CITY OF EDGEWOOD COUNCIL MEETING MINUTES July 16, 2018 6:30 PM

<u>CALL TO ORDER</u> – 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 Schreiver, and Rob Thelen. Also, in attendance were City Administrator Brian Dehner, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council member Tony Ward was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - Addition of New Business 21. Nancy Atkinson - Announcement

<u>APPROVAL OF MINUTES</u> – June 18, 2018 Council Meeting Minutes – Mr. Messmer made a motion to adopt the June 18, 2018 Council meeting minutes as written; second by Mr. Barlage. Mrs. Atkinson and Mr. Henson abstained. Motion passed: 4 ayes – 2 abstentions.

<u>REPORT/PRESENTATIONS</u> – <u>Proclamation 2018 – 03</u> – Jeanette Kemper Retirement – Mayor Link thanked Jeanette Kemper for all her years of service to the city. Belinda Nitschke was sworn in by Mayor Link as the new City Clerk. Hannah Maydak was introduced as the new Program Coordinator.

Mayors Report -

- Mayor's Meeting Saturday, July 14, 2018 at the Kenton County Golf Course Dr. Sagler spoke about needle exchange and programs and St. Elizabeth is going forward with a mobile unit and used throughout the county. Dr. Sagler discussed the pension costs and the effects it will have on reducing the services offered by the Health Department. Gasoline ratios were discussed at the meeting.
- Thanking Joe and Tom Messmer for being the Grand Marshals of the July 4th parade.
- Mayor Link swore in the new officers of the Golden Age Social Club, Roger Rolfes President, Polly Riley
 - Vice-President, Carol Schaeffer Treasurer/Travel Chairperson, Sue Rolfes Recording Secretary and
 Ada Garrett- Corresponding Secretary.

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> - None

UNFINISHED BUSINESS – None

<u>NEW BUSINESS</u> – Brian Dehner Presidents Park Clock Tower is no longer working. The manufacturer was contacted to inspect it and needs to be replaced. Mr. Messmer asked if we really needed the clock. \$9,000 to repair, \$1,900 LED upgrade and \$23,000 to completely replace. Bob Begnoche has been having to call more frequently for repairs. The clock tower is not listed in the CIP. Mr. Henson made a **motion** to repair of Presidents Park Clock Tower; second by Mr. Schreiver. **Motion passed:** 6 ayes – 0 nays.

Mr. Schreiver brought up the need for signage at Presidents Park at the entrance and for signage for the White House Event Center.

Mrs. Atkinson made the announcement that she will be resigning her council seat as she is moving with her family to Atlanta, Georgia. Mayor Link presented Nancy Atkinson with a **Proclamation 2018 – 04** for her years of service on council.

<u>ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS</u> – Municipal Order 2018-04 declare vehicle as a surplus property – Mr. Henson made a motion to adopt Municipal Order 2018-04, second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

- Tuesday Evening Summer Concert Series continues: July 17th Robin Lacy and DeZydeco, July 24th Acoustic Blue Band and July 31st Six Pac. Concerts are held at Presidents Park at 7 PM.
- Mommy and Me Painting Class, July 17th Presidents Park, Jefferson Shelter 5-7 PM. \$25 Edgewood residents & \$35 for non-residents. Cost includes supplies for two people.
- Mayor's Golf Outing August 3rd at Twin Oaks, \$80 per person, register at the city building.
- Free Family Camp Out August 4th at Presidents Park Edgewood residents only, must pre-register with Hannah.
- Edgewood Night Out at Erlanger Putt-Putt August 5th 6:00 8:00 pm Edgewood residents will receive two free games with proof of residency.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:05 p.m.; second by Mr. Henson. Motion passed: 6 ayes - 0 nays.

Attest:

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link