

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 16, 2015
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 Rob Thelen. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council members Jeff Schreiver and Tony Ward were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – November 2, 2015 Council Meeting Minutes – Mr. Henson made a **motion** to adopt the November 2, 2015 minutes as written; second by Mrs. Atkinson. Joe Messmer abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORT/PRESENTATIONS – **Mayor's Report** – Thank you to Officer Chinn and Chief Kramer for the DARE program and graduation at St. Pius and RC Hinsdale, this is a well-attended program. The Fiscal Court Ethics committee is requesting if anyone would like to serve on the committee, it's a 2 year commitment, let Jeanette know. The Transportation Department and the City of Taylor Mill dedicated Pride Parkway today at 10 a.m. Kenton County Mayors Group meeting at 9:a.m. this Saturday November 21st at Park Place in Pride Park in Taylor Mill. The second graders from St. Pius will be here November 24th for a tour if anyone would like to attend.

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

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – Preconstruction water meeting is scheduled for this week.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2015-10-07 - repealing Ordinance 1992-15 in regards to personnel policies – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY IN REGARD TO THE COMPENSATION AND CLASSIFICATION OF CITY OFFICERS AND EMPLOYEES, AND THE PERSONNEL POLICIES OF THE CITY IN REGARD THERETO** – Mrs. Atkinson made a **motion** to adopt Ordinance 2015-10-07; second by Mr. Barlage. **Motion passed: 5 ayes – 0 nays.**

Municipal Order 2015-03 – adopting personnel policies - Mr. Messmer made a **motion** to adopt Municipal Order 2015-03; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Municipal Order 2015-04 – adopting job descriptions - Mr. Messmer made a **motion** to adopt Municipal Order 2015-04; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

ANNOUNCEMENTS

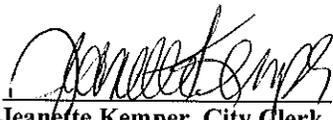
- Tax bills have been mailed; 1st discount (2%) ends November 30th and the base amount is due December 31
- Tree Lighting – November 29th from 5:30 – 7:p.m. at the Senior Center
- Letters to Santa can be dropped off at the city building starting November 23 – December 9
- Edgewood Night at Behringer-Crawford Museum is December 4th, 6 -8:pm. Edgewood Residents only – this event is free however please bring a canned good donation
- Home Decorating Contest is December 4-6, Luminary Night is December 6th; kits are available at the city building for \$8 each or 2 for \$12
- Fitness Classes – accepting registrations for January classes; sign up at the city building

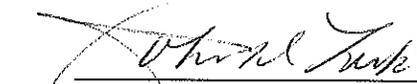
EXECUTIVE SESSION – per KRS 61.810(1) (b) Future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use by a public agency. Mr. Henson made a **motion** to enter into executive session at 6:50 p.m. per KRS 61.810(1) (b); second by Mr. Barlage. **Motion passed: 5 ayes – 0 nays.**

Mr. Henson made a **motion** to exit executive session at 7:14 p.m.; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:15 p.m.; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 12/7/15



Mayor John D. Link