

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
May 20, 2019
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:35 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

APPROVAL OF AGENDA – Mr. Messmer asked to add an executive session at the end of the meeting in accordance with KRS 61.810 (1)(f) Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee.

REPORT/PRESENTATIONS – **Mayor's Report** – Mayor's meeting was held on Saturday and the pension issue was discussed. Primary elections will be held tomorrow, Tuesday, May 21, 2019. KERS and CERS are increasing hazardous and nonhazardous rates. On June 15th at 9 am the Mayor's Group will host David Eager, Executive Director of the Kentucky Retirement Systems to talk to the group regarding phasing in the increases.

APPROVAL OF MINUTES – May 6, 2019 Council Meeting Minutes – Mr. Henson made a motion to adopt the May 6, 2019 minutes as written; second by Mrs. Wolking. Mr. Schreiber abstained. **Motion passed: 6 ayes – 1 abstention.**

UNFINISHED BUSINESS – Zoning Ordinance – Attachment A – PDS meeting is on June 6, 2019 on the zoning ordinance. Any amendments can be made later after PDS makes their recommendation.

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2019-05-05 – Wired Telecommunications – 2nd 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.** Mr. Henson made a motion to adopt Ordinance 2019-05-05; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Ordinance 2019-05-06 – Duke Energy Franchise Fee -2nd 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.** Mr. Henson made a motion to adopt Ordinance 2019-05-06; second by Mr. Barlage. Mr. Schreiber and Mr. Ward voted nay. **Motion passed: 5 ayes – 2 nays.**

Ordinance 2019-05-07 – Budget 2019/2020 – 1st Reading – Mr. Wichmann read the **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2019.**

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Officer Julie Marzheuser introduced Cub Scouts that are here to learn about bravery and what law enforcement officers do – Jacob Markel (RCH), Tate Ward (RCH) and Mason (RCH), and Lucas Sierra (RCH).

ANNOUNCEMENTS

- Memorial Day Ceremony is Monday, May 27th at 10:00 am at Freedom Park – Boy Scouts will be on hand to dispose of American flags properly.
- Annual Shred Event in Freedom Park on Saturday, June 1st; 9am – noon limit 5 brown paper bags per resident.
- First Tuesday Night Concert – Sweet Beats June 11th at 7pm in Presidents Park.
- Free Friday Night Flick – June 14th in Freedom Park at dusk.

EXECUTIVE SESSION – per KRS 61.810 (1)(f) Discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Mr. Messmer made a **motion** to enter into executive session at 7:13 pm per KRS 61.810 (1)(f); second by Mr. Henson. **Motion passed 7 ayes – 0 nays.**

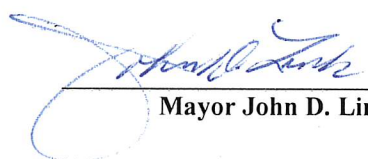
Mr. Henson made a **motion** to exit executive session at 7:54 pm; second by Mr. Ward. **Motion passed 7 ayes – 0 nays.**

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 7:56 p.m.; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Attest: 

Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed: 6/3/19