

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
February 2, 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 Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – January 19, 2015 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the January 19, 2015 minutes as written; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – Jack Hein from Villa Madonna Academy and Boy Scout Troup 717 – Jack is working on a citizen community merit badge.

Mayor's Report – The Northern Kentucky legislative caucus will be meeting on Saturday, February 7 from 9:30 – Noon at Florence Elementary. Mayor Link and Brian will be attending the KLC City Day/Night event On February 11th, if anyone would like to join them. The new elected officers for PDS are: President – Mayor Link, Vice President - Dave Jansing, Secretary – Marty Lenhof, Management Board Members - Beth Sewell, Sherry Carren, and Mark Kreimborg. Dudley Hill will remain as it is until the spring when the asphalt plants open back up, take extra caution when traveling the road.

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 – Dudley Hill Construction – no changes or updates.
Edgewood & Lyndale Road Project – no changes or updates.

NEW BUSINESS – Cancel February 16, 2015 Council Meeting due to the Presidents' Day holiday – Mr. Messmer made a motion to cancel the February 16, 2015 council meeting; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays**

Text Amendment for zoning change ordinance - Mr. Henson made a motion to allow Mr. Wichmann to write text amendment ordinance for a zoning change; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Resolution 2015-01 – allow the Mayor to sign an amended Interlocal agreement for Kenton County Occupational License - Mrs. Atkinson made a motion to adopt Resolution 2015-01; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

- Mayor Link thanked Mrs. Henson's St. Pius class for all the thank you letters.
- Edgewood Fire/EMS Fish Fry will be held Fridays February 20 – April 3, 5 -8p.m. at the Senior Center.
- Upcoming events: Free Ice Skating, Youth Dance Party, Free Roller Skating, Snow Tubing at Perfect North and the Mystery Dinner. Inquire at the city building for details.
- Lou Noll Symposium – February 21, 2015 from 8 a.m. – 12:30 p.m. at Dixie High School, RSVP to Jeanette by February 16th if you'd like to attend.

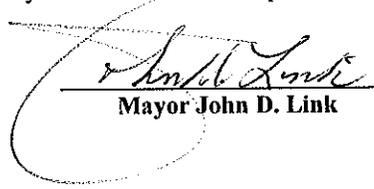
ADJOURNMENT

Mr. Messmer made a motion to adjourn at 6:50 p.m.; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Attest:


Jeanette Kemper, City Clerk

Date passed: 3/2/15


Mayor John D. Link