

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 7, 2016
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: Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiber, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Belinda Nitschke and City Attorney Frank Wichmann. Council member Nancy Atkinson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Messmer added street lights under new business as #20.

APPROVAL OF MINUTES – October 17, 2016 Council Meeting Minutes – Mr. Henson made a motion to adopt the October 17, 2016 minutes as written; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayors Report** – KLC sessions start in January. The Mayors are in favor of adding the 911 fee to all units on a parcel and not just one fee per parcel. KLC's City Day and City Night is scheduled for February 8, 2017 also the 2017 KLC Conference will be held in Covington October 3-6.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS – the Fire Department has already applied for grants to help with the cost of the new radios; General Services, Police and Recreation – thank you to all the volunteers at Spooky Sunday, we had over 300 attendees attend this successful event.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Mrs. Joyce Meyer of 3118 Locust Hollow Lane is concerned about the pot holes on her street, she would also like to see more ornaments added to the Christmas tree in the lobby at the Senior Center.

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – JPS is about half way up Edgewood Road, and a little past Lyndale Court, this is where they will finish off the next couple of weeks. They will button up the driveways, get them poured, and pull up all the barrels. Bob's crew will fill some pot holes and that will be it for the winter. JPS will start back up in the spring and hope to be finished by June or July 2017. The Final orders for Dudley Hill came through this project is officially complete. The project went over \$63,000 with a budget amount of \$1.4 plus million dollars this overage is pretty good.

NEW BUSINESS – Mr. Messmer had a resident inquire as to whether additional street lights can be added to Dudley Road, there are a lot of dark spots. He was curious if some of the money for the LED upgrades could go toward more street lights. Brian said the monies for the LED upgrades are for just that however, additional lights can be requested as they begin to design Phases I and II of Dudley from Winding Trails to Catherine.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance No. 2016-10-10** – text amendment for in-home daycares – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING SECTIONS 7.0 AND 10.6 OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY** – Mr. Schreiber made a motion to adopt Ordinance 2016-10-10; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

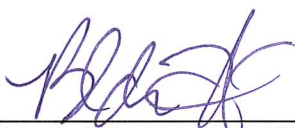
- Letter to Santa – drop off your letters in Santa's mailbox at the city building between November 21 – December 7th
- Annual Tree Lighting – November 27th starting at 5:30 at the Senior Center
- Edgewood Night at Behringer- Crawford Museum – December 2nd 6-8 p.m.
- Accepting registrations for winter fitness classes; inquire at the city building
- Election Day is tomorrow – get out and vote 6:am – 6:pm

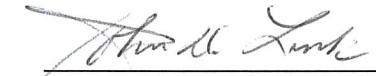
EXECUTIVE SESSION – per KRS 61.810(1) (C) Discussion of proposed or pending litigation. Mr. Henson made a **motion** to enter into executive session at 7:00 p.m. per KRS 61.810(1) (C); second by Mr. Barlage. **Motion passed: 6 ayes – 0 nays.**

Mr. Henson made a **motion** to exit executive session at 7:25 p.m.; second by Mr. Barlage. **Motion passed: 6 ayes – 0 nays.**

ADJOURNMENT

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

Attest: 
Belinda Nitschke, Senior Deputy Clerk
Date passed: 12/15/16



Mayor John D. Link