

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
July 18, 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 and Rob Thelen. Also in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Belinda Nitschke and City Attorney Frank Wichmann. Council member Tony Ward was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Henson requested to add the text amendment for the daycare on Beech Drive as item #12.

APPROVAL OF MINUTES – June 20, 2016 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the June 20, 2016 minutes as written; second by Mr. Thelen. Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS – Kenton County Judge Executive Chris Knochelman, County Administrator Joe Shriver and Steve Hensley gave an update on the new radios for the dispatch system. They are expecting RFP's by February 2017; awarding the bid in April 2017 with a live run date of mid-2018.

Mayors Report – Mayor Link thanked the Edgewood Police Department, the Sherriff's department, and the boy scouts for stopping and directing traffic during the 4th of July parade. The rain kept our number for the 5K race down but it was still a successful event. Also the decision to move the fireworks to July 5th worked out very well, it was a beautiful night. The annual KLC conference is October 4-7; anyone interested in attending should contact Jeanette.

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 and the Recreation Committee for a great job on the July 4th festivities.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Charlie Zimmerman lives on Jerlou but owns the home at 42 Lyndale Road. Mr. Zimmerman was told that when Lyndale Road is repaved, the parking pad in front of his home at 42 Lyndale Road will be removed and not replaced. Mr. Zimmerman is concerned about this not only for giving his renters somewhere to park but more so because the home is located at the corner of Lyndale and Ashley Drive which is a three way stop. With twenty buses a day traveling down Lyndale Road most as a cut through to Turkeyfoot, this stop gets backed up and if vehicles are parked in the street rather than the parking pad, this will make for more backups and a safety hazard for pedestrians. Edgewood currently does not allow parking pads however the few in the city have been “overlooked for decades”. Jim Blair of 107 Edgewood agrees with Mr. Zimmerman. Council agreed to table this for now and wait until after the road is paved before making any decisions. A longtime resident of Glenview Court heard that the grass circle in the cul-de-sac will be removed when his street is resurfaced and he wanted to voice his displeasure. Mr. Dehner said Glenview Court has a unique situation in which a sanitary line runs under this grass circle so the likely hood of it being removed is very slim, they may make the area smaller but there's almost no chance they will get rid of it completely.

UNFINISHED BUSINESS – Edgewood & Lyndale Road Project – no changes, road construction still scheduled to start on September 1st.

Presidents Park Expansion – No significant changes, we have the gravel but need at least 4 dry days to lay it down.

Text Amendment for Beech Drive – After reviewing the information provided by Ms. Rau of Beech Drive from the state in regards to in home daycares, Mr. Henson requested that the city move forward with the text amendment, council agreed unanimously. The application for the text amendment will be submitted to PDS.

NEW BUSINESS – Mr. Dehner believes the city should enact an Encroachment Ordinance requiring the water department, SDI, telephone companies, anyone who digs in our city to get an Encroachment Permit. We spend a lot of time and money maintaining our streets and they come in, tear them up, replace them and they fall apart. This will require them to replace them to our standards. Council agreed this is needed and to have the first reading tonight.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2016-06-07 – Zoning text amendment re: campers and professional office zone – 2nd reading. Mr. Wichmann read the Ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING SECTION 9.23 AND 10.12 OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY.** Mr. Messmer made a motion to adopt Ordinance 2016-06-07; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**


Ordinance No. 2016-07-08 – Encroachment Ordinance requiring a permit to excavate – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROHIBITING THE REMOVAL OR EXCAVATION OF ANY PAVEMENT, SURFACE OR SUB-SURFACE ROCKS OR SOIL OR ANY OTHER MATERIAL FROM ANY PUBLIC WAY IN THE CITY OF EDGEWOOD WITHOUT FOR CONTRARY TO A PUBLIC WAY EXCAVATION PERMIT FROM THE CITY OF EDGEWOOD FOR THAT REMOVAL OR EXCAVATION.**

ANNOUNCEMENTS

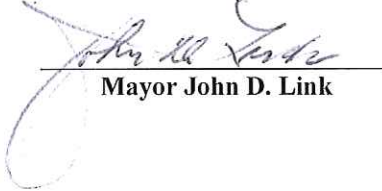
- Tuesday Concert Series continues at Presidents Park, July 19th at 7:pm with the Florence Community Band and July 26th – The Mistics
- Friday Night Flick featuring “ET” will be held August 5th at 8:pm at the Erlanger Branch of the Kenton County Library
- Mayor’s Golf Outing is August 5th at Twin Oaks - \$80 per golfer
- Free Family Campout on August 6th at 6:30pm at Presidents park
- Edgewood Night at Erlanger Putt-Putt is August 7th from 6-8:pm, this event is free; must show proof of residency.
- Brookwood Swim Club is holding a 60th Anniversary Party on August 13th, all Brookwood Swim Club Alumni are invited

ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:51 p.m.; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Attest: 

Belinda Nitschke, Senior Deputy Clerk
 Date passed: 8/1/16



Mayor John D. Link