

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

June 5, 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, Dale Henson, Joe Messmer, Jeff Schreiber, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council member Ben Barlage was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – May 15, 2017 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the May 15, 2017 minutes as written; second by Mr. Ward. Mr. Henson abstained. **Motion passed: 5 ayes – 1 abstention.**

May 15, 2017 MRAF Public Hearing Minutes – Mr. Ward made a motion to adopt the May 15, 2017 MRAF Public Hearing minutes as written; second by Mr. Messmer. Mr. Henson abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS – **Mayors Report** – The next Mayor’s group meeting will be June 17th at the Crescents Springs City Building. Volunteers are needed August 19th to hand out heroin information from 9:30 – 11:30. MGLNK annual Picnic is May 31st at Florence Freedom, if you’d like to attend please let Jeanette or Belinda know. The last Mayor’s group meeting was held at the Kenton County Golf Course, they have made a lot of renovations and it looks great. The Mayor’s golf outing is August 4th at the Golf Club at Twin Oaks. Thank you to council, public works, and recreation for all the work on the Memorial Day ceremony; it was a beautiful day for it.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Josh Blair lives in Erlanger, his kids go to Caywood Elementary. Mr. Blair is concerned about the morning school traffic and has a cost free effective solution to the congestion – Mr. Dehner asked that we keep his drawings and look into it; however it is private property owned by the Kenton County Board of Education therefore he will need to contact them.

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – The last section on Edgewood Road has been poured; they have 4 pours left on Lyndale and then will start on the sidewalks. This project may be completed by the end of July.

Presidents Park Expansion update – Mr. Dehner met with the architect last week, we are waiting on updated drawings; within a couple of weeks we should have a first run budget for review and approval. The Parks department planted 18 new trees in the far back by the tennis courts. Public works should finish the trail area if it stays dry enough.

NEW BUSINESS – Mr. Dehner presented a new application for people to submit issues in the City. The app is called “Edgewood Engage” we are the first city in the state to utilize this application also known as SeeClickFix. Issues can be submitted by a phone app, desktop computer or by calling the city building and we will submit the issue. Once issues are submitted they go directly to the staff member assigned to addressing the issue. Issues can be followed on the app or computer. Brian’s hope is to create a completely transparent approach to addressing reported issues.

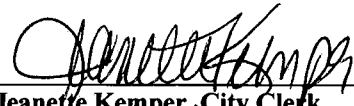
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance No. 2017-06-03 – Adopting 2017/2018 Budget – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2017.** Budgets for the departments within the City of Edgewood.

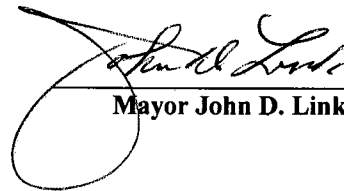
ANNOUNCEMENTS

- Edgewood Day at Brookwood Swim club – June 10th; must show ID
- Tuesday Evening Summer Concert Series starts June 13th with Acoustic Blue Band, in Presidents Park @ 7:pm
- Amateur Gardener Recognition Award nominees are due June 16th
- 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.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:26 p.m.; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Attest: 
 Jeannette Kemper, City Clerk
 Date passed: 6/19/2017


 Mayor John D. Link