CITY OF EDGEWOOD COUNCIL MEETING MINUTES November 19, 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: Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiver, Rob Thelen, Tony Ward and Kim Wolking. 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 - Mrs. Wolking added Item #10 Dudley Road to the agenda.

<u>APPROVAL OF MINUTES</u> – November 5, 2018 Council Meeting Minutes – Mr. Thelen made a motion to adopt the November 5, 2018 Council meeting minutes as written; second by Mr. Barlage. Mr. Ward abstained. Motion passed: 6 ayes – 1 abstention.

REPORT/PRESENTATIONS -

Mayors Report -

- Swearing in of council will be held on December 3, 2018.
- KLC will be putting on the City Officials training on December 13, 2018 in Florence, KY.
- NKY Chambers are setting their legislative agenda on December 18, 2018 4:30 6pm at Devou Golf Course.
- Daniel Matthews is the new Director of Communications for Kenton County Emergency Communication Center.
- Larry Brown will be the new field representative for the Department for Local Government.
- The City of Edgewood has just celebrated its 70th birthday.
- NKY Chamber Dinner will be held on January 10, 2019 in Lexington, KY.

<u>CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – None</u>

<u>UNFINISHED BUSINESS</u> – Dudley Road project Mrs. Wolking inquired if it would be beneficial to update residents on Dudley Road on the project. Mr. Dehner responded that the city does update residents when the project is a city project but this is a Northern Kentucky Water District project that the city will not be sending out an update since the project status continually changes day to day. The city has met with the Northern Kentucky Water District six times in the last few weeks. Mayor Link stated that the Northern Kentucky Water District has had problems with the contractor since the beginning of the project.

Brookwood Drive road work is complete and the sidewalks will be completed in the spring.

Dudley Road Phase II easement paperwork is ready and the bid documents are ready to bid when it is time.

NEW BUSINESS - None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS—Ordinance No 2018-11-08—Budget Amendment—Police and Fire FEMA grant—2nd 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. Mr. Schreiver made a motion to adopt Ordinance No 2018-11-08; second by Mr. Thelen. Motion Passed 7 ayes—0 nays.

Ordinance No 2018-11-09 – Zoning Text Amendment – fences and accessory buildings – 2nd 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. Mr. Thelen made a motion to adopt Ordinance 2018-11-09; second by Mr. Barlage. Mr. Schriever abstained. Motion passed: 6 ayes – 1 abstention.

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.

Mayor John D. Link

• Home Decorating Contest – December 7^{th} – 9^{th} . Turn your lights ON, exterior decorations only.

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:23 p.m.; second by Mr. Ward. Motion passed: 7 ayes - 0 nays.

Attest: Belinda Nitschke, City Clerk

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Date passed: 12/3/18