

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 19, 2016
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, Senior Deputy Clerk Belinda Nitschke and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

COUNCIL SWEARING IN CEREMONY BY JUDGE GREG BARTLETT

Council Member Nancy Atkinson left at 6:35PM.

APPROVAL OF AGENDA – Brian Dehner added parking on White Oak as #11 under Unfinished Business.

APPROVAL OF MINUTES – December 5, 2016 Council Meeting Minutes – Mr. Ward made a **motion** to adopt the December 5, 2016 minutes as written; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – John Chamberlin of Van Gorder, Walker & Co. presented the 2015/2016 Audit. Mr. Henson made a **motion** to accept the 2015/2016 Audit draft; second by Mr. Ward. **Motion passed: 6 ayes – 0 nays.**

Mayors Report – Congratulations to Belinda Nitschke for receiving her International Certified Municipal Clerk certification and for receiving the NKMCA's Clerk of the year award. Edgewood will host the Mayors Group meeting on May 20th. KLC's City Day and City Night is February 8th, the Mayor and Brian will be attending if anyone would like to join them. Adam Chaney is the new CEO of SD1. Thank you to everyone for the Christmas tree lighting, we had great weather and attendance. The Home Decorating contest winners were announced and can be found on our website and the city sign; thank you to all who participated and the volunteers for judging.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Veronica and Lorelai are freshman AP Government & Politics students from Dixie Heights High School attending the meeting for points toward their final exams.

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – this project has stopped for the winter.

Parking on White Oak Drive - Council agreed to a no parking sign on White Oak Drive around the island. The police department will give warnings at first and will enforce it after 30 days from the posting.

NEW BUSINESS – **Cancel January 2, 2017 Council Meeting** - Mr. Henson made a **motion** to cancel the January 2, 2017 council meeting; second by Mr. Barlage. **Motion passed: 6 ayes – 0 nays.**

SD1 Interlocal Agreements – one agreement is for the laterals the other is to cover all future 50/50 projects agreements; these agreements will be added to the next agenda as resolutions or municipal orders.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2016-12-11** to comply with new KRS regulations in regards to Code Enforcement – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY PROHIBITING PUBLIC NUISANCES AS DEFINED THEREIN; AND PROVIDING FOR THE ABATEMENT THEREOF; AND ESTABLISHING STANDARDS AND PROCEDURES FOR THE ENFORCEMENT THEREOF, ALONG WITH PROVISIONS FOR THE ESTABLISHMENT OF A HEARING BOARD AND HEARING OFFICERS, AND PENALTIES FOR THE VIOLATION THEREOF.**


Ordinance 2016-12-12 to comply with new KRS regulations – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY ESTABLISHING A CODE ENFORCEMENT BOARD.

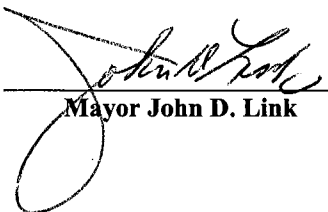
ANNOUNCEMENTS

- Property Taxes are due December 30th
- We are now accepting registrations for winter fitness classes; inquire at the city building
- Free RAD self-defense classes for women ages 12-99; inquire at the city building
- Christmas Tree Mulching – trees can be dropped off at Presidents or Freedom Park until January 17th

ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:40 p.m.; second by Mr. Ward. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Belinda Nitschke, Senior Deputy Clerk
Date passed: 1.16.17


Mayor John D. Link