

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
January 6, 2020  
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, 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 added item #20 – Resolution 2020-01 – Tank Bus Routes.

**APPROVAL OF MINUTES** – December 16, 2019 Council Meeting Minutes – Mr. Henson made a motion to adopt the December 16, 2019 minutes as written; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

**REPORT/PRESENTATIONS** – Jim Sparrow, Rankin, Rankin & Company – presented the audit to council. Mr. Sparrow stated that the procedures were different for this year due to changes in accounting practices. Audited Financial Statements for July 1, 2018 – June 30, 2019. Audit determined the financial statements were all good from their review. Mr. Schreiber requested that they receive the audit a few days before the presentation and that it be done in December. Council decided to wait until the next council meeting to approve the audit.

Hilliard Vance – Update on blacktop process – Mr. Ward asked whether it was a better use of General Services to perform overlay of Dudley Road or subcontract it out. Mr. Vance stated that Dudley Road would be better subcontracted out since they do not have the equipment for such a big operation. Mr. Vance stated that they were equipped to handle the residential streets. Quality of the job is also contingent on traffic control and the ability to shut down roads. Mr. Ward asked if General Services need additional equipment for road maintenance. Mr. Vance stated that they do not need any additional equipment.

Mayor's Report – Legislative session begins on January 7, 2020 in Frankfort. Mayor's Group will meet on Saturday, January 18<sup>th</sup> in Ft. Mitchell and discuss PDS council structure. JD Chaney has been named the new Executive Director/CEO of KLC. City Day/Night with KLC will be held on February 12, 2020 in Frankfort.

**CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA** – Mike Thelen, 3061 Magnolia Court. Mr. Thelen asked if there was a process for going into executive session. Mayor Link stated that there is a process to enter executive session.

**UNFINISHED BUSINESS** – none

**NEW BUSINESS** – Resolution 2020-01 – Tank Bus Routes 18X and 33- Mr. Messmer made a motion to adopt Resolution 2020-01; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Executive Order 2020-01 – Appointing Various Board Members.

**Municipal Order 2020-01** – Approving Board Members. Mr. Ward made a motion to adopt Municipal Order 2020-01; second by Mrs. Wolking. **Motion passed: 7 ayes – 0 nays.**


**ANNOUNCEMENTS**

- Winter Yoga Classes start January 13 at the Senior Center – register online.
- Edgewood Night at Town and Country is January 19<sup>th</sup> from 6:30 – 9pm
- Edgewood Day at Lazer Kraze is January 20<sup>th</sup> from 10am – noon. This event is limited to the first 100 residents, plan on arriving early to secure your spot.
- Spring Field requests are due to Hannah by February 3<sup>rd</sup>.

**ADJOURNMENT**

Mr. Henson made a **motion** to adjourn at 7:37 p.m.; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

Attest:   
\_\_\_\_\_  
Belinda Nitschke, City Clerk

  
\_\_\_\_\_  
Mayor John D. Link

Date passed: 1/20/2020