

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
April 6, 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, Dale Henson, Joe Messmer, and Rob Thelen. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council members Ben Barlage, Jeff Schreiber and Tony Ward were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – March 16, 2015 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the March 16, 2015 minutes as written; second by Mr. Messmer. **Motion passed: 4 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayor’s Report** – The Kenton County Clerk’s office in Covington will be closed April 9th, 10th and 13th, the Independence office will remain open during regular business hours. Primary Elections are May 19th, watch for location changes; you will receive notification if your location has changed. Sanitation District No. 1 gave an update at the last Mayor’s group meeting on the laterals. Chris McDaniel will be attending the Edgewood Council meeting on April 20th to discuss current legislative issues. John Stanton with the Kenton County Fiscal Court is still looking for college student interns, if you are interested please contact his office or let us know.

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** – Bob Begnoche reported about the running water issue on Dudley, the water is from the house on the hill and has been addressed. Construction should resume on April 13th.

Edgewood & Lyndale Road Project – The meeting on March 25th was a success, this project continues to move forward.

NEW BUSINESS – **Set COLA amount for 2015-2016 Budget** – The US Department of Labor Statistics has noted that the Consumer Price Index for all Urban Consumers (CPI-U) is 2.2% for the year 2014; Mr. Dehner is recommending that a COLA of 2.2% be included in the upcoming budget, along with an additional 1% to be allocated for merit pay increases - Mr. Henson made a motion to use a combined 2.2% COLA and 1% merit for 2015-2016 Budget, second by Mrs. Atkinson. **Motion passed: 4 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Resolution 2015-02 Approve match with KY Transportation Cabinet for Thomas More Parkway Traffic Signals** – Mrs. Atkinson made a motion to adopt Resolution 2015-02; second by Mr. Henson. **Motion passed: 4 ayes – 0 nays.**

Resolution 2015-03 Approve match with KY Transportation Cabinet for LED upgrades Dudley & Thomas More Parkway – Mr. Henson made a motion to adopt Resolution 2015-03; second by Mr. Messmer. **Motion passed: 4 ayes – 0 nays.**

Resolution 2015-04 Adopt the guide to the Kenton County Emergency Management Plan – Mr. Messmer made a motion to adopt Resolution 2015-04; second by Mr. Thelen. **Motion passed: 4 ayes – 0 nays.**

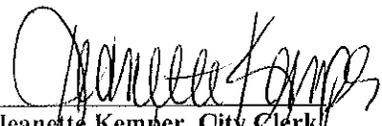
ANNOUNCEMENTS

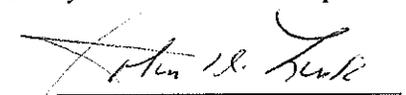
- Property tax bills are due April 30th – Starting next year our due date will change to December 31, 2015.

- Upcoming events – Car Show & Amazing Race on April 25th, Softball & Volleyball Leagues are forming - Inquire at the city building for details.
- Michelle will be holding a meeting on April 15th at 7:pm to brainstorm ideas for the Amazing Race.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:07 p.m.; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 4/20/15



Mayor John D. Link