

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**July 15, 2019
6:30 PM**

CALL TO ORDER – Mr. Thelen 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 (arrived at 6:42 pm), 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. Mayor Link, Mr. Henson and Mr. Schriever were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Approved

APPROVAL OF MINUTES – June 17, 2019 Council Meeting Minutes – Mr. Messmer made a **motion** to adopt the June 17, 2019 minutes as written; second by Mr. Ward. **Motion passed: 4 ayes – 0 nays.**

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

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – None

Mr. Barlage arrived at the meeting at 6:42 pm.

UNFINISHED BUSINESS – Dudley Road Project – Update by Brandstetter Carroll Engineers – Tim Brandstetter – There are 16 easements that needed to be completed and the packet will be sent to KYTC next week in order to move forward. The design and specifications are in the hands of KYTC for review. Moving forward KYTC states that it will take approximately one month for approval and finalize paperwork. Award of a construction contract predicted for October. Brookwood Drive water main plans have just been submitted for July 2020. Beech Drive project just completed a field walk regarding paving to bid in August. Lyndale Court is currently under construction. Bluebell Lane Landslide grant we are currently awaiting a response from FEMA regarding funding.

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2019-07-08 – Zoning Amendment – Short Term Rental – 1st 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.**

ANNOUNCEMENTS

- Tuesday Night Concert Series in Presidents Park continues on July 16th – Robin Lacy and DeZydeco, July 23rd – Acoustic Blue Band, July 30th – Six Pac; all concerts start at 7:00 pm.
- Mommy and Me Painting Class – July 16th Jefferson Shelter @ 5pm – must preregister.
- 16th Annual Mayors Golf Outing – August 2nd at Twin Oaks, pre-register space is limited.

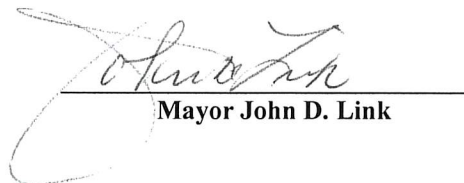
ADJOURNMENT

Mr. Barlage made a **motion** to adjourn at 6:57 p.m.; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

Attest:



Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed:

8/5/19