

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 19, 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, Joe Messmer, Rob Thelen and Tony Ward. Also in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Belinda Nitschke and City Attorney Frank Wichmann. Council members Dale Henson and Jeff Schreiber were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – March 5, 2018 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the March 5, 2018 minutes as written; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

REPORT/PRESENTATIONS – Shayne Lingg and Brittany Bovee with Precision Concrete Cutting showed a presentation on their ADA compliant, patented saw cutting technology that eliminates trip and fall hazards on sidewalks. Precision Concrete Cutting has already repaired 188 trip hazards in Edgewood to date.

Mayors Report – Pension Bills SB1 and SB66 have died. The City of Edgewood is projected to pay an additional \$423,000 per year starting July 1 if nothing is done at the State Legislative level. We need citizens and everyone to help urge the legislature to enact pension rate relief “a so-called phase in” for local governments. If this phase in does not happen we will have to make adjustments to our budget by cutting streets, parks, police and fire. Time is running out, there are only a few days left; please call 1-800-372-7181 and leave a message for Senator McDaniel and Representative St. Onge. St Elizabeth will attend a council meeting in April to give a presentation on their expansion plans for the next 3, 5 and 10 years.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Gateway Community College Nursing student – Laura Gunther observed the meeting for her Community Meeting Project.

UNFINISHED BUSINESS – none

NEW BUSINESS – Mr. Messmer made a motion to Approve the Interlocal agreement providing Fire/EMS coverage to the City of Crestview Hills; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2018-03-01 Amending the Sign Regulations – 2nd reading. Mr. Wichmann read the Ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY KENTUCKY, AMENDING ARTICLE XIV OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD IN KENTUCKY IN REGARD TO SIGN REGULATIONS.** Mr. Barlage made a motion to adopt Ordinance 2018-03-01; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2018-03-02 Codification of 2017 Ordinances – 1st 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.**

Municipal Order 2018-02 Declaring property as surplus - Mr. Ward made a motion to adopt Municipal Order 2018-02; second by Mr. Thelen. **Motion passed: 5 ayes – 0 nays.**

ANNOUNCEMENTS

- Edgewood Fire/EMS Fish Fry held every Friday until March 30th from 5-8 pm at the Senior Center.
- Easter Egg Hunt, March 24th at 2 pm at Freedom Park for ages 3 - 8; arrive early.
- Softball and volleyball leagues are forming the registration deadline is April 13th.
- Edgewood Day at Superbowl is April 18th from 6-8:pm, open to the first 100 residents. Enjoy 2 free games of bowling and shoe rental, must pre-register at the city building.

ADJOURNMENT

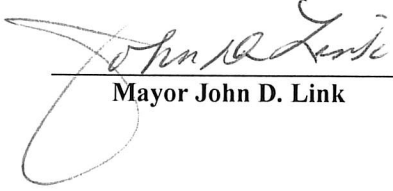
Mrs. Atkinson made a **motion** to adjourn at 7:55 p.m.; second by Mr. Barlage. **Motion passed: 5 ayes – 0 nays.**

Attest: _____


Belinda Nitschke, Senior Deputy Clerk

Date passed: _____

4/2/18



Mayor John D. Link