

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 18, 2013
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, Chris Link, Joe Messmer, and Jeff Schreiber. Also in attendance were City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council member Tony Ward was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mayor Link moved the Citizens desiring recognition to before Reports/Presentations. Mr. Henson requested to add an Executive Session to the end of the meeting to discuss personnel.

APPROVAL OF COUNCIL MEETING MINUTES – November 4, 2013 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the November 4, 2013 minutes as written; second by Mr. Barlage. Mr. Link abstained. **Motion passed: 5 ayes – 1 abstention.**

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Ben and Jen Berling of 3068 Prestwicke Drive are seeking approval for a NO PARKING sign in front of their house. Lots of children play at their house, they are located on the bend and there is a blind spot. When cars are parked on the bend with the traffic swerving, it causes a concern for the safety of the children and vehicles. Also in attendance and in favor of the NO PARKING sign: James Baker of 3080 Prestwicke Drive, Julie Schuler of 3060 Friars Lane, Michelle Christensen of 3072 Prestwicke Drive and Joe Yung of 648 Canterbury Lane. Chief Kramer forwarded one letter of opposition to this sign; it has been placed in the file. No opposition was present for the meeting. The city will move forward with an ordinance for the sign.

REPORT/PRESENTATIONS – James Fausz of NKAPC presented the future recommended Land Use from the Comprehensive Plan and opened it up for discussion. Mayor Link asked Mr. Fausz for a recommendation for the mixed land use by December 1 for certain areas.

Mayors Report – The Carl Court FEMA grants have been approved by OKI and it has been forwarded on to the state. Roger Rolfes has been working about 11-12 hours a week and is currently working on 14 projects.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Mr. Donald McGrath of Brookwood Drive asked the Mayor to read a letter he typed – as Thanksgiving is approaching; the letter thanked the Mayor, Council, and all departments for continuing to make Edgewood truly “a walk in the park”.

UNFINISHED BUSINESS – **Dudley Hill Construction** – Mr. Rolfes is continuing to follow this project and will report things as they are needed.

NEW BUSINESS – Bob Begnoche and Roger Rolfes meet with Sanitation District No. 1 in regards to Lyndale Road and Edgewood Road – as we all know we are due for work on these roads. In order to fix the problems, we need additional drainage, storm water lines and other things; the estimate is well over 2 million dollars. SD1 wants to get started next year, our cost of the project is 1 million dollars. We don't have the money to do the work and we are requesting the project be completed over a few years instead of 1 year. These proposals will start to come in. The Dudley Road project with Sanitation District No. 1 is 1 million dollars our share being ½ million.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2013-11-16 – Alcohol Beverage Regulation and fees – 2nd reading. Mr. Wichmann read. **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY REPEALING ALL OF THE NUMEROUS CURRENT ORDINANCES REGARDING ALCOHOLIC BEVERAGE ADMINISTRATION, LICENSING, REGULATION AND FEES, SOME OF WHICH WERE NOT IN CONFORMITY WITH STATE LAW; AND REPLACING THEM WITH ONE ORDINANCE THAT CONFORMS TO RECENTLY ENACTED STATE STATUTES** – Mr. Henson made a motion to adopt Ordinance 2013-11-16; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

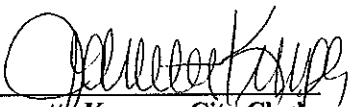
- The first discount to pay property taxes is until November 29th; payments can now be made on our website.
- City offices will be closed for Thanksgiving, November 28th and 29th.
- Annual Tree Lighting – December 1, 5:30 p.m. to 7:00 p.m. at the Senior Center. This event includes photos with Santa and the chili cook-off.

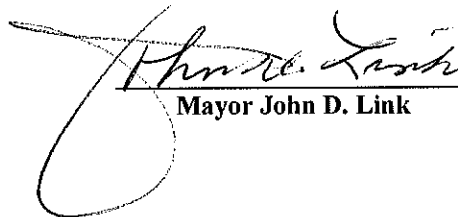
EXECUTIVE SESSION – per KRS 61.810(1) (f) Discussions or hearings which might lead to the appointment of an individual employee. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Mr. Henson made a **motion** to enter into executive session at 8:05 p.m. per KRS 61.810(1) (f); second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Mr. Henson made a **motion** to exit executive session at 8:50 p.m.; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 8:53 p.m.; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 12/2/13


 Mayor John D. Link