

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

May 1, 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: 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. Council member Nancy Atkinson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – April 17, 2017 Council Meeting Minutes – Mr. Barlage made a motion to adopt the April 17, 2017 minutes as written; second by Mr. Messmer. Mr. Henson and Mr. Ward abstained. **Motion passed: 4 ayes – 2 abstentions.**

REPORT/PRESENTATIONS – **Mayors Report** – Mayor Link will talk on May 4th in regards to 911 fees; this talk show will not be live. TANK bus routes will be changing soon. On May 22nd at 6:30 Caywood Elementary is having a bridging ceremony. The Duffle Shuffle is going on until June 30th, this project helps kids at the Children’s Home of Northern Kentucky.

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

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA –

UNFINISHED BUSINESS – **Edgewood & Lyndale Road Project** – construction continues, at this rate they could be finished by the end of June with sidewalks by the end of July. This would put the project 1 year ahead of schedule.

Presidents Park Expansion update – Public Works rented a bush hog to get through the brush and honeysuckle to start laying a path for the walking trail. The new blacktop is finished in Presidents Park.

NEW BUSINESS – **Ashley Construction Contract** – By signing this contract (for the 251 Dudley House) they can start calling subcontractors and getting additional architectural drawings for permits, etc. This contract does have in it to not exceed \$400K.

Fire Department requests new full time Paramedic position – Assistant Chief Dickman stated this new position/job description will give some flexibility when hiring individuals who have not yet passed the state required physical fitness test. We have lost several full time employees to larger cities in the past few years.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Municipal Order 2017-03** – creating a Paramedic Position – Mr. Schreiber made a motion to adopt Municipal Order 2017-03; second by Mr. Ward. **Motion passed: 6 ayes – 0 nays.**

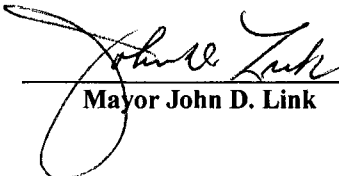
ANNOUNCEMENTS

- Perennial Swap is May 6th at 10: am at Freedom Park.
- City Wide Yard Sale is May 13th from 9: am – Noon at Freedom Park – reserve your space now.
- Memorial Day Ceremony is May 20th at 10: am at Freedom Park.
- Free Shred Event is June 3rd from 9: am to Noon at Freedom Park

ADJOURNMENT

Mr. Ward made a motion to adjourn at 7:10 p.m.; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk


Mayor John D. Link

Date passed: 5/15/2017