

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

March 5, 2018

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, City Clerk Jeanette Kemper and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – February 5, 2018 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the February 5, 2018 minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – Ben Brandstetter of Brandstetter Carroll, Inc gave a street management plan presentation. The presentation included ratings for each street compared to five years ago. In 2013 the average rating was just over 90, now the average is 87; this is subjective. Anything above 80 he believes is a good number. Mr. Brandstetter recommends the city budget about \$1M, this includes around \$80 to \$100K for crack sealing.

Mayors Report – The next Mayor’s Group Meeting will be held March 17th at 9: am the Fort Mitchell City Building. Presentations on the new radios were held last week at the Edgewood Senior Center – Tommy Thompson (Director of 911) will be putting out a survey to all the department heads in regards to what units they liked, he’ll combine the results and share it with everyone. The City of Edgewood will need about 45 new hand-held radios. Senate Bill 1 is the pension bill; this is still in the works. July 29 – August 2nd is the 46th Annual KACP Training. TANK now has real time bus tracking at tankbus.org/alert. Edgewood ranks top as one of the healthiest housing markets in Kentucky. The PeriAnesthesia Nurses sent a thank you for the Proclamation. The N KY Health Department has moved to its new location. The Edgewood BB&T Branch will be closing in May and St Elizabeth bought the 5/3 Bank Branch on Thomas More.

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 – none

UNFINISHED BUSINESS – none

NEW BUSINESS – Chief Amon reported on the Fire/EMS Mutual Aid Agreement – this mutual aid helps us along with other departments by offering assistance within Kenton County. This is an agreement not a supplement. Chief Kramer reported on the Police Mutual Aid – Police mutual aid is not day-to-day but more for critical incidents; in the case of a critical incident we may be required to send one officer or two at the most however we have potential to receive 17 if we need help. Day to day is more of a backup than a mutual aid, with county wide jurisdiction; we can back up anywhere in Kenton County.

Cost of Living Adjustment – Per the memo, Mr. Dehner recommended 1.1% COLA and 2.9% merit increases for a total of 4%. No comments were made.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Resolution 2018-01 Cable Franchise Fees - Mrs. Atkinson made a motion to adopt Resolution 2018-01; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Resolution 2018-02 Kenton County Police and Fire Mutual Aid Agreement - Mr. Ward made a motion to adopt Resolution 2018-02; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Ordinance 2018-03-01 Amending the Sign Regulations - 1st reading. Mr. Wichmann read the Ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY KENTUCKY, AMENDING ARTICLE XIV OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD IN KENTUCKY IN REGARD TO SIGN REGULATIONS.


ANNOUNCEMENTS

- Edgewood Fire/EMS Fish Fry held every Friday until March 30th from 5-8 pm at the Senior Center.
- Senior Expo, March 15th from 2-4 pm at the Senior Center.
- Easter Egg Hunt, March 24th at 2 pm at Freedom Park for ages 3 -8; arrive early.

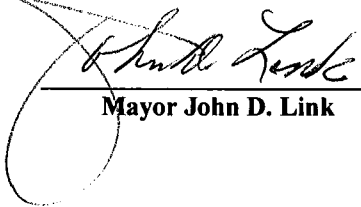
ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:45 p.m.; second by Mr. Ward. Motion passed: 7 ayes – 0 nays.

Attest:



Jeanette Kemper, City Clerk



Mayor John D. Link

Date passed: 3/19/18