CITY OF EDGEWOOD COUNCIL MEETING MINUTES May 15, 2017 6:32 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:32 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Ben Barlage, Joe Messmer, Jeff Schreiver, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Belinda Nitschke and City Attorney Frank Wichmann. Council member Dale Henson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Schreiver added the Scott family cemetery as item #12 under unfinished business.

<u>APPROVAL OF MINUTES</u> – May 1, 2017 Council Meeting Minutes – Mr. Messmer made a motion to adopt the May 1, 2017 minutes as written; second by Mr. Ward. Mrs. Atkinson abstained. Motion passed: 5 ayes – 1 abstention.

REPORT/PRESENTATIONS – Mayor Link presented Debra Obermeyer with Proclamation 2017-03, Mrs. Obermeyer retired after 23 years as a teacher and/or administrator with Campbell and Kenton Counties. Most recently she served as the Principal at Turkeyfoot Middle School.

Mayors Report – The next Mayor's group meeting will be held May 20th at the Kenton County Golf Course. Mayor Link Congratulated Belinda Nitschke on her Public Service Recognition award presented to her May 11th on Fountain Square. Mayor Link thanked the staff and participants of the City Wide Yard Sale that took place on May 13th; it was a beautiful day with hundreds in attendance. Presidents Park has been nominated as the Best Park as part of the Best of NKY, voting will take place May 18th from 5:30 – 8:30 at the Northern Kentucky Convention Center, if you would like to attend please let Brian or Michelle know so they can get you tickets. The KLC Conference and Expo will be in Covington this year on October 3rd – 6th.

<u>CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA</u> – none

<u>UNFINISHED BUSINESS</u> – <u>Edgewood & Lyndale Road Project</u> – This project should be complete by September 1, one year ahead of schedule; with the roadways complete in July and the sidewalks in August.

Presidents Park Expansion update – The Ashley Construction Contract has been signed, once they submit a preliminary budget, Brian will share it with council. Ashley thinks they may start in July provided they get all the permits.

Scott family cemetery – Mr. Schreiver reported that due to lack of volunteers and other unforeseen issues, the digging part of this project has been put on hold. However he would like to request \$1080 to go towards registering the cemetery with the state. Along with this cemetery there is another on Dudley and the grave of Thomas Buckner (on his property on Arbor), Mr. Buckner owned most of Old Edgewood at one time, he died in 1839. Council agreed to spend the funds to register the three locations.

NEW BUSINESS - None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - None

ANNOUNCEMENTS

- Memorial Day Ceremony is May 29th at 10: am at Freedom Park, in case of rain it will be moved into the Senior Center.
- Friday Night Flick featuring "The Secret Life of Pets" will be held June 2nd at 8: pm at Freedom Park.
- Free Shred Event is June 3rd from 9: am Noon at Freedom Park, residents are limited to 5 bags.
- Mayor Link was invited to take part in the donut stacking event again this year held on Fountain Square on June 2nd from 11:am 2:pm by the Bakers Association.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:05 p.m.; second by Mr. Messmer. Motion passed: 6 ayes - 0 nays.

Attest:

Belinda Nitschke, Senior Deputy Clerk

Date passed:

Mayor John D. Link