

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
October 2, 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, Dale Henson, Joe Messmer, Jeff Schreiber, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Attorney Frank Wichmann, and City Clerk Jeanette Kemper.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Messmer added playground equipment as item #11.

APPROVAL OF MINUTES – September 18, 2017 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the September 18, 2017 council meeting minutes as written; second by Mr. Barlage. Mr. Messmer abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS - Mayors Report – Mayor Link thanked Mr. Henson for filling in at the last council meeting. Mayor Link also thanked the Fire Department for holding their annual Open House on October 1. The KLC Conference will be this week at the Northern Kentucky Convention Center in Covington. Kenton County Alliance is having a luncheon on October 3rd at the Edgewood Senior Center if anyone would like to attend.

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 – Presidents Park White House renovation update – Mr. Dehner presented the color and material board for the interior. Insulation and drywall should start next week. A budget of \$25,000 for the furnishings and decorations was proposed – Mr. Schreiber made a motion to set the furnishing budget at \$25,000; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Mr. Dehner put together some pricing as a starting off point for rental of the White House. Some council members thought the prices were too low, however Mr. Messmer believes if the prices are too high we won't get the traffic we were hoping for. After discussion, council agreed with the prices presented, there will be resident and non-resident rates along with a \$50 discount for veterans. Mr. Ward inquired about the Senior Center rentals and how many are resident vs. non-resident rentals; Mr. Dehner will have Michelle gather this information.

Playground equipment – Mr. Messmer has received complaints about our playground equipment at Presidents Park. Bob will get quotes on new equipment. Bob also mentioned Michelle was attending a Recreation Conference this past week and will talk to her about anything she may have heard or learned about. Mr. Messmer would like to see Frisbee golf in our parks.

NEW BUSINESS – Fire/EMS Cardiac Monitor – Chief Amon reported that St. Elizabeth contributed \$10,000 toward our new cardiac monitor.

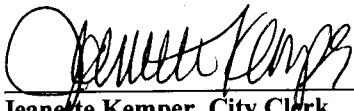
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2017-09-05** – Amending 2017/2018 Budget and Pay Plan – 2nd reading. Mr. Wichmann read the **ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING EDGEWOOD ORDINANCE NO. 2017-06-03 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING JULY 1, 2017 AND ENDING ON JUNE 30, 2018** – Mr. Henson made a motion to adopt Ordinance 2017-09-05; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

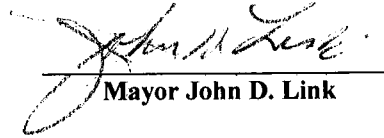
- Kindness Rocks! Event will be October 10 from 6:30 – 8: pm at the Senior Center, free to residents.
- Brix and Blox Lego Event – October 19, 6 -8pm at the Senior Center.
- Lou Noll Symposium – October 21 at 8:30 am to noon at the Life Learning Center in Covington; please advise Jeanette if you would like to attend.
- Spooky Sunday – October 22 at 4: pm at Presidents Park, children 12 and under.

ADJOURNMENT

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

Attest: 

Jeanette Kemper, City Clerk
Date passed: 10/16/17



Mayor John D. Link