

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
August 5, 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. Jeff Schriever was absent.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – Mr. Messmer added item #10 – Dudley Road Water and Mayor Link added item #11 – City Easement

**APPROVAL OF MINUTES** – July 15, 2019 Council Meeting Minutes – Mr. Ward made a motion to adopt the July 15, 2019 minutes as written; second by Mr. Messmer. Mr. Henson abstained **Motion passed: 5 ayes – 1 abstention.**

**REPORT/PRESENTATIONS** – **Municipal Order 2019-04** – Approving the appointment of Brian Zurborg to Police Chief. Mr. Henson made a motion to approve Municipal Order 2019-04; second by Mr. Ward. **Motion passed: 6 ayes – 0 nays.**

Mayor Link performed the swearing in ceremony of Chief Brian Zurborg

**Municipal Order 2019-05** – Declaring Surplus – Anthony Kramer’s service weapon. Mr. Ward made a motion to approve Municipal Order 2019-05; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Mayor Link performed the swearing in ceremony of Police Officer Josh Spicer.

**Mayor’s Report** – Mayor thanked the staff and sponsors for the Mayor’s successful Golf Outing. Kentucky State Representative Diane St. Onge will be turning in her resignation and we thank her for her service. OKI Regional Meeting will be held on August 14<sup>th</sup> at 1pm at the commission chambers at PDS. PDS will be holding a special meeting on August 28<sup>th</sup> to discuss salary adjustments. On September 25<sup>th</sup> at Thomas More University will be introducing their new president, Joseph L. Chillo. KLC Conference will be September 25<sup>th</sup> – 27<sup>th</sup> in Covington. If anyone is interested, please let the Mayor know. The Mayor’s Group meeting was cancelled this month due to the death of Clyde Middleton. Mayor Link thanked Anthony Kramer and Robert Begnoche for their years of service to the city.

**Staff Reports** – City Administrator, City Clerk, Fire, General Services, Police and Recreation.

**CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA** – Tom O’Connor, 3052 Elmwood Drive – flooding that occurred on July 15<sup>th</sup> – At least 5 homes on Elmwood have been flooded during this event on July 15<sup>th</sup>. Mr. O’Connor would like to know who insures the City of Edgewood. Mr. O’Connor is going to attend the SD1 meeting. Mayor Link stated that his basement was flooded and his backyard had four feet of water. Mayor Link stated that it was God’s problem for the amount of water that fell in such a short time frame. Mayor Link stated this was not a city issue. Mr. Wichmann stated that the city has no liability for the quantity of water that fell. Mr. Dehner stated that SD1 is a special district and reports to the Kenton County Fiscal Court. Mr. O’Connor stated that he has heard that SD1 is undersized. On August 8<sup>th</sup> at 9am SD1 will hold a storm water meeting. Mayor Link stated that this issue is for SD1 and he can address the issue with them. Mr. Dehner stated that this was a 75-year rain event and the system is designed for a 25-year rain event. Mayor Link stated that SD1 collects the storm water fees and the system was turned over to SD1 10 years ago.

Norbert Werner, 3055 Elmwood Drive – Mr. Werner bought his in-laws house and the backyard has always flooded. Mr. Werner stated he calls SD1 every year to clean out the drain and they ran a camera as well and that the drains are running to one spot and being overran.

**UNFINISHED BUSINESS** – **Dudley Road Water Issue** – Mr. Messmer stated that he was flooded out of his shop on Sperti Drive. Mr. Messmer stated that they spent thousands rerouting their drains prior to the rain event. Mr. Messmer stated that they were still flooded. Mr. Messmer stated there was nothing that could have stopped this flow of water, trees, leaves, etc. Mr. Messmer asked if holes can be cut into the manholes on Dudley Road on the hill to offer relief to avoid the manhole covers being blown off. Mr. Messmer stated that he had machines that could cut the holes in the manholes. Mr. Dehner stated that he would ask Brandstetter Carroll to look into it. Mr. Dehner stated that three manhole covers that were bolted down were blown off of the road.

**City Easement of 385 Dudley Road** - granting the right-of-way easement for documentation of the city giving itself the easement so Mr. Wichmann can record it at the courthouse. Mr. Messmer made a motion to approve the right-of-way easement for 385 Dudley Road; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

**NEW BUSINESS** – None

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – **Ordinance 2019-07-08** – Zoning Amendment – Short Term Rental – 1<sup>st</sup> Reading - Mr. Wichmann read **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY IN REGARD TO SHORT TERM RESIDENTIAL RENTALS.** Mrs. Wolking made a motion to approve Ordinance 2019-07-08; second by Mr. Barlage. **Motion passed: 6 ayes – 0 nays.**

**Ordinance 2019-08-09** – 19/20 Property Tax Rate – 1<sup>st</sup> Reading – Mr. Wichmann read **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2019, AT THE RATE OF \$0.251 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.**

**Resolution 2019-04** – Agreement for Dudley Phase III & IV Between the Commonwealth of Kentucky Transportation Cabinet and the City of Edgewood Phases III & IV Item No. 06-00428.30. Mr. Ward made a motion to approve Resolution 2019-04; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

**Ordinance 2019-08-10** – Cincinnati Bell Franchise Agreement – 1<sup>st</sup> Reading – Mr. Wichmann read **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY ACCEPTING THE BID OF AND GRANTING TO CINCINNATI BELL TELEPHONE, LLC (CINCINNATI BELL) A NON-EXCLUSIVE FRANCHISE FOR THE USE OF THE PUBLIC STREETS, ALLEYS AND OTHER PUBLIC GROUNDS OF THE CITY FOR THE PROVISION OF TELECOMMUNICATION SERVICES AS DESCRIBED THEREIN.**

**Ordinance 2019-08-11** – MCImetro Franchise Agreement – 1<sup>st</sup> Reading – Mr. Wichmann read **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY ACCEPTING THE BID OF AND GRANTING TO MCImetro ACCESS TRANSMISSION SERVICES CORP. dba VERIZON ACCESS TRANSMISSION SERVICES (MCImetro) A NON-EXCLUSIVE FRANCHISE FOR THE USE OF THE PUBLIC STREETS, ALLEYS AND OTHER PUBLIC GROUNDS OF THE CITY FOR THE PROVISION OF TELECOMMUNICATION SERVICES AS DESCRIBED THEREIN.**

**Ordinance 2019-08-12 – Duke Energy Franchise Agreement – 1<sup>st</sup> Reading – Mrs. Wichmann read AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY ACCEPTING THE BID OF AND GRANTING TO DUKE ENERGY KENTUCKY, INC. A NON-EXCLUSIVE TWENTY YEAR FRANCHISE FOR THE USE OF THE PUBLIC STREETS, ALLEYS AND OTHER PUBLIC GROUNDS OF THE CITY FOR THE TRANSMISSION AND DISTRIBUTION OF BOTH NATURAL GAS AND ELECTRICITY THROUGH AND FOR CONSUMPTION WITHIN THE CITY THROUGH JUNE 30, 2019.**

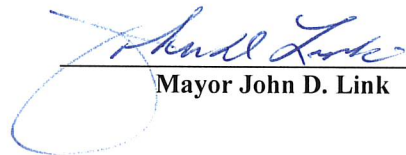
**ANNOUNCEMENTS**

- Tomorrow night Elvis will be performing at the Senior Center at 7:00 pm
- August 11<sup>th</sup> – Edgewood Night at Erlanger Putt-Putt from 6-8:00 pm, residents receive two free games.
- Tuesday Concerts continue at 7:00 pm in Presidents Park with London Street on August 13<sup>th</sup> and Amish Mafia on August 20<sup>th</sup>.
- Fall Yoga Classes start on August 26<sup>th</sup> at 6:00 pm – preregister on-line.

**ADJOURNMENT**

Mr. Barlage made a **motion** to adjourn at 7:44 p.m.; second by Mr. Thelen. **Motion passed: 6 ayes – 0 nays.**

Attest:   
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 Belinda Nitschke, City Clerk

  
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 Mayor John D. Link

Date passed: 8/19/19