

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
February 5, 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, Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiber, 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

APPROVAL OF MINUTES – January 15, 2018 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the January 15, 2018 minutes as written; second by Mr. Ward. Mr. Henson, Mr. Messmer & Mr. Schreiber abstained. **Motion passed: 4 ayes – 3 abstentions.**

REPORT/PRESENTATIONS – Mayor Link presented **Proclamation 2018-01** to nurses from St Elizabeth acknowledging PeriAnesthesia Nurses and PeriAnesthesia Nurse Awareness Week.

Mayors Report – KLC Executive Director/CEO Jonathan Steiner has been elected by his municipal league peers as chair of the National League of Cities State League Steering Committee. A new sidewalk will be added on Turkeyfoot Road to Dixie Highway, this is a collaboration between Edgewood, Crestview Hills and Lakeside Park. Construction should be finished by late summer or early fall. On February 16th the Health Department will move from their current location in Edgewood to their new location in Florence. KLC City Day and City Night is February 7th if anyone would like to attend with Mayor Link and Mr. Dehner. The next quarterly PDS meeting will be held February 22nd at 5:45. St. Elizabeth Hospital will be going through a lot of changes over the next year, with these changes they are proposing a new interchange and realignment between 275 and the hospital. Clint Brown, Edgewood resident and Owner of the Florence Freedom Minor League Baseball Team passed away on January 16th; our prayers go out to the family.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services – Mayor Link thanked Bob and his crew for all the work on keeping our roads clear. Mr. Ward inquired about our current salt supply, to-date we have ordered 550 tons of salt and are doing well with our stock, Police and Recreation.

Chief Kramer – The city purchased three portable “Your Speed Is” signs that can be put anywhere in the city. The signs have been placed in front of the City building, Belle Meade and Meadowlark. The digits on the sign will flash if a car is going an excessive speed. These signs also collect data and can be set up separately, everything is programed on the internet and stored in the cloud. The rechargeable battery on each sign could last 2 weeks to 30 days.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Darielle Kontcho, Daisy Morales & Rebecca Smith from Dixie Heights High School AP Government & Politics class attended the meeting for points toward their final exams.

UNFINISHED BUSINESS – Mr. Dehner submitted a copy of an updated Fence Ordinance last meeting and a Sign Regulation this meeting, with no comments or questions, these items along with other possible Zoning regulations will be under one Ordinance on a future agenda for a first reading.

NEW BUSINESS – **Cancel February 19, 2018 Council Meeting** - Mr. Henson made a **motion** to cancel the February 19, 2018 council meeting; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

Duke Energy Franchise Agreement – Duke has been asking if the City is interested in renewing the expired agreement -- they want to make sure they are in compliance with local and state regulations for regulatory purposes. This has been tabled until March once more information is received.

Crestview Hills Fire/EMS Agreement – The Crestview Hills Fire/EMS Agreement is expiring on March 31st. Crestview Hills sent a memo asking if we would like to sign a one-year extension at the current cost. Mr. Wichmann stated it expires on March 31st, we do not have a provision in the agreement allowing for any extensions. Therefore, anything done will need to be under a new agreement. Council agreed to offer a new agreement with a rate increase.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – none

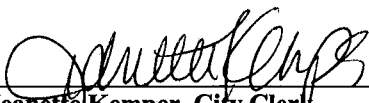
ANNOUNCEMENTS

- Wine Glass Painting Class – February 15th from 6:30 – 8:30 pm, the cost is \$10, must preregister.
- Free Roller Skating – February 18th from 6:30 to 8:30 pm at the Independence Skateway, this event is limited to the first 200 Edgewood Residents.
- Snow Tubing at Perfect North – February 19th from 1-3:pm; must preregister, cost is \$20 per person.
- Mystery Theatre Dinner “Game of Clue” – March 3rd starting at 6:30pm at the Edgewood Senior Center, this event is \$25 per person.
- Edgewood Fire/EMS Fish Fry runs February 16th – March 30th from 5-8:pm at the Senior Center.

ADJOURNMENT

Mr. Messmer made a **motion** to adjourn at 7:57 p.m.; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Attest:


 Jeanette Kemper, City Clerk

Date passed: 3/5/2018


 Mayor John D. Link