

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 4, 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, 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. Council member Dale Henson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes

APPROVAL OF MINUTES – October 21, 2019 Council Meeting Minutes – Mr. Messmer made a motion to adopt the October 21, 2019 minutes as written; second by Mrs. Wolking. Mr. Thelen abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS – Mayor Link presented Edgewood Dental with a proclamation for the City’s Business Recognition Program nominated by Mrs. Wolking. Dr. Kevin McMahon accepted the proclamation for Edgewood Dental.

Tim Brandstetter with Brandstetter Carroll presented the following – KYTC stated the construction funds for Dudley Road Phase II and Phase III are available to go out for bid. Dudley Road traffic maintenance will be that one lane will be open at all times. All time frames will be clarified once we have a contractor under contract. Brandstetter Carroll is completing their survey of Dudley Road Phase III. Once completed the design process will begin. Brookwood Drive – NKY Water District will be meeting to start the water main replacement planning on the south side. Beech Drive – street improvements have been completed last week by Easton Asphalt. Lyndale Road – street improvements have been completed. The new street list for improvements is being developed. Presidents Park restroom – prefabricated building and sewer line extension will go out to bid this month and hopefully be up and operational for the summer of 2020. Brandstetter Carroll will be meeting with SD1 regarding improvements of the storm drainage on Ashley Drive and North Colony for a reasonable cost. Council asked that Brandstetter Carroll investigate the intersections of Turkeyfoot, Dixie and St Pius as part of the future plan.

Mayor’s Report – Officer Ed Morris retirement party was last Friday and was a great success. We wish Officer Morris success in his retirement and thank him for his service. PDS meeting was held on October 24th discussed was the budget, the quarterly report and Crescent Springs has joined the TIF program where 130 acres is opening up in Crescent Springs for residential homes. The next Mayor’s Group Meeting will be held at the Edgewood Senior Center on Saturday, November 16, 2019 at 9am. Open House for the Kenton County Government Center is Friday, November 15th at 5:30pm.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police and Recreation reports were reviewed. Mayor Link stated that Spooky Sunday was a huge success with over 300 participants and he wanted to thank Hannah, staff and all the volunteers for all their hard work.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Matt Ruberg and Megan Ruberg, 3248 N. Colony – Mr. Ruberg stated that he lives near Presidents Park and stated the new back area is really nice. They both rode their bikes to the meeting this evening. Mr. Ruberg would like to make the city as bike rider friendly as possible. Ms. Ruberg stated that she walks her two dogs through Presidents Park daily and would like an addition of a dog park. Ms. Ruberg believes the best location would be in the back of the park by the tennis courts and stated the benefits of a dog park.

UNFINISHED BUSINESS – none

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Municipal Order 2019-07 – Declare Smith and Wesson Gun Surplus. Mr. Schreiber made a **motion** to adopt Municipal Order 2019-07; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays**

Municipal Order 2019-08 – Declare 9 Computers Surplus. Mr. Ward made a **motion** to adopt Municipal Order 2019-08; second by Mrs. Wolking. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

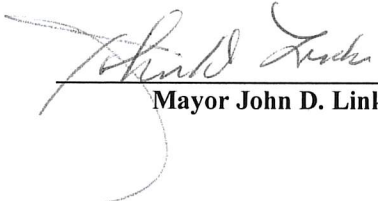
- Letters to Santa can be dropped off in Santa’s mailbox in the city building starting November 18th through December 6th.
- Property taxes are due 12/31 or take advantage of the 2% discount if paid by 11/29.
- Annual Tree Lighting on December 1st with Santa and Mrs. Claus, Senior Center at 5:30 pm. Bring your own camera.
- December 6th is Edgewood Night at Behringer Crawford Museum, 6-8pm.

ADJOURNMENT

Mr. Barlage made a **motion** to adjourn at 7:30 p.m.; second by Mr. Ward. **Motion passed: 6 ayes – 0 nays.**

Attest: 

 Belinda Nitschke, City Clerk



 Mayor John D. Link

Date passed: 11/18/19