

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

May 6, 2019

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, Rob Thelen, Tony Ward and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Council Member Jeff Schreiber was absent

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Thelen added a Public Service Announcement as item #20. Mr. Dehner added Short Term Rentals as item #11.

APPROVAL OF MINUTES – April 15, 2019 Council Meeting Minutes – Mrs. Wolking made a motion to adopt the April 15, 2019 minutes as written; second by Mr. Thelen. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mayor Link performed the Swearing In of Officer Nathan Gutzeit to the City of Edgewood Police Department before he heads to the Academy on May 19, 2019.

Mayor's Report – May 9th Tri-Ed is introducing their new president, Lee Crum at a luncheon in Florence. This week is the 50th annual Municipal Clerks week May 6th – 11th. Mayor Link thanked Belinda Nitschke for her years of service. The city's Shred Event will be held on June 1, 2019 from 9am – 12pm at Freedom Park. PDS business meeting on June 27, 2019 at 5:45 pm.

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

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Dean & Cheryl

Wahlab, 835 Dudley Pike – Mr. Wahlab is concerned about water issues that keep coming to their garage door. Mrs. Wahlab stated that they have sent a video to Mrs. Nitschke. Mrs. Wahlab stated that when their driveway was redone it is now tilted and angled toward their front yard and garage and the new drain system installed by the city does not stop the water. Mr. Dehner stated that a new cone top needs to be put on the drain. Mr. Dehner stated that SD1 would need to be contacted to lower the box and we would need to get a permit from them. Mr. Begnoche will come out to look at the problem and check the elevation of the pipe.

UNFINISHED BUSINESS – Duke Franchise Fee Agreement – Mr. Dehner stated that we have had requests from wired and wireless companies that would like to locate in the right-of-way. The city partnered with other cities and hired an attorney to draft an ordinance and agreements for these companies to locate in the right-of-way.

Short Term Rentals – Mr. Dehner stated that this issue keeps coming up and we have not clearly stated what a short-term rental is. Mr. Dehner recommended to update our zoning and our ordinance to clarify the definition for short-term rentals as 28 days or less, 25% less is rented of the owner occupied rental and must have an occupation license. Mr. Wichmann's recommendation is to change the zoning ordinance.

NEW BUSINESS – Presidents Park & White House Signs – Mr. Dehner stated that Mr. Schreiber called him to state that the sign was ugly and redundant. Mrs. Wolking commented that the signs should have a consistent logo and there is already a Presidents Park sign by the clock tower. Mr. Dehner stated that the smaller sign would go back by the White House and has already been ordered. Mr. Messmer stated that the big entrance sign was not needed but the smaller sign is needed. Council agreed that the logo should be consistent, the entrance sign at Presidents Park is not needed and the sign at the entrance to the White House should be smaller and with the Edgewood logo. Bob will make a sign to put under the Pennsylvania Avenue street sign for the White House Event Center.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2019-05-05 – Wired Telecommunications - 1st Reading – Mr. Wichmann read the **ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS FRANCHISE FOR THE PLACEMENT OF WIRED TELECOMMUNICATIONS FACILITIES FOR THE TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS SERVICES WITHIN THE PUBLIC RIGHT-OF-WAY OF THE CITY OF EDGEWOOD, KENTUCKY FOR A TWENTY (20) YEAR DURATION, IMPOSING A FRANCHISE FEE IN THE SUM OF ONE POINT NINE PERCENT (1.9%) OF FRANCHISEE'S GROSS RECEIPTS PER YEAR ARISING FROM FRANCHISEE'S (1) SALE OF TELECOMMUNICATIONS SERVICES TO CUSTOMERS OR SUBSCRIBERS INSIDE THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD AND (2) LEASE OR CONTRACT OF USAGE OF FRANCHISEE'S TELECOMMUNICATIONS SYSTEMS OR FACILITIES; RESERVING THE RIGHT TO INCREASE THE STATED GROSS RECEIPTS; AND REGULATIONS AND STANDARDS; USAGE LIMITATIONS, INDEMNIFICATION,**

INSURANCE, CANCELLATION, OR TERMINATION, AND SUCH OTHER TERMS AND CONDITIONS FRANCHISE AGREEMENT; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE.

Ordinance 2019-05-06 – Duke Energy Franchise Fee -1st Reading – Mr. Wichmann read the **ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY ESTABLISHING A NON-EXCLUSIVE FRANCHISE FOR THE USE OF PUBLIC STREETS, ALLEYS AND OTHER PUBLIC GROUNDS OF THE CITY FOR THE TRANSMISSION AND DISTRIBUTION OF EITHER OR BOTH NATURAL GAS AND ELECTRICITY THROUGH AND FOR CONSUMPTION WITHIN THE CITY; AND PROVIDING THE TERMS THEREOF.**

Resolution 2019-03 – NKY Fire Mutual Aid Agreement – Mr. Messmer made a motion to adopt Resolution 2019-03; second by Mr. Ward. Motion passed 6 ayes – 0 nays.

ANNOUNCEMENTS

- City Yard Sale at Freedom Park is May 11th from 9:00 am – Noon - event is rain or shine.
- Perennial Swap at Noll Shelter at Freedom Park May 11th at 10:00 am – please label your plants.
- Memorial Day Ceremony is May 27th at 10:00 am in Freedom Park.
- Mr. Thelen – recently attended the Kenton County Government Academy. It is a free program for all Kenton County residents and it a great way to learn about Kenton County government and services that are offered.

Budget Presentation – Brian Dehner – Mr. Dehner gave an overview of the revenue, debt service fund, etc. The city has started a health insurance fund. Mr. Dehner gave an overview of each department his noted changes are: possible 5% increase in revenue for the year, have four (4) SRO’s and the cost has increased and will be adding two SRO’s next year (one new and one replacement). Mr. Henson requested the past five (5) years expenses to compare but is not proposing any changes to the budget. Mr. Dehner stated that he gets the revenue data from the audit. General Services – Bob Begnoche is retiring this year and increase for Dudley Road Phase II project. Police budget – Chief Kramer is retiring and added a new officer. Fire budget – council agreed to add three full time firefighters in January 2020. CIP – General Services is requesting to purchase a street sweeper. Fire Department – is requesting to purchase a new ambulance. Police – is requesting to purchase two (2) new cruisers. Recreation – is requesting to purchase new playground equipment at Freedom Park.

EXECUTIVE SESSION – per KRS 61.810 (1)(f) Discussions or hearings which might lead to the appointment of an individual employee. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Mr. Henson made a motion to enter into executive session at 9:07 pm per KRS 61.810 (1)(f); second by Mr. Messmer. Motion passed 6 ayes – 0 nays.

Mr. Henson made a **motion** to exit executive session at 10:22 pm; second by Mr. Thelen. **Motion passed 6 ayes – 0 nays.**

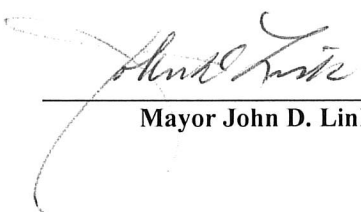
Mr. Henson made a **motion** to enter regular meeting at 10:23 pm; second by Mr. Thelen. **Motion passed 6 ayes – 0 nays.**

ADJOURNMENT

Mr. Ward made a **motion** to adjourn at 10:23 p.m.; second by Mr. Barlage. **Motion passed: 6 ayes – 0 nays.**

Attest: 

Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed: 5/20/19