

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

April 20, 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: Ben Barlage, Jeff Schreiber, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council members Nancy Atkinson, Dale Henson and Joe Messmer were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – April 6, 2015 Council Meeting Minutes – Mr. Schreiber made a **motion** to adopt the April 6, 2015 minutes as written; second by Mr. Thelen. Mr. Barlage, Mr. Schreiber and Mr. Ward abstained, **Motion passed: 1 aye – 3 abstentions.**

REPORT/PRESENTATIONS – Mayor’s Report – St. Elizabeth Health and Vascular Institute had an open house on April 16th for the new wing, it was very well attended – thank you for inviting us and giving us a tour. Relay for Life is May 30th at Thomas More. The Northern Kentucky 9/11 memorial donations and events are still under way; Taylor Mill Moose Lodge 1469 is holding an event on April 25th from 8-10:p.m. Kenton County Dispatch will need new radios, the estimated cost is 15 million; the current radios will become obsolete in 2018. A Resolution was given to Sanitation District No. 1 at the Mayors group meeting requesting that they take over the expense of the laterals which is about \$660,000 per year.

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

UNFINISHED BUSINESS – Dudley Hill Construction – The rain delayed the restart date of April 13th to today. The water issue is being addressed. Brian projects the Sperti section will take approximately eight weeks to complete, six weeks with no issues. Dennis Drew of 827 Dudley Road spoke.

Edgewood & Lyndale Road Project – Bid opening for this project was Friday, April 17, 2015. The engineers reviewed the bids and recommended the low bid Dudley Construction. Mr. Schreiber made a **motion** to accept the Dudley Construction bid at \$1,429,984.20, second by Mr. Ward. **Motion Passed: 4 ayes – 0 nays.**

NEW BUSINESS – The Budget for FY 2015-2016. Council member Schreiber asked why the new General Department was added. Brian explained the General Government Department is for general government expenses (legal, solid waste, TBNK, bank fees, etc.) and don’t reflect true Administrative Expenses.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – None

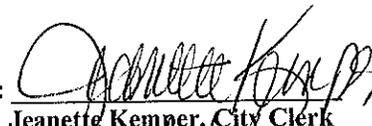
ANNOUNCEMENTS

- Property tax bills are due April 30th – a night drop box is located out front of the city building. Reminder starting next year our due date will change to December 31.
- Upcoming events – Car Show & Amazing Race on April 25th, Container Gardening with Tony Works on May 7th, Perennial Swap on May 9th, City Wide Yard Sale on May 16th - Inquire at the city building for details, 331-5910.
- PDS (Planning Development Services of Kenton County) is meeting on April 30th at 5:45 p.m.
- Covington has passed an Ordinance to allow goats and sheep for the city only, not for the residents.

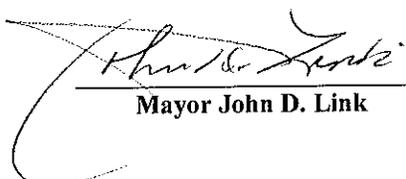
ADJOURNMENT

Mr. Barlage made a **motion** to adjourn at 7:45 p.m.; second by Mr. Thelen. **Motion passed: 4 ayes – 0 nays.**

Attest:


Jeanette Kemper, City Clerk

Date passed: 5/4/15


Mayor John D. Link