CITY OF EDGEWOOD COUNCIL MEETING MINUTES October 1, 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: Dale Henson, Joe Messmer, Jeff Schreiver, Rob Thelen, Tony Ward and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Michelle Frisch and City Attorney Frank Wichmann. Council Member Ben Barlage was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA - Addition of New Business 21. Citizen Survey by Mr. Schreiver

<u>APPROVAL OF MINUTES</u> – September 17, 2018 Council Meeting Minutes – Mrs. Wolking made a motion to adopt the September 17, 2018 Council meeting minutes as written; second by Mr. Messmer. Motion passed: 5 ayes – 0 nays – 1 abstention Mr. Henson.

REPORT/PRESENTATIONS -

Mayors Report -

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- KLC convention was held last week. The following KLC legislative agenda were discussed, i.e., CERS,
 Pension Plan, Sales Tax, Road Fund, Drug Abuse and Reform and additional legislative items.
- Active Shooting Training at Beechwood School at 8am 2pm on October 4th. Edgewood Police and Fire/EMS departments will be participating in the training. St. Elizabeth will be taking part in the exercise.
- 2020 Census is sending out notices and recruiting people to help with the Census survey. 2020Census.gov/jobs.

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

Administrator's Report - Mr. Schreiver asked for an update on the Dudley Road Project with the NKWD. NKWD is now on their second contractor. Eaton Asphalt is ready to go forward. Mr. Dehner will ask NKWD for an update.

Mr. Schreiver asked for an update on the telephone line project. A timeline of early next spring for completion. Bolan was working on Dudley Road and Hinsdale.

Mayor Link updated the staff on Brookwood Drive. Central phase will be completed by winter and start back in June 2019.

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

<u>UNFINISHED BUSINESS</u> – Holiday Rentals at the White House Event Center – Mr. Schreiver discussed the addition of holiday rentals at the White House Event Center. Council discussed the guidelines they would like to set for the White House holiday rentals. Council agreed at this time to allow holiday rentals starting on November 1, 2018 at the Saturday rate (premium rate) and Edgewood residents would have preference on the day of booking. Council would like this information put in our next newsletter.

Hinsdale SRO Agreement – Interlocal Agreement between the City of Edgewood and The Kenton County School District, regarding a School Resource Officer for R.C. Hinsdale School. Mr. Henson made a motion to accept the Interlocal Agreement between the City of Edgewood and The Kenton County School District, regarding a School Resource Officer for R.C. Hinsdale School; second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

<u>NEW BUSINESS</u> – Right-of-Way Vacating Request – Scott Appleman, Dudley Road Development – Council discussed the request by Mr. Appleman. Mr. Messmer opposed giving the right-of-way to Mr. Appleman and did not want to start a precedent. Council agreed to vacate the right-of-way request for \$14, 440.

Citizen Survey – Mr. Schreiver would like to have a citizen survey similar to what was done 10 years ago especially regarding one-day or two-day waste pick-up. Council requested that the old survey be sent to them for review. Mr. Dehner suggested hiring a firm to construct the new survey.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - None

ANNOUNCEMENTS

- Fire/EMS Open House October 7th from 11-2
- Lego Brix and Blox October 18, 6-8 at the Senior Center limited to the first 40 kids
- Spooky Sunday October 21st children 12 and under meet at St. Pius for the parade at 3:45
- Trick or Treating October 31st from 6-8 pm.

ADJOURNMENT

Mr. Ward made a motion to adjourn at 7:26 p.m.; seco	nd by Mrs. Wolking. Motion passed: 6 ayes - 0 nays.
Attest: Michelle Frisch, Senior Deputy Clerk	Mayor John D. Link
Date passed:	