

CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
June 2, 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, Ben Barlage, Dale Henson, Joe Messmer, and Tony Ward. Council members Chris Link and Jeff Schreiber were absent. 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 – May 19, 2014 Council Meeting Minutes – Mr. Ward made a motion to adopt the May 19, 2014 minutes as written; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mayor Link read his State of the City Address and Budget Message.

Mayor's Report – The Mayor thanked Father Robbins for the invitation to his Celebration. Thank you to Ben Barlage, Elaine and Jeanette for the Brookwood Swim Day on the 31st. Memorial Day was a success thanks to Bob Begnoche and the staff; the monument and decorations looked great. National Donut Day is June 6th; Mayor Link has been invited to this event being held on Fountain Square from 11-2.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services – Nancy Atkinson had a lot of people comment to her on Freedom Park and how nice it looks with the mulching, also the garden club has been doing a great job and it really gives Edgewood a nice facelift and we really appreciate it, Police, and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – none

UNFINISHED BUSINESS – Dudley Hill Construction – Brian Dehner reported the hold up for the project was the permit from the Water Department which has been received. Sunesis has sent us the contract, once we receive it, we will forward it to Frank for review. We would like to have a pre-construction meeting hopefully sometime next week with Sunesis, Bob and Brian; after the contract has been signed. A community meeting will also be scheduled sometime the week of June 16th, this meeting will be held at the Edgewood Senior Center. Brian also talked about the different options The Bank of Kentucky has offered in regards to borrowing funds for the project.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2014-05-01 - Adopt fiscal year budget 2014/2015 - 1st 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, 2014.**

Resolution 2014-03 – Support Senate Bill 5 – Heroin Epidemic - Mrs. Atkinson made a motion to adopt Resolution 2014-03; second by Mr. Ward. **Motion passed: 5 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.

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:30 p.m.; second by Mr. Barlage. **Motion passed: 5 ayes – 0 nays.**

Attest: Jeanette Kemper
Jeanette Kemper, City Clerk
Date passed: 6/11/14

John D. Link
Mayor John D. Link