

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

June 19, 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 – Council member Schreiber requested to add speeding on Charter Oak as #20 under new business.

APPROVAL OF MINUTES – June 5, 2017 Council Meeting Minutes – Mr. Messmer made a motion to adopt the June 5, 2017 minutes as written; second by Mr. Ward. Mr. Barlage abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS – **Mayors Report** – Nancy Atkinson is the alternate for PDS; the next quarterly meeting is June 22nd at 5:45 if anyone would like to attend. Volunteers are needed August 19th to hand out heroin information from 9:30-11:30 – if one person from every neighborhood hands it out, then we will cover all of Edgewood. MGLNK annual Picnic is May 31st at Florence Freedom, if you'd like to attend please let Jeanette or Belinda know.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Justin Slusher of 3037 Dottie Lane has been a member of Brookwood Swim and Tennis Club since 2001 – due to the construction of residential property at 720 Fair Oaks Lane, Mr. Slusher is concerned about what this will do to parking at Brookwood and also requests the construction company not put building materials in the street. Council Member Thelen recommended council review the issues and possibly add Fair Oaks Drive to the street schedule for next year. Mr. Dehner is concerned about Fair Oaks being one way and the only way out for the residents is through Brookwood's parking lot which is private property. Future review and discussion will take place to satisfy all parties and Ordinances.

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – no changes – this project may be completed by the end of July.

Presidents Park Expansion update – no changes - we are waiting on updated drawings for review.

NEW BUSINESS – Council member Schreiber was talking with the resident at 3205 Charter Oak, this resident is concerned about the excessive speeding on Charter Oak. A Speed Stealth Survey was done this past February on Charter Oak; the average speed was 25.65 (according to OpenGov). Brian recommended the Police Department do another survey so we have a winter and summer survey.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance No. 2017-06-03 – Adopting 2017/2018 Budget – 2nd reading. Mr. Wichmann 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, 2017** – Mrs. Atkinson made a motion to adopt Ordinance 2017-06-03; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

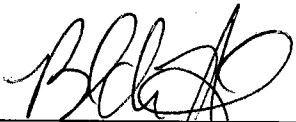
Municipal Order 2017-04 declaring a 2010 Ford Explorer as surplus and donating it to the City of Eubank, Kentucky – Mr. Henson made a motion to adopt Municipal Order 2017-04; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

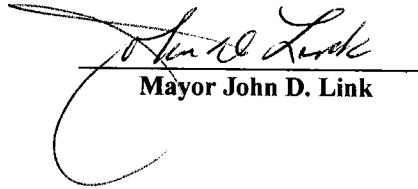
ANNOUNCEMENTS

- Tuesday Evening Summer Concert Series in Presidents Park @ 7:pm – June 20 – Gee Your Band Smells Terrific; June 27 – Six Pac.
- 4th of July festivities include: 5K Race at 7:30am in Presidents Park, Parade at 9:30am, Free Concert at 7: pm at Freedom Park, Fireworks at dusk at Freedom Park.
- Mommy and Me Painting Class on July 25th at Jefferson Shelter in Presidents Park from 5-7: pm. Cost is \$25 for Edgewood Residents & \$35 for non-residents; includes supplies for two people.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:38 p.m.; second by Mr. Thelen. Motion passed: 7 ayes – 0 nays.

Attest: 
Belinda Nitschke, Senior Deputy City
Date passed: 6/29/17


Mayor John D. Link