

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
December 3, 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, 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**

**MAYOR AND COUNCIL SWEARING IN CEREMONY BY JUDGE GREG BARTLETT**

**APPROVAL OF AGENDA** – no changes

**APPROVAL OF MINUTES** – November 19, 2018 Council Meeting Minutes – Mr. Ward made a motion to adopt the November 19, 2018 Council meeting minutes as written; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

**REPORT/PRESENTATIONS** – Patty Edgley with VanGorder Walker presented the 2017/2018 audit findings to the Mayor and council. The highest opinion was given by the auditor, financial statements present fairly the financial position of the city and no modifications were made. This is the highest opinion the auditor gives. There were not any significant deficiencies or material weaknesses in internal controls and no violations of compliance. Mr. Henson made a motion to accept the 2017/2018 audit; second by Mr. Ward. Mrs. Wolking abstained. **Motion passed: 6 ayes – 1 abstention.**

Justin Cole from PDS was not able to make the meeting this evening to make the code enforcement presentation. It will be rescheduled for a later meeting.

**Mayors Report –**

- PDS quarterly meeting will be held on December 6, 2018 5:45pm at the Crescent Springs city building.
- Mayors meeting will be held on December 15, 2018 at 9am at the Crestview Hills city building.
- Mayor thanked Sergeant Due for assisting a motorist in Ft. Mitchell with changing her tire and going over and above the call of duty.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services– Thank you to General Services for their hard work during the recent inclement weather. Police – Congratulations to Sergeant Winkler who will be graduating from the FBI Academy. Recreation - Thank you to our volunteers for all of their help with making the Tree Lighting a great success.

**CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA** – Angela Cook, SD1 – is now the liaison to the local communities and wanted to introduce herself to the city.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – Dale Henson made a motion to cancel the December 17, 2018 council meeting; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Mr. Wichmann read **Executive Order 2018-05** – Appointing Dale Henson to be on the Telecommunications Board.

Mr. Wichmann read **Executive Order 2018-06** – Appointing John Link as the representative for the 2019 PDS Council and Tony Ward as the alternate. Mr. Henson made a motion to adopt Executive Order No 2018-06; second by Mr. Thelen. **Motion Passed 7 ayes – 0 nays.**

**ANNOUNCEMENTS**

- Property taxes are due 12/31.
- All Aboard for Edgewood Night at Behringer-Crawford Museum in Devou Park, this Friday 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.
- Home Decorating Contest – this weekend December 7<sup>th</sup> – 9<sup>th</sup>. Turn your lights ON, exterior decorations only.
- Ornament Decorating Class – December 13<sup>th</sup> at 6:30 at the Senior Center \$25 per resident – this includes 4 ornaments and all the painting supplies you’ll need.
- Winter Fitness Classes start in January, sign up online

**ADJOURNMENT**

Mr. Ward made a **motion** to adjourn at 7:11 p.m.; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Attest: \_\_\_\_\_

*Belinda Nitschke*

Belinda Nitschke, City Clerk

Date passed: \_\_\_\_\_

*12/9*

*John D. Link*

\_\_\_\_\_  
Mayor John D. Link