

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 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, Chris Link, Joe Messmer, Jeff Schreiber, and Tony Ward. Council member Dale Henson was absent. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

MAYOR AND COUNCIL SWEARING IN CEREMONY BY JUDGE GREG BARTLETT

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – December 1, 2014 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the December 1, 2014 minutes as written; second by Mr. Messmer. Mr. Link abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS – Marty Hellman and Mark Brueggeman with CDS Associates/CT Consultants gave a brief updated on the Edgewood/Lyndale Road Project. Initially this started out as a road project, however Sanitation District No 1 wanted to address the water run off issues and Northern Kentucky Water District wanted to put in new water mains. They stressed the importance of communicating with the residents as far as time frames and what to expect. This project will have very heavy construction.

Mayor's Report – The 2015 Lou Noll Symposium is put on by Northern Kentucky Water District, PDS and TANK this is on February 21st at SD1. Thank you to Rob and Frank for attending the COO meeting with KLC; this was an overview of how things work in the cities. Nancy and Frank have also signed up to attend another meeting on January 21-23, please let Jeanette know if you'd like to attend. The legislative group informed us at the mayors meeting that the rate for non-hazardous is currently 17.67 and in FY 2016 it will be 17.06 and for hazardous it is currently 34.31 and in FY 2016 will be 32.95. The 911 funding and the road aid funding will be pushed this year. The City of Crescent Springs has put in LED lights at the intersection of Walgreens and Kyles Lane please check it out. They have four lights up, they are about \$1,000 to \$1,500 to install; the payback will take about ten years. Duke Energy has a onetime yearly fee for LED lights whereas right now our lights are metered monthly.

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

UNFINISHED BUSINESS – **Dudley Hill Construction** – Brian Dehner reported – himself, Mayor Link, the engineers, Bob, and Chief Amon conducted a walk through today. They have scheduled an additional walk through for this Friday to see if we are ready to open the road. The intention is to get the road open next week. Construction will resume in the spring with possible road closures. Eaton Asphalt is closed for the season; Mr. Messmer wanted everyone to know that they are opening the plant back up just for us so we can get the road completed. Brian thanked all the residents and businesses that have been effected by the construction and what a great job they have done handling the inconvenience.

Edgewood & Lyndale Road Project –updated in reports/presentations.

NEW BUSINESS – **2013/2014 Audit Report** - Mrs. Atkinson made a motion to adopt the 2013/2014 Audit Report; second by Mr. Ward. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS –

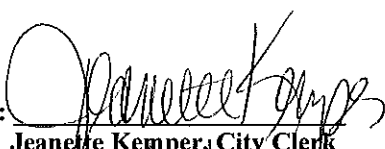
PRESENTATION - Mr. Christopher Links' term on council is ending at the end of the month, he served on council from 2007-2014. Mayor Link presented him with a plaque.

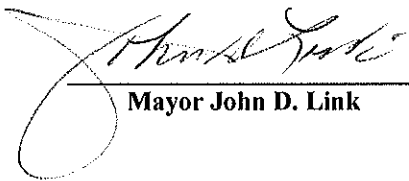
ANNOUNCEMENTS

- Now accepting registrations for fitness classes that begin in January; inquire at the city building.
- Edgewood city logo sweatshirts are available for purchase for \$30.
- There will be no trash collection on December 25 & January 1 without makeup days.
- Drop off Christmas Trees at both parks to be recycled from January 7 - 14.
- Thank you to the residents and businesses for all the candy and baked goods.

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:20 p.m.; second by Mr. Barlage. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeannette Kemper, City Clerk
Date passed: 1/5/2015



Mayor John D. Link