

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

August 21, 2017

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, Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiber, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner and Senior Deputy Clerk Belinda Nitschke. City Attorney Frank Wichmann was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES – August 7, 2017 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the August 7, 2017 council meeting minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – Chief Tony Lucas – 1st Vice President of the KY Association of Chiefs of Police presented the Edgewood Police Department with their 3rd 5-year certificate of accreditation. Only 4 departments across the state received their 5-year accreditation; congratulations. Chief Kramer thanked his department with special mention to Sergeant Jason Grigsby, Sergeant Mike Winkler and Lieutenant Brian Zurborg.

Mayors Report – The Kenton County Fiscal Court Ethics Board has 3 (2 year term) spots open, if anyone knows a non-elected official interested in serving on the board please let Mayor Link know. HealthSouth will be holding a grand opening of their 11 bed hospital expansion on August 23rd. The City of Florence will be holding a CERS separation and stability forum on August 31 from 5-7: pm if anyone is interested in attending. Kenton County announced they are going paperless and all Occupational License and Payroll withholding forms and fees can be completed and paid on line. Mayor Link thanked the 70 plus volunteers that showed up at the Senior Center on August 19th to hang informational heroin door hangers in the city. On August 19th Katherine West and Anna Claire West of 3269 Serenity Way spoke at the Mayors group meeting about changing Men At Work construction signs to something more inclusive for today's work force. Their presentation was well received; the Mayors group will pass a resolution to have cities start the process of updating their signs.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Dave Karas of 437 Larkspur Court is concerned about the ongoing water issue on his street – Brian will set up a meeting with SD1, Bob Begnoche and the Karas' to try and find a resolution. Linda Tabeling of 414 Dudley Road has been told by several other residents that Dudley Road will be widened to three lanes and she is concerned she is going to lose the majority of her yard – Brian assured her it is not true, those are just rumors; she has nothing to worry about.

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – This project is almost complete, there is an issue with the location of some mailboxes; Brian and Bob are looking into new slender mailboxes.

Presidents Park Expansion update – Ashley Construction has started some work. Solar LED street lights have been purchased to give the back parking lot and the white house lot additional lighting. Rusty will start installing them soon.

Scott Family Cemetery – Mr. Schreiber met with Jeannine Kreinbrink of K & V Cultural Resources Management, LLC – they have tentatively planned to meet on September 9th at 9: am at the cemetery. The homeowner where Thomas Buckner was originally buried (he has since been moved to Forest Lawn) is selling the property; she had the NKY Metal Detecting Club come to the property, they found several artifacts – she willing to donate Mr. Buckner's gravestone (along with two others) and the artifacts found to the city. Mr. Schreiber wanted an okay from council to receive these items.

NEW BUSINESS – Chief Amon announced the Edgewood Fire/EMS department was awarded a FEMA AFG Safer Grant – this \$812,536 grant is to be used over the next 4 years. This grant will pay for one full-time Volunteer Recruitment/Retention Coordinator along with their benefits and funding to cover costs associated with 20 new volunteers and funding for nine scholarships - Mr. Messmer made a **motion** to accept the terms of the grant; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Cancel September 4, 2017 Council Meeting - Mr. Henson made a **motion** to cancel the September 4, 2017 council meeting due to the Labor Day holiday; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2017-08-04 – Adopt Property Tax Rate of .253 – 2nd reading. Mr. Dehner read the **ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2017, AT THE RATE OF \$0.253 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.** Mr. Thelen made a **motion** to adopt Ordinance 2017-08-04; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

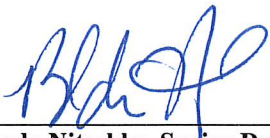
ANNOUNCEMENTS

- Shakespeare in the Park – Romeo and Juliet on August 22nd at 7: pm in Presidents Park.
- Yoga and PiYo Classes are forming; call 331-5910 for more information and to register.
- Free Eye Screening at the Senior Center on September 1 from 10: am – noon.
- XhilaRacing – September 20 from 6-9: pm, \$5 per person, must pre-register at the city building – this event is limited to the first 75 residents.
- KLC Conference and Expo will be held October 3-6 at the Northern Kentucky Convention Center in Covington – Stuffing bags for Feeding the Hungry will be October 5th.

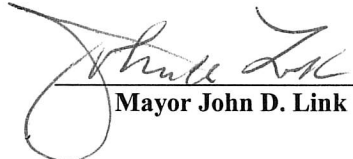
ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:40 p.m.; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

Attest: _____


Belinda Nitschke, Senior Deputy City

Date passed: 9/18/17


Mayor John D. Link