CITY OF EDGEWOOD COUNCIL MEETING MINUTES January 15, 2018 6:45 PM

<u>CALL TO ORDER</u> – City Administrator Brian Dehner requested nominations to appoint a council member to chair the meeting, in the absence of Mayor Link. Mr. Ward made a **motion** to nominate Mr. Thelen; second by Mrs. Atkinson. **Motion passed: 4 ayes – 0 abstentions.** Mr. Thelen called the meeting of the Edgewood City Council to order at 6:45 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Ben Barlage, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, City Attorney Frank Wichmann, and Senior Deputy Clerk Belinda Nitschke. Mayor Link and council members Dale Henson, Joe Messmer and Jeff Schreiver were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - no changes

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

<u>REPORT/PRESENTATIONS</u> – Chief Kramer introduced our newest Police Officer – John Overbey. John comes to us from the City of Elsmere. Mr. Wichmann swore him in.

Mayors Report – Mr. Dehner reported that KLC's City Day & City Night is February 7th, if anyone is interested in going please let Jeanette or Belinda know.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police and Recreation.

<u>CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA</u> – Two students from Dixie Heights High School's AP Government class attended the meeting.

UNFINISHED BUSINESS - none

<u>NEW BUSINESS</u> – Some concerns about the fence ordinance have come up; currently Mr. Dehner is the Zoning Administrator and therefore can override the ordinance on a case by case basis – he believes these types of changes should go before the Board of Adjustments and/or some additional guidelines should be made. This issue has been tabled for now giving council time to review the ordinance.

<u>ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS</u> – Municipal Order 2018-01 – Appointing Various Board Members - Mrs. Atkinson made a motion to adopt Municipal Order 2018-01; second by Mr. Barlage. **Motion passed: 4 ayes – 0 nays.**

ANNOUNCEMENTS

- Free Ice Skating on January 21 from 5-7 at N KY Ice Center, free to the first 150 Edgewood residents
- Baseball field reservations are due to Michelle Frisch by February 1st.
- Edgewood Day at Better Bodies Pick your day the week of February 4 10.
- Wine glass painting class is February 15th from 6:30 8:30, \$10 per set of glasses, must pre-register.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:08 p.m.; second by Mr. Ward. Motion passed: 4 ayes -0 nays.

Attest:

Belinda Nitschke, Senior Deputy City

Date passed:

Mayor John D. Link