

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
September 19, 2016
6:34 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:34 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Ben Barlage, 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 Dale Henson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Council member Schreiber added the Scott Family Cemetery as item 12 and Council member Messmer added Dudley Road as item 13.

APPROVAL OF MINUTES – August 15, 2016 Council Meeting Minutes – Mr. Messmer made a motion to adopt the August 15, 2016 minutes as written; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayors Report** – The NKADD Annual Luncheon is September 29th; reservations are due September 21st please let the clerks know if you'd like to attend. KLC's Conference is October 4 – 7. Mayor Link thanked the 3rd grade students at RC Hinsdale for the kind letters they hand wrote him.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS – Kenton County Fire Chiefs met today at the Senior Center to discuss the new radios, General Services, Police and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Tom Seither of 3442 Meadowlark Drive has been having issues with his next door neighbor for 5 months. The issues started with the location of a chicken coop and have since gone to parking, a leaking pool and a toilet in the side yard. Mr. Dehner said a few of the issues are currently being addressed by PDS and will follow up with Rob Himes in regards to the rest. Sarah Wahlab of 835 Dudley Road (daughter of the homeowner) said her family is concerned about their garage flooding every time it rains and they believe it is caused by the reconstruction of Dudley Road. Bob Begnoche visited the site a year ago and determined that the water issue is run off from the other homes up the hill and has nothing to do with the street. Mr. Dehner said he will set up a meeting with the home owner and the city engineer so they can hear his opinion on the situation.

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – Significant progress has been made on Edgewood Road from Dixie Highway toward the split, they expect to finish to the split in the next three weeks. Edgewood road might be finished before year end which is 1.5 years ahead of schedule.

Text Amendment for In Home Daycare – The Kenton County Planning Commission's recommendation was unfavorable. City council agreed to address two issues – first they would like it to be clear that the in home daycare is for children only and that only one home can have a daycare per street. Mr. Dehner will file a new application.

Scott Family Cemetery – Mr. Schreiber requested a vote on whether or not council would agree to hire the Kenton County Historical Society to help mark the cemetery bounds and graves at a cost of \$1575 – Mr. Messmer made a motion to spend the \$1575; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Dudley Road – Mr. Messmer is concerned about the overgrown grass on both sides of the road on Dudley Hill. Mr. Dehner said the homeowners are responsible for their side; we are responsible for the other side, as far as keeping the channels open and clear. With all the rain, grass cutting hasn't had a break in the summer like it usually does therefore Rusty has been struggling to keep up with all the grass. Mr. Messmer is also concerned about the cattails growing at the corner of Dudley and 17. This property is owned by the state and is their responsibility. An additional question was in regards to the next phases of Dudley Road, Mr. Dehner said there is a phase from Winding Trails to just past Thomas Moore, then a phase from that section to Catherine – the engineers have received

approval from the state on the design and will do a presentation at the second meeting in October or first meeting in November. They will take recommendations and comments at that time and then hopefully go out for bid in January or February 2017. We have grant requests in for the phases from Catherine through Turkeyfoot and Turkeyfoot to Dixie Highway – hopefully they will be funded with at 60% match. There is much concern about the back up on Dudley Road at Turkeyfoot during the afternoon and evening rush hour; council would like to make sure this is addressed when that phase is being designed.

NEW BUSINESS – SRO Inter-local Agreement – Mr. Wichmann read the agreement – **INTER-LOCAL AGREEMENT BETWEEN THE CITY OF EDGEWOOD AND THE KENTON COUNTY SCHOOL DISTRICT, REGARDING A SCHOOL RESOURCE OFFICER FOR TURKEYFOOT, CAYWOOD AND HINSDALE SCHOOLS** – Mrs. Atkinson made a motion to enter into the Inter-Local Agreement; second by Mr. Ward. Motion passed: 6 ayes – 0 nays.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance No. 2016-07-08 – Encroachment Ordinance requiring a permit to excavate – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROHIBITING THE REMOVAL OR EXCAVATION OF ANY PAVEMENT, SURFACE OR SUB-SURFACE ROCKS OR SOIL OR ANY OTHER MATERIAL FROM ANY PUBLIC WAY IN THE CITY OF EDGEWOOD WITHOUT FOR CONTRARY TO A PUBLIC WAY EXCAVATION PERMIT FROM THE CITY OF EDGEWOOD FOR THAT REMOVAL OR EXCAVATION** – Mr. Schreiber made a motion to adopt Ordinance 2016-07-08; second by Mr. Thelen. Motion passed: 6 ayes – 0 nays.

Ordinance No. 2016-08-09 - adopting a property tax rate for fiscal year beginning July 1, 2016 – 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, 2016, AT THE RATE OF \$0.244 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. Barlage made a motion to adopt Ordinance 2016-08-09; second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

ANNOUNCEMENTS

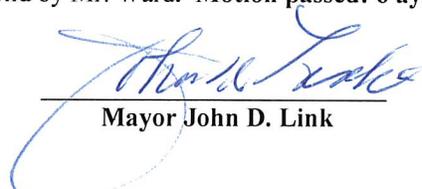
- Xhilaracing Indoor Go Cart Racing is September 21st from 6-9:pm, must pre-register, the cost is \$5 per person
- Acoustic Jam is open to the public next session is September 22nd from 6-9 at the Senior Center
- Fossil Hunt is September 24th at 10:am at the city building, you must pre-register

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 8:02 p.m.; second by Mr. Ward. Motion passed: 6 ayes – 0 nays.

Attest: 
Belinda Nitschke, Senior Deputy Clerk

Date passed: 10/17/16


Mayor John D. Link