

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES**

April 2, 2018  
6:30 PM

**CALL TO ORDER** – 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, Jeff Schreiver and Rob Thelen. Also in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council members Ben Barlage and Tony Ward were absent.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – Mr. Schreiver asked to add St Elizabeth new development as item 22 under New Business.

**APPROVAL OF MINUTES** – March 19, 2018 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the March 19, 2018 minutes as written; second by Mr. Thelen. Mr. Henson and Mr. Schreiver abstained. **Motion passed: 3 ayes – 2 abstentions.**

**REPORT/PRESENTATIONS** – **Mayors Report** – Mayor Link thanked the Fire/EMS department and all the volunteers that helped with the Fish Fry's. The Easter Egg Hunt was cancelled due to inclement weather, Recreation will store the current supplies and be ready for next year. Kenton County was included in the 1 million-dollar FEMA grant for flooding, fortunately we did not have any flooding in Edgewood. Some schools were closed today and Friday due to the pension bill, the bill was passed, it was attached to a wastewater bill. Edgewood will have to pay toward the unfunded liability over 30 years, this is about a \$200K bill starting January 2019.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services – the water department started on Brookwood on March 26th, Police and Recreation.

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

**UNFINISHED BUSINESS** – none

**NEW BUSINESS** – Mr. Dehner discussed the Duke Energy Franchise Fee; a 3% fee would be placed on Duke Energy bills for gas/electric services, this could generate approximately \$283,000/year. The average residential bill would see an estimated \$36 yearly increase. Council can decide if they would like this agreement to be for one to fifteen years. This has been tabled until next month.

PDS sent a notice regarding St. Elizabeth's \$2M renovations to their campus. The main structure they will focus on first is the new cancer facility. In order to do this St Elizabeth had to update their Phase I Development Plan, this plan is a picture or snapshot of what they plan to do someday on that campus. St Elizabeth will come to the next meeting or the first meeting in May to show what they presented to their board, this is what they proposed as far as development they currently know they want to do. St Elizabeth has asked if they could lease the parking lot at Freedom Park for their contractors who will work from 7-4 Monday – Friday; this really shouldn't impact us too much, they should be cleared out before any ballgames, etc. In return for letting them use the parking lot, they have to pave it once they are finished, pave the Senior Center lot before they get started and do all snow removal on Freedom Park Drive, the Senior Center lot and the park lot. The estimate from Riegler Blacktop is \$80K - \$100K, St Elizabeth has internally approved these terms.

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – **Ordinance 2018-03-02** Codification of 2017 Ordinances – 2<sup>nd</sup> 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. Henson made a **motion** to adopt Ordinance 2018-03-02; second by Mrs. Atkinson. **Motion passed 5 ayes – 0 nays.**


**Ordinance 2018-04-04** Establishing a Duke Franchise Agreement – this has been tabled until more information is available from Mr. Dehner.

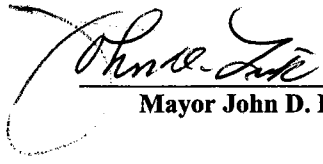
**ANNOUNCEMENTS**

- Hoxworth Blood Drive w/ Edgewood Fire/EMS – April 14 from 9:am – 11:15 and 12:30 pm – 3: pm at St Pius PAC.
- Edgewood Day at Superbowl – April 18<sup>th</sup> from 6:pm – 8:pm, the first 100 residents can enjoy two free games and shoe rental; must pre-register at the city building.
- Perennial Swap – May 12<sup>th</sup>; 10:am at Noll Shelter at Freedom Park
- City Wide Yard Sale – May 12<sup>th</sup> from 9:am – noon at Freedom Park.

**ADJOURNMENT**

Mrs. Atkinson made a **motion** to adjourn at 7:50 p.m.; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

Attest:   
 Jeanette Kemper, City Clerk  
 Date passed: 4/16/18

  
 Mayor John D. Link