CITY OF EDGEWOOD COUNCIL MEETING MINUTES December 16, 2019 6:30 PM

<u>CALL TO ORDER</u> – 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, Jeff Schreiver, 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 - no changes

<u>APPROVAL OF MINUTES</u> – December 2, 2019 Council Meeting Minutes – Mr. Henson made a motion to adopt the December 2, 2019 minutes as written; second by Mrs. Wolking, Motion passed: 7 ayes – 0 nays.

<u>REPORT/PRESENTATIONS</u> – Municipal Order 2019-10 – Approving the appointment of Tom Dickman as Fire Chief. Mrs. Wolking made a motion to adopt Municipal Order 2019-10; second by Mr. Schreiver. Motion passed: 7 ayes – 0 nays.

Mayor Link swore in Tom Dickman as the new Fire Chief.

NKU – Citizen Survey Results – Dr. Wilson thanked the city for allowing the MPA program to perform this survey. Dr. Osam and students Tom Perry and Sara Sgantas attended to help present the results. Dr. Osam thanked the students for helping with the survey and presentation. There were approximately 415 respondents which is a common response rate. Dr. Wilson presented the findings from the 38 questions. Tom Perry and Sara Sgantas presented the recommendations to the city. Overall satisfaction rating for the city as a place to live was a 4.28 out of 5 ranking it between a great place to live and an incredible place to live. Top assets of the city were geographic location, walkability and public safety. Sara Sgantas presented the recommendations the city may reconsider using See Click Fix or promoting the program more. Trash collection 50% respondents approved to go down to 1 day of week of collection. Respondents wanted the level of public safety service to be maintained. Street infrastructure was the most important concern for respondents. Dr. Wilson stated that citizen satisfaction was very high compared to other communities.

Mayor's Report – Census is coming soon to the city. Please return the paperwork to keep our funding levels. Speaker of the House of Representatives David Osborn and Senate Majority Leader Damon Thayer will be at Triple Crown Country Club on December 17th from 4:30pm to 6:30 pm. PDS is restructuring its council and management board. Kenton County Fiscal Court would like to change the representatives from non-elected to elected officials.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA - none

UNFINISHED BUSINESS – none

NEW BUSINESS - none

<u>ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS</u> – Executive Order 2019-04 – Appointing Paul Darpel to KCMP&ZC.

Municipal Order 2019-11 – Confirming appointment of Paul Darpel. Mr. Messmer made a motion to adopt Municipal Order 2019-11; second by Mr. Thelen. Motion passed: 7 ayes – 0 nays.

Executive Order 2019-05 – Appointing John Link and Tony Ward to PDS Council. Mr. Henson made a motion to adopt Executive Order 2019-05; second by Mr. Thelen. Mr. Ward abstained. Motion passed: 6 ayes – 1 abstention.

Resolution 2019-07 – Authorizing Agreement with KTC for Dudley Road Federal Funding. Mr. Henson made a **motion** to adopt Resolution 2019-07; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Mr. Schreiver requested that the city send a letter to KTC regarding Dudley Road Phase III to start their traffic study at the intersection of Turkeyfoot and Dudley Road to incorporate that data into our design of Phase III.

ANNOUNCEMENTS

- Property taxes are due 12/31/19.
- Winter Yoga Classes start January 13 at the Senior Center register online.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:34 p.m.; second by Mr. Ward. Motion passed: 7 ayes – 0 nays.

Attest:

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link