

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
September 15, 2014
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, Jeff Schreiber, and Tony Ward. Also in attendance were Senior Deputy Clerk Belinda Nitschke and City Attorney Frank Wichmann. City Administrator Brian Dehner was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC HEARING – Mayor Link opened the public hearing for comments for the adoption of the 2014/2015 property tax rate which will be \$.235. No comments were made.

CLOSED PUBLIC HEARING – Public hearing was closed at 6:34 p.m.

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – August 18, 2014 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the August 18, 2014 minutes as written; second by Mr. Ward. Mr. Link abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS – **Mayor's Report** – Mayor Link visited RC Hinsdale to discuss Government Day, over 200 students sent Mayor Link thank you notes, and those are available at the City building for all to read. Mayor Link will be visiting Caywood for Government Day on September 26th if anyone would like to join him.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, and General Services – Homestead was milled, paved and completed today; Police, and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Mrs. Phillis Young of 3214 Ridgetop Way – Mrs. Young spoke about the Ovarian Cancer “Turn the Towns Teal” ribbons that were hung in Edgewood on September 1. An email was sent to Mayor Link to approve the ribbons, to which he did not approve. Mrs. Young and her daughter Nicole were concerned about the lack of support from Edgewood. Mr. Henson explained that the city has ordinances prohibiting signs, ribbons, etc. from being placed in the public right of way and it has nothing to do with not supporting Ovarian Cancer. Mayor Link offered to advertise on the sign and in the newsletter.

UNFINISHED BUSINESS – **Dudley Hill Construction** – Sunesis said they are still about 1 month behind, Bob thinks they will be able to make up the time. The wall crew is moving along good, the storm crew is moving slowly, and the catch basin crew started today.

Edgewood & Lyndale Road Project – Paperwork with the Bank of Kentucky has been signed.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2014-08-04 – Adopt the 2014/2015 tax rate – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2014, AT THE RATE OF \$0.235 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.** Mr. Henson made a motion to adopt Ordinance 2014-08-04; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Resolution 2014-06 - Approving the transfer of cable franchise from Comcast Corporation to Charter Communications - Mrs. Atkinson made a motion to adopt Resolution 2014-06; second by Mr. Henson. Motion passed: 7 ayes – 0 nays.

ANNOUNCEMENTS

- NKADD Annual meeting will be held on September 25th, 11:30 a.m. at the Hilton, please RSVP to Jeanette by September 17th if you'd like to attend.
- Free Eye Screening at the Senior Center on Thursday, October 2nd from 10:a.m. to 1:p.m.
- Fun in the Sun Festival at Freedom Park, October 4th from noon – 7:p.m.
- Edgewood Fire/EMS Open House, October 5th from 11:a.m. – 2:p.m.
- KLC Conference in Louisville October 7 – 10th, if you'd like to attend please contact Jeanette.

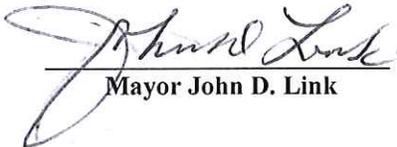
ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:23 p.m.; second by Mr. Barlage. Motion passed: 7 ayes – 0 nays.

Attest: _____


Belinda Nitschke, Sr. Deputy Clerk

Date passed: 10/20/14


Mayor John D. Link