CITY OF EDGEWOOD COUNCIL MEETING MINUTES April 3, 2017 6:30 PM

<u>CALL TO ORDER</u> – 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, Dale Henson, Joe Messmer and Rob Thelen. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council members Ben Barlage, Jeff Schreiver and Tony Ward were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - no changes

<u>APPROVAL OF MINUTES</u> – March 6, 2017 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the March 6, 2017 minutes as written; second by Mr. Messmer. Mr. Henson abstained. Motion passed: 3 ayes – 1 abstention.

<u>REPORT/PRESENTATIONS</u> – Marty Hellman and Mark Brueggemann with CT Consultants gave an update on Horsebranch Road – the purpose of this project is to reduce the erosion of Horsebranch Road.

Chief Kramer reported on body cameras that were purchased last year. All patrol officers wear them. The Police Department has had in car cameras for 15 years, these cameras only show what's in front of the car not the officer's perspective. The new cameras were approved during the 15/16 FY. Body cameras were purchased last May from Wolfcom. Chief Kramer went with Wolfcom because a number of agencies use them and have had good success with them also it didn't have features that we didn't want – we didn't want to pay for features we didn't need. The cameras were issued to the officers early this year. Chief Kramer played a couple of video examples.

Mayors Report – Mayor Link gave a brief legislative update. PDS is discussing moving to the new county building which is currently referred to the old Bavarian Building. PDS Council did approve the move, now the Board of Directors will vote. The Mayors are having a talk show on one of the government channels; Mayor Link will talk on May 4 in regards to 911 fees and the radios. This talk show will not be live.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police and Recreation – The Easter Egg Hunt was a huge success, it was cold but it went fast.

<u>CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA</u> – Andrew Nichols with Troop 717 goes to Villa Madonna Academy attended the meeting.

<u>UNFINISHED BUSINESS</u> – Edgewood & Lyndale Road Project – Marty Hellman met with the contractor, they are planning to begin early to mid-April, depending on the weather. The completion date is still scheduled for September. Bob talked to JPS about the water problem, it is actually the resident's problem and until they fix it, the water will continue.

Presidents Park Expansion update – Ben is finishing up the preliminary drawings which will be shared at the next council meeting. Next week contractors will be interviewed for the design process. Eaton Asphalt will begin repairs to the lot and hopefully the entire park will be repaved before summer. Brian hopes trails will start to be put in place in the rear area.

NEW BUSINESS - None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - None

ANNOUNCEMENTS

- Edgewood Fire/EMS Fish Fry is every Friday until April14th at the Senior Center from 5-8pm call 331-0033 for carryout orders.
- Edgewood Day at Superbowl is April 26th from 6-8: pm residents can enjoy two games of bowling and shoe rental free. Must pre-register by emailing Michelle at mfrisch@edgewoodky.gov.
- Softball and Volleyball league registrations are due April 14th.
- Perennial Swap is May 6th at 10: am at Freedom Park.

ADJOURNMENT

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

Attest:

Jeanette/Kemper, City/Clerk

Date passed:

Mayor John D. Link