

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 5, 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 Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Councilman Tony Ward was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Item #33 was cancelled as it is included in #31.

APPROVAL OF MINUTES – October 1, 2018 Council Meeting Minutes – Mr. Henson made a motion to adopt the October 1, 2018 Council meeting minutes with changes showing Mr. Henson was present at the meeting; second by Mrs. Wolking with changes. Mr. Barlage abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS –

Mayors Report –

- KLC is working behind the scenes preparing for the upcoming legislative session.
- KLC will have upcoming sessions for city official orientation on December 13, 2018 in Florence, KY.
- The Mayor's Group meeting was held on October 20th and the Interlocal Agreement with Kenton County Swat was discussed.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police & Recreation

Fire Department Report – The Open House was a great success. There were many attendees and the weather was great for the event.

General Services Report – Mr. Schreiber asked if Beech Drive would be any wider. Mr. Dehner responded that it would not be any wider at this time since widening it will eliminate the pull offs at certain residences and there were no drainage issues, etc. The city hopes to have the street done by next fall. Mr. Messmer asked if the Northern Kentucky Water District would have the sidewalks and driveways completed before winter on Dudley Road. Mr. Dehner stated that he and the Mayor have had several meetings with the NKY Water District regarding this issue. They believe they can get all the connections completed prior to Thanksgiving. Mr. Dehner stated he does not believe they will be able to complete the asphalt prior to winter. He stated that the concrete work may be able to be finished prior to winter. The contractor is being fined \$500 per day by the NKY Water District for not having the project completed. Brookwood Drive project has two more pours to complete the central section. The sidewalks should be completed in the spring. The contractor will keep working until the road is complete.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Scott Appleman - 634 Dudley Road Development – Right-of-Way purchase discussion in front of his property from the previous road adjustment. Mr. Appleman would like the city to consider vacating the right-of-way so his development can install a decorative landscaping and wall along his property. The maintenance of the section would fall to the Home Owners Association. The city does not own the property. Mr. Dehner stated that he would talk with Mr. Wichmann on how to close up the remaining right-of-way that has been left open by the previous road adjustment.

UNFINISHED BUSINESS – None

NEW BUSINESS – Interlocal Agreement – Kenton County Swat – Mr. Henson made a motion to enter into the Interlocal Agreement – Kenton County Swat, second by Mr. Messmer. **Motion passed 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Municipal Order 2018-08 amending Municipal Order 2017-06 et sequential revising the White House Event Center Rate Sheet – Mr. Schreiber made a motion to adopt **Municipal Order 2018-08**, second by Mr. Barlage. **Motion passed 6 ayes – 0 nays.**

Ordinance No 2018-11-08 – Budget Amendment – Police and Fire FEMA grant – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDING EDGEWOOD ORDINANCE NO. 2018-06-06 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING JULY 1, 2018 AND ENDING ON JUNE 30, 2019.**

Ordinance No 2018-11-09 – Zoning Text Amendment – fences and accessory buildings – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY AMENDING THE TEXT OF THE EDGEWOOD ZONING ORINDANCE TO: (1) DELETE THE AUHTORITY OF THE ZONING ADMINISTRATOR TO ALLOW CLASS 5 FENCES IN UNUSUAL CIRCUMSTANCES FOR GOOD CAUSE; (2) AMEND THE PERMITTED LOCATIONS OF SOME ACCESSORY BUILDINGS; AND (3) AMEND THE SITE PLAN REVIEW PROCESS TO PROVIDE FOR THE REVIEW OF SITE PLANS BY THE ZONING ADMINISTRATOR OR THE DULY APPOINTED REPRESENTATIVE THEREOF RATHER THAN THE LEGISLATIVE BODY OR THE DULY APPOINTED REPRESENTATIVE THEREOF.**

ANNOUNCEMENTS

- Property taxes are due 12/31 or take advantage of the 2% discount if paid by 11/30.
- Tree Lighting – November 25, 5:30 – 7:00 PM – Senior Center
- Letters to Santa – drop off letters in Santa’s mailbox located in the city building starting November 19th and ending December 7th.
- All Aboard for Edgewood Night at Behringer-Crawford Museum in Devou Park – December 7 – 6-8 PM. Residents can enjoy the holiday toy trains & all the other amenities the museum has to offer. Please bring a canned good donation for a local charity.
- Home Decorating Contest – December 7 – 9. Turn your lights ON, exterior decorations only.

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 7:38 p.m.; second by Mr. Thelen. **Motion passed: 6 ayes – 0 nays.**

Attest:



Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed:

11/19/18