

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
June 1, 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, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council member Jeff Schreiber was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – May 18, 2015 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the May 18, 2015 minutes as written; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayor's Report** – Friday June 5th is Donut Day in Cincinnati, Mayor Link has been asked to represent the City of Edgewood again this year, all are welcome to come, and the event starts at noon on Fountain Square. The PDS council meeting has been moved to June 30th. The Memorial Day ceremony was held inside this year and was very well attended. The 4th of July parade will start at Caywood Elementary not at Kmart, due to the Edgewood/Lyndale Road construction. The MLG meeting was held at TANK.

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** – Final coats should be made this week or next.

Edgewood & Lyndale Road Project – Preconstruction meeting is Tuesday, June 2 at 10: a.m.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2015-05-03** – Approving solid waste collection fee – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, INCREASING THE ANNUAL RESIDENTIAL GARBAGE COLLECTION ASSESSMENT AND FEE FROM \$201.48 TO \$206.28.** Mr. Henson made a motion to adopt Ordinance 2015-05-03; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2015-06-04 – Adopting the 2015/2016 Budget – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2015.**

Resolution 2015-05 - Approving the needs assessment report for the cable franchise - Mr. Henson made a motion to adopt Resolution 2015-05; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

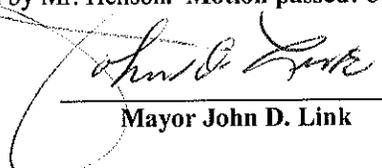
ANNOUNCEMENTS

- Upcoming events – Shred It event with the City of Crestview Hills at Freedom Park on June 13th from 10 -1. Residents are allowed to bring up to five brown paper bags of documents. Reach Alert – sign up to receive alert messages from the city regarding event cancellations, crime alerts, road closures, etc.; sign up at reachalert.com.

ADJOURNMENT

Mr. Ward made a motion to adjourn at 6:59 p.m.; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 6/15/15



Mayor John D. Link