

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
June 16, 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, Dale Henson, Chris Link, Joe Messmer, Jeff Schreiber, and Tony Ward. Council member Ben Barlage was absent. Also in attendance were City Administrator Brian Dehner and City Clerk Jeanette Kemper.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – June 2, 2014 Council Meeting Minutes – Mr. Henson made a motion to adopt the June 2, 2014 minutes as written; second by Mr. Messmer. Mr. Link and Mr. Schreiber abstained. **Motion passed: 4 ayes – 2 abstentions.**

REPORT/PRESENTATIONS – Brett Gaspard with Rumpke did not attend.

Mayor's Report – Mayor Link thanked Roger Rolfes for filling in as the Mayor's administrative assistant while Mr. Beckham was hospitalized and has since retired. Mr. Rolfes has also announced his retirement. Mr. Rolfes thanked the mayor and staff as well. The Municipal Government Leagues' annual Picnic will be at the Florence Freedom Ball park, please see Jeanette if you'd like to attend. The next Mayor's Group meeting is scheduled for July 19th at the Edgewood Senior Center at 9:a.m. The Mayor also thanked WCPO for the article on Edgewood's Story. The Salvation Army thanked us for sending Mayor Link to participate in the annual Donut Day celebration.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Carol Baker of 3026 Edge Mar Drive – Mrs. Baker believes whenever someone purchases a home in Edgewood, they believe they are purchasing a brand, a nice safe place to live, good schools, a place where residents take care of their property. What is starting to happen is starting to bother her; she is concerned mainly with two rental properties where the driveways are completely graveled. Mrs. Baker requesting that the minimum requirements for property maintenance be put on the website, maybe even having a city representative that is proactive with informing the residents of requirements would be helpful. She suggested a rental property tax. She also said Brian Dehner has been very helpful, he suggested they come and speak at the council meeting. Debbie Strietelmeier of 3031 Round Hill Court spends a lot of time walking and talked about the good neighbor guidelines we have on the website, she is concerned about a few vehicles specifically the yellow truck on Dudley and the yard waste hidden behind it. Ruth Henthorn of 3040 Edge Mar Drive also spends a lot of time walking; she would like to know the definition for maintaining a good property. Mrs. Henthorn could not find any information on the website in regards to rental property. Brian Dehner showed the Mayor a picture of the driveway Mrs. Baker spoke of, Mayor Link said that the City is responsible for maintaining the sidewalks, and we will address each issue separately. Mayor Link advised the city has nothing against gravel driveways; however the apron cannot be gravel. Brian said in the short term we can fix some of these issues however some of the issues will take time to resolve. Mr. Henson requested a review of the property maintenance code, Brian agreed. Brian asked all residents to please bring any items of concern to our attention at any time. Jamie Neltner of 773 Becky Lane is concerned about dead ash trees in his neighbor's yard. With the size of the trees, they need to be cut down before they fall. Mr. Neltner talked to Brian about this issue; Brian talked to Frank Wichmann and informed Mr. Neltner that there is nothing he can do about his neighbor's trees.

UNFINISHED BUSINESS – Dudley Hill Construction – Construction will begin Monday, June 23, 2014. The residents and businesses on Dudley Hill have received information about the construction. A Community Meeting is being held on Wednesday, June 18th at 6:30 p.m. at the Edgewood Senior Center to discuss community concerns. Signs are being made by general services about the construction.

Edgewood & Lyndale Road – Surveying has started.

NEW BUSINESS – Cancel July 7, 2014 Council Meeting due to holiday - Mr. Henson made a motion to cancel the July 7, 2014 council meeting; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 Nays.**

Premiums for the MGL Health Insurance Group will not work for us; Brian will get more information together to share.

Approval of Summit Fire Apparatus – for emergency repair to Truck 160’s pump shift for a cost of \$100.70.
– Mrs. Atkinson made a motion to approve the emergency repair to Truck 160’s pump shift from Summit Fire Apparatus at the cost of \$100.70 because the item repaired is in the best interest of the public and city due to availability; second by Mr. Ward. Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

Approval for The Bank of Kentucky financing proposal for road improvements over the next 3 years - Mr. Henson made a motion for a financing proposal; second by Mr. Ward. Motion passed: 6 ayes – 0 Nays.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2014-05-01 - Adopt fiscal year budget 2014/2015 – 2nd reading. Mr. Dehner read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2014. Mr. Henson made a motion to adopt Ordinance 2014-05-01; second by Mr. Messmer. Motion passed: 6 ayes – 0 Nays.

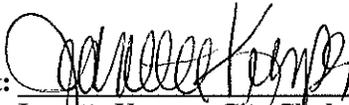
Resolution 2014-04 – Application for Homeland Security Grant - Mrs. Atkinson made a motion to adopt Resolution 2014-04; second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

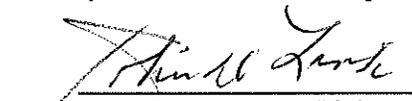
ANNOUNCEMENTS

- Tuesday Evening Concert series at Presidents Park starts June 17th with the Swingtime Big Band at 7: p.m.
- Nominate an amateur gardener for their dedication and love of gardening nominations due June 20th.
- 4th of July festivities – 5K race at 7:30am; Parade at 9:30am; Concert at 7:00pm; Fireworks at dusk.
- Our Fire/EMS department is looking for new members/volunteers. If interested please pick up an application from the clerk’s office.
- Elaine Hoblik announced her resignation as Recreation Director effective July 24, 2014. Elaine has been with us for three years and has done a great job; she loves children and will be returning to teaching.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 8:30 p.m.; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 7/21/14


Mayor John D. Link