CITY OF EDGEWOOD COUNCIL MEETING MINUTES December 5, 2016 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, Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiver, 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 – No changes

<u>APPROVAL OF MINUTES</u> – November 7, 2016 Council Meeting Minutes – Mr. Henson made a motion to adopt the November 7, 2016 minutes as written; second by Mr. Thelen. Mrs. Atkinson abstained. Motion passed: 6 ayes – 1 abstention.

<u>REPORT/PRESENTATIONS</u> – Mayor Link swore in new Patrolman Ben Flanagan and welcomed him to the City of Edgewood. Chief Kramer announced that Ben is coming to us from the City of Independence where he has been a Patrolman for 6 years, prior to that he was a commercial pilot.

Mayors Report – Mayor Link recognized Lt Colonel Amy McGrath USMC, Amy is an Edgewood resident, a 1993 Notre Dame Graduate and a 1997 Naval Academy Graduate. Amy was inducted into the Kentucky Aviation Hall of Fame for her service as the first female Marine Pilot to fly combat missions in a FA18 aircraft. KBT Meeting in Lexington January 18 – 20, if you'd like to attend please let Jeanette know. Legislators are back in session in January. Former Labor Secretary Elaine Chao was named Trump's Transportation Secretary; she is Mitch McConnell's wife. The new KRS rates for 2017/2018 are from 18.68% NH to 19.18% and from 31.06% HAZ to 31.55%. KLC City Day and Night is February 8th in Frankfort. The next Mayor's group meeting is this Saturday December 10th at the City of Crestview Hills at 9: am. During the general session, KLC will be addressing the road aid fund, CERS, restaurant tax, drug abuse and prevailing wage. Thank you to parks, recreation and everyone who volunteered to help make the Tree Lighting Event at success.

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

<u>UNFINISHED BUSINESS</u> - Edgewood & Lyndale Road Project - this project has stopped for the winter.

<u>NEW BUSINESS</u> – Brian Dehner reported on several complaints about a parking issue on White Oak. There is an island making it almost one lane and when someone parks on the street it makes it difficult for large trucks to pass by. Brian has discussed this with Bob, Chief Kramer, Assistant Chief Dickman and Rumpke's Supervisor of the route; all thought it's tight but not impossible to get around. Brian believes if no parking signs are posted here then they need to be posted near all islands in the city. Council agreed to investigate this more and put it on the next agenda.

Frank explained The Code Enforcement & Nuisance Ordinance is to comply with new KRS regulations and the Kenton County Joint Board to make things more consistent. PDS is proposing two model ordinances. One part of these ordinances will allow liens on nuisances and they become first on the list to be paid. Frank will review the ordinance and bring it back to the next meeting for a 1st reading.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - None

ANNOUNCEMENTS

- Letters to Santa drop off your letters in Santa's mailbox at the city building until December 7th
- Home Decorating Contest December 9th 11th. If you are being considered for an award, you will find a red ribbon on your mailbox. Winners will be announced December 16th
- Luminary Night is December 11th from 7 9: pm (rain date is December 18th). Kits can be purchased at the city building \$9 each or two for \$14
- We are now accepting registrations for winter fitness classes; inquire at the city building
- The Audit presentation will be at the next meeting along with the swearing in of elected officials

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:20 p.m.; second by Mr. Ward. Motion passed: 7 ayes - 0 nays.

Attest:

Jeanette/Kemp

Date passed:

Mayor John D. Link