

CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES
June 29, 2017
6:30 PM

CALL TO ORDER – Mayor Link called the special 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 – June 19, 2017 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the June 19, 2017 minutes as written; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

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

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2017-04-02 codification of ordinances from 2015 and 2016 – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD, KENTUCKY** - Mr. Messmer made a **motion** to adopt Ordinance 2017-04-02; second by Mr. Thelen. **Motion passed: 6 ayes – 0 nays.**

Resolution 2017-03 Covington Diocese bond issue - Mrs. Atkinson made a **motion** to adopt Resolution 2017-03; second by Mr. Barlage, Mr. Henson abstained. **Motion passed: 5 ayes – 1 abstention.**

ADJOURNMENT

Mr. Ward made a **motion** to adjourn at 6:37 p.m.; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Attest: _____


Jeanette Kemper, City Clerk

Date passed: _____

7/17/17



Mayor John D. Link