

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
October 5, 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, Jeff Schreiber, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Kim Quinn.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – September 14, 2015 Special Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the September 14, 2015 minutes as written; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayor's Report** – Funds are available through grants for police vests. Outstanding Elected official nominations are now due to NKADD. October 17th is the Lou Noll Symposium; if you'd like to attend please let Jeanette know. MGL dinner is Thursday, October 8th at NKU; police body cameras will be discussed. This years' Legislation will be discussing Pension Spiking, drug treatment in jails, prevailing wage thresholds, and Police and Fire stipend. Mark your calendars - City Day/City Night will be held on February 10, 2016 at the Frankfort Convention Center in Frankfort.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS - Mayor Link thanked Chief Amon for the Fire Departments Open House event on October 4th. General Services - Council member Schreiber is concerned about the width of Dottie Lane, he wants to know if it can be widened especially at the top – Bob Begnoche will look into this., Police and Recreation – Michelle Frisch was mentioned at KLC for receiving her Municipal Clerk Certification and her dedication to being cross-trained.

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

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – Now that they have moved past Lyndale Court, the project should pick back up again. If they can keep good weather, they will continue to move on nicely as well.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2015-08-06 Amending Ordinance 2005-10-12 to include a new section on chickens and fowl – 1st reading. Mrs. Quinn read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING ORDINANCE 2005-10-12 TO ADD A NEW SECTION PROHIBITING CHICKENS AND OTHER FOWL IN THE CITY AS A NUISANCE, EXCEPT IN CERTAIN CIRCUMSTANCES DESCRIBED THEREIN.**

Resolution 2015-06 adopt N KY Regional Hazard Mitigation Plan – Mr. Henson made a motion to adopt Resolution 2015-06, second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Resolution 2015-07 St Elizabeth Bond Agreement – Mrs. Atkinson made a motion to adopt Resolution 2015-07, second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Resolution 2015-08 Transfer cable control and franchise – Mr. Messmer made a motion to adopt Resolution 2015-08, second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

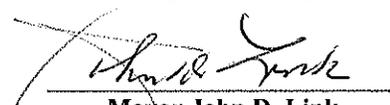
ANNOUNCEMENTS

- Lego Brix and Blox Event, October 15th from 6-8 p.m., limit of 40 children, must pre-register
- Spooky Sunday, October 25th at Presidents Park, costume parade starts at St. Pius at 4 p.m.
- Trick or Treat will be Saturday, October 31st from 6-8 p.m.
- Fire/EMS Department is looking for Volunteers; stop by the city building for and application
- Don't forget to sign up for Reach Alert to receive alert message from the city regarding events, cancellations, crime alerts, road closures, etc.; sign up at www.reachalert.com.
- Congratulations to St. Pius on receiving the National Blue Ribbon School Award

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:33 p.m.; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 10/19/15


Mayor John D. Link