

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 20, 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: Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiber, Rob Thelen and Tony Ward. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Addition of New Business 21. Updating the Veteran’s Monument at Freedom Park – Mr. Ward

APPROVAL OF MINUTES – August 6, 2018 Council Meeting Minutes – Mr. Barlage made a motion to adopt the August 6, 2018 Council meeting minutes as written; second by Mr. Thelen. **Motion passed: 6 ayes – 0 nays.**

August 8, 2018 Special Meeting Minutes – Mr. Thelen made a motion to adopt the August 8, 2018 Special meeting minutes as written; second by Mr. Ward. Mr. Messmer and Mr. Schreiber abstained. **Motion passed: 4 ayes – 2 abstentions.**

REPORT/PRESENTATIONS –

Swearing in of City Council Member Kim Wolking - Item was scratched from the agenda due to technicalities. Wolking has been nominated for the vacant council position.

Scott Appleman, 634 Dudley Road Residential Development Update - Mr. Scott Appleman was in attendance to discuss the Dudley Road Residential Development Update. Mark Rosenberger with Bayer and Becker gave an update on the project. A new layout has been created and proposed to use the current R-1c zoning. The concept being submitted to PDS will yield 10 lots and keep the existing home on the property.

Mayors Report –

- Kenton County Mayor’s Group meeting was held on Saturday at the City of Elsmere. You can now follow TANK on your phone through their new App.
- Active Shooting Training at Beechwood School at 8am – 2pm on October 4th. Edgewood Police and Fire/EMS departments will be participating in the training.
- KLC convention will be held on September 18th. KLC legislative agenda will be discussed, i.e., CERS, Road Fund, Drug Abuse and Reform and additional legislative items.
- The next Mayor’s Group meeting will be on Saturday, September 15, 2018 at Pride Park in Taylor Mill.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – None

UNFINISHED BUSINESS – None

NEW BUSINESS – Cancellation of Monday September 3, 2018 Council Meeting – Mr. Messner made a motion to cancel the Monday, September 3, 2018 council meeting; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Veteran’s Monument at Freedom Update – Mr. Ward wanted to address the need to update the monument honoring the War on Terror veterans. Mr. Begnoche stated that we may need to add another section to the monument for the additions. Mr. Ward requested that we request additional veterans to recognize through our newsletter, Facebook and Twitter.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Municipal Order 2018-06 – Surplus two (2) Police Crown Victoria’s. Mr. Thelen made a motion to adopt Municipal Order 2018-06; second by Mr. Ward. **Motion Passed: 6 ayes – 0 nays.**


Ordinance 2018-08-07 – Adopt Property Tax Rate .252 – 1st reading. Mr. Wichmann read the **ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2018, AT THE RATE OF \$0.252 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.**

ANNOUNCEMENTS

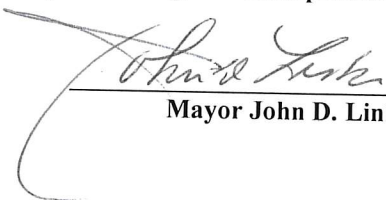
- August 21 - Shakespeare in the Park -Julius Caesar – Presidents Park at 7pm
- Yoga Classes start August 27th for 10 weeks - \$50 per person, sign up online
- PiYo Classes start September 12th for 8 weeks - \$40 per person, sign up online

ADJOURNMENT

Mr. Thelen made a **motion** to adjourn at 6:59 p.m.; second by Mr. Barlage. **Motion passed: 6 ayes – 0 nays.**

Attest: 

 Belinda Nitschke, City Clerk



 Mayor John D. Link

Date passed: 9/17/18