

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 6, 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, Joe Messmer, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council members Dale Henson and Jeff Schreiber were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – February 27, 2017 Special Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the February 27, 2017 minutes as written; second by Mr. Thelen. Mr. Messmer and Mr. Ward abstained. **Motion passed: 3 ayes – 2 abstentions.**

REPORT/PRESENTATIONS – Mayor Link presented Proclamation 2017-02 to the Dixie Heights High School Varsity Cheerleaders for their Division II National Championship.

Mayors Report – Mayor Link thanked council members Atkinson and Barlage for going to KLC's City Day and Night.

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 – **Edgewood & Lyndale Road Project** – some gas line work is being finished on Lyndale Road, the project is still projected to be completed by September. The contractors should be back around the second week of April. Bob Begnoche did review the two panels mentioned at the last meeting by Mr. Ward, he has marked these. When the contractor starts back they will have them fixed.

Dudley Road Update – The plans are down at state for review, the water district will start putting in new lines next week in front of the city building. The bid for the project should go out in the next couple of months. Ben Brandstetter will update council at the next meeting or so as to the results from the state review and answer any questions anyone might have.

NEW BUSINESS - **Horsebranch Road** – The joint meeting was held at the Senior Center on January 23. Thelen Geotechnical reported that nothing is in jeopardy today. Brian would like to have Mark Brueggeman with CT Consultants come in and give a report on his findings and suggestions for the project.

Cost of Living Adjustment – Per the memo, these are the adjustments Brian would like to make to salaries. No comments were made.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2017-02-01** text amendment regarding enclosed storage units – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING SECTION 10.13 OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY** – Mrs. Atkinson made a motion to adopt Ordinance 2017-02-01; second by Mr. Barlage. **Motion passed: 5 ayes – 0 nays.**

Resolution 2017-02 – Purchase Senior Center Chairs - Mrs. Atkinson made a motion to adopt Resolution 2017-02; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

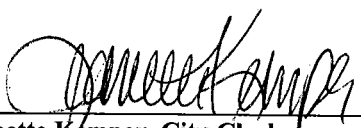
ANNOUNCEMENTS

- Senior Expo is March 16th from 2-4pm at the Senior Center.
- Farmer's Fare Open House – March 30th from 4-8pm at the Senior Center. Learn about local farmer's markets. Door prizes, food samples and demonstrations will be available.
- Easter Egg Hunt is April 1st at 2pm at Freedom Park, arrive early.
- Edgewood Fire/EMS Fish Fry is every Friday until April 14th at the Senior Center from 5-8pm call 331-0033 for carryout orders.

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:25 p.m.; second by Mr. Ward. Motion passed: 5 ayes – 0 nays.

Attest: _____


Jeanette Kemper, City Clerk

Date passed: _____

4/3/2017


Mayor John D. Link