CITY OF EDGEWOOD SPECIAL COUNCIL MEETING MINUTES February 27, 2017 6:30 PM

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

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - no changes

<u>APPROVAL OF MINUTES</u> – January 16, 2017 Council Meeting Minutes – Mr. Schreiver made a motion to adopt the January 16, 2017 minutes as written; second by Mrs. Atkinson. **Motion passed: 4 ayes – 0 nays.**

PROMOTION AND SWEARING IN – this has been removed from the agenda and will be scheduled for a later date.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA — John Huffman of 818 Ashfield Court is concerned about the deer population in Edgewood — Mayor Link agrees they are a nuisance however at this time there is no solution to get rid of them. Mr. Huffman also suggested the turn lanes turning left from Dudley onto 17 be changed so there are two left turn lanes — Mayor Link mentioned this was discussed during the Dudley Hill reconstruction, and it was determined not to change the current turn lanes; however we can address it again.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS — Ordinance 2017-02-01 text amendment regarding enclosed storage units — 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING SECTION 10.13 OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY — by summary this ordinance adds completely enclosed storage units within the IP Zone.

Municipal Order 2017-02 – Declaring Property as Surplus - Mr. Barlage made a motion to adopt Municipal Order 2017-02; second by Mr. Thelen. Motion passed: 4 ayes – 0 nays

ANNOUNCEMENTS

• Edgewood Fire/EMS Fish Fry starts Friday, March 3 at the Senior Center from 5-8 p.m.

ADJOURNMENT

Mr. Schreiver made a motion to adjourn at 6:45 p.m.; second by Mr. Thelen. Motion passed: 4 ayes – 0 nays.

Mayor John D. Link

Attest: William

Jeanette Kemper, City Clerk

Date passed: 3/0/201