

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
June 20, 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, Jeff Schreiber, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner and Senior Deputy Clerk Belinda Nitschke. City Attorney Frank Wichmann and council member Joe Messmer were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – June 6, 2016 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the June 6, 2016 minutes as written; second by Mr. Ward. Mr. Barlage, Mr. Henson and Mr. Schreiber abstained. **Motion passed: 3 ayes – 3 abstentions.**

June 6, 2016 MRAF Minutes – Mrs. Atkinson made a **motion** to adopt the June 6, 2016 MRAF minutes as written; second by Mr. Ward. Mr. Barlage, Mr. Henson and Mr. Schreiber abstained. **Motion passed: 3 ayes – 3 abstentions.**

REPORT/PRESENTATIONS – **Mayors Report** – Mayor Link swore in new Patrolman Bryan Irby, Chief Kramer said Bryan comes to us with experience from NKU, UK and Woodford County. The MGL Florence Freedom Night is August 4th, \$10 each, please let the clerk's office know if you'd like to attend. ICAN will be holding their ribbon cutting on July 8th at 5:pm if anyone would like to attend. Mayor Link swore in the new Golden Age Social Club board members at the last meeting. The City of Covington gave an update on the new riverfront they are planning at the Mayor's group meeting this past Saturday. KLC is trying to pass a restaurant tax, cities can choose to use it or not, it is estimated that if Edgewood chose the tax at 1% it would bring in \$161K per year and \$241K per year at 2%. The Vietnam Moving Wall will be at Pride Park in Taylor Mill on July 29th and 30th, it is open 24 hours a day, Taylor Mill is looking for volunteers if anyone is interested. The Mayor's Golf Outing is August 5th.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Christina Rau of 110 Beech Drive is interested in opening a daycare at home. According to the city's ordinance, home daycares can only be located on arterial streets, Beech Drive is a non-arterial street, therefore before she starts the process, she would like to know if the city would consider a zoning amendment. Mrs. Rau explained how she would only have no more than four other children plus her two and there are many other qualifications as far as homes go that would limit the number of other residents that could have a home daycare. Council requested to review a copy of the state's regulations as far as home daycares and will discuss again at the meeting on July 18.

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – No significant changes have occurred, road construction is still scheduled to start September 1st.

249/251 Dudley Property – The red house is completely gone and the area has been seeded. Brian was contacted by two Edgewood Residents that work for the Cincinnati Zoo and Botanical Garden that would be interested in helping with the trail project; he has passed their contact information to Ben Barlage.

NEW BUSINESS – **Cancel July 4, 2016 Council meeting due to the holiday** – Mr. Ward made a **motion** to cancel the July 4, 2016 meeting; second by Mr. Barlage. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance No. 2016-06-06 – Adopting 2016/2017 Budget – 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, 2016. Mr. Henson made a motion to adopt Ordinance 2016-06-06; second by Mr. Thelen. Motion passed: 6 ayes – 0 nays.


Ordinance 2016-06-07 – Zoning text amendment re: campers and professional office zone – 1st reading. Mr. Dehner 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.**

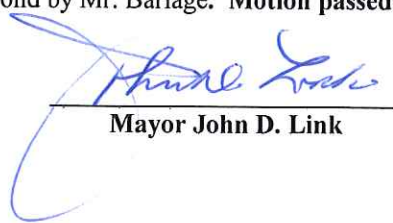
ANNOUNCEMENTS

- Tuesday Concert Series continues at Presidents Park, June 21st at 7:pm with Gee Your Band Smells Terrific
- 4th of July activities – 5K Race at 7:30 a.m., Parade at 9:30 a.m., free concert at Freedom Park at 7: p.m., and the fireworks at dusk (usually around 9:30-9:45) – Parade route starts at Caywood

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:20 p.m.; second by Mr. Barlage. Motion passed: 6 ayes – 0 nays.

Attest: 
 Belinda Nitschke, Senior Deputy Clerk
 Date passed: 7/18/16


 Mayor John D. Link