CITY OF EDGEWOOD COUNCIL MEETING MINUTES June 1, 2020 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 - Mr. Messmer added item #22 Grand Garden.

<u>APPROVAL OF MINUTES</u> – May 18, 2020 Council Meeting Minutes – Mr. Thelen made a motion to adopt the May 18, 2020 minutes as written; second by Mr. Barlage. Motion passed: 7 ayes – 0 nays.

<u>REPORT/PRESENTATIONS</u> – Mayor's Report – Kentucky League of Cities offices are at half-staff as soon as they can they give a legislative update. Governor Beshear is giving updates as often as he can. Mayor Link sent a letter to Governor Beshear asking to open businesses as soon as possible. Mayor Link thanked everyone who attended the Memorial Day's Ceremony and social distancing was observed. Commonwealth Bank and Trust is having their grand opening to July 16th.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police & Recreation. Mrs. Wolking asked that the council meeting agendas be posted on our website.

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

<u>UNFINISHED BUSINESS</u> – Ordinance 2020-03-03 – Repeal Animal Ordinance – 1st reading Mr. Wichmann read - WHEREAS, THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY HAS HERETOFORE ESTABLISHED RULES, REGULATIONS, PROHIBITIONS AND PENALTIES IN REGARD TO THE CUSTODY AND MAINTENANCE OF DOGS AND OTHER ANIMALS IN THE CITY THROUGH EDGEWOOD ORDINANCES NUMBERED 1990-19, 1996-05-06, 1997-01-04 AND 2002-09-10, WHICH ARE CODIFIED AS CHAPTER 90 OF THE EDGEWOOD CODE OF ORDINANCES.

<u>NEW BUSINESS</u> – Special Meeting Video Conference will be held Monday, June 8th at 6:30 pm to discuss 20/21 projects.

Mayor Link swore in Hilliard Vance as the Public Works Director.

Mr. Messmer stated that he is concerned with all the additional traffic and if there anything the council can do about this development and decrease the density. Mr. Wichmann stated that he would send a memo to council to detail what they can do legally regarding the development. Mr. Dehner suggested that council cancel the meeting on July 6th and schedule a special meeting for Monday, July 13th at the senior center to discuss Grand Garden.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2020-05-04 – Budget 2020/2021 – 2nd reading Mr. Wichmann read - AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2020. Mr. Thelen made a motion to adopt Ordinance 2020-05-04; second by Mrs. Wolking. Motion passes: 7 ayes – 0 nays.

ANNOUNCEMENTS

- The City Building Lobby is back open M-F for walk-ins. Restrooms and drinking fountains will remain closed.
- This Saturday, June 6th Annual Shred Event at Freedom Park 9am noon. Edgewood Residents only, limited to 5 brown bags.

 Unfortunately, our June 16th concert has cancelled. Our next concert is Derek Alan Band scheduled for June 23rd.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:29 p.m.; second by Mr. Messmer. Motion passed: 7 ayes – 0 nays.

Attest:

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link