutes the Kenton County Joint Code Enforcement Board. Council agreed to appoint Brian Dunham as Edgewood's representative to the Kenton County Joint Code Enforcement Board.

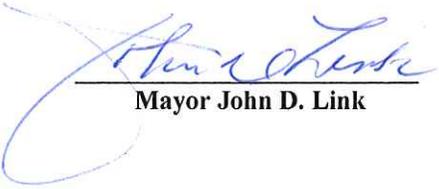
ANNOUNCEMENTS

- Christmas Tree Mulching – drop off trees at designated areas at both Presidents and Freedom Park – January 6th – 13th.
- Edgewood Night at Town and Country – January 16th from 6 – 9:p.m.
- Lazer Kraze – January 18th from 10:a.m. – noon.
- Spring ball field reservation requests are due to Michelle Frisch by February 1st.

ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:15 p.m.; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 1/18/2016


Mayor John D. Link