

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 21, 2016
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:32 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 – Council member Messmer asked to place the traffic light at Thomas More on the agenda under new business. Mayor Link added Resolution 2016-04 Development Bond to Resolutions.

APPROVAL OF MINUTES – February 1, 2016 Council Meeting Minutes – Mr. Messmer made a motion to adopt the February 1, 2016 minutes as written; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – Marty Hellman with CT Consultants gave an update on the Edgewood/Lyndale Road Project. This project has been going on for a year. The storm section of the project is about 80% complete; this should be completed by the end of April. The water main portion of the project should be completed by August at which point they will begin to start on the road ways. Public bid for the road project will begin on April 15th for three weeks, bid opening on May 6th followed by council approval at the May 16th council meeting.

Public Meeting for the Edgewood/Lyndale Road Project will be held on Tuesday April 5th at 6:30 p.m. at the Edgewood Senior Center, letters were sent to the residents in the area.

Mayors Report – Mayor Link gave a quick legislative update. Greg Thomas has been appointed the Kentucky Transportation Acting Secretary. The cost for the new radios was more than expected, Kenton County has gone out for RFP's and we will have additional numbers at a later date. Edgewood is hosting the next Mayors group meeting at the Edgewood Senior Center on April 16th at 9:a.m., Brian will give an OpenGov demonstration. This Friday March 25 will be the last Fish Fry this year.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, and General Services, Police and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA –

UNFINISHED BUSINESS – Edgewood & Lyndale Road Project – covered by Marty Hellman under presentations.

Park Purchase – The City purchased 6.8 acres previously known as 249 and 251 Dudley Road. A committee will start meeting and discuss future plans, please submit ideas to the Administrative office. The two grants in Resolutions are both going toward this new property and tying it into Presidents Park.

Barking Dog Ordinance – ordinances from other agencies have been received, Brian is reviewing them.

NEW BUSINESS – Council Member Messmer has had a few residents question the possibility of the new light at Thomas More and South Loop and how they would like to have it flashing during the overnight hours, so they don't have to wait. Brian said he will have the state pull the data from the light to see exactly how long and often it is changing. Council Member Ward suggested St Elizabeth Hospital post a sign in the parking garage notifying visitors that they can exit out the bottom of the garage into the employee lot and then to South Loop.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Resolution 2016-01 - Approving the Mayor to sign an agreement for a Land and Water Conservation Fund Grant for Presidents Park – Mr. Henson made a motion to adopt Resolution 2016-01; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

Resolution 2016-02 - Approving the Mayor to sign an agreement for the Recreational Trails Program Fund Grant for Presidents Park – Mrs. Atkinson made a **motion** to adopt Resolution 2016-02; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Resolution 2016-03 – Approval for the Fire Chief to submit an application for the Firefighters SAFER FEMA Grant - Mr. Ward made a **motion** to adopt Resolution 2016-03; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

Resolution 2016-04 – Authorizing the Kentucky of Development Bonds to The Roman Catholic Diocese of Covington - Mr. Schreiber made a **motion** to adopt Resolution 2016-04; second by Mr. Messmer. Mr. Henson abstained. **Motion passed: 6 ayes – 1 abstention.**

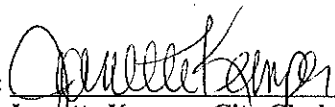
ANNOUNCEMENTS

- Free Golf Clinic on April 2nd at 1:30 pm at the Kenton County Golf Course, must register by emailing Michelle at mfrisch@edgewoodky.gov
- Spring Tennis clinic for all levels of ability – registrations will be April 2nd from 9:am – 1:pm at Adams Shelter in Presidents Park
- Edgewood Day at Erlanger Superbowl – Enjoy 2 free games of bowling on April 28th from 4 – 6: pm. Open to the first 100 residents, must register by emailing Michelle at mfrisch@edgewoodky.gov
- The last Edgewood Fire/EMS Fish Fry is this Friday, March 25th at the Edgewood Senior Center

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 8:00 p.m.; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Attest:


Jeanette Kemper, City Clerk

Date passed: 4/4/16


Mayor John D. Link