

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
October 5, 2020
6:30 PM**

CALL TO ORDER – Mayor Link called the virtual meeting of the Edgewood City Council to order at 6:30 pm. The following 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 – no changes

APPROVAL OF MINUTES – September 21, 2020 Council Meeting Minutes – Mr. Henson made a motion to adopt the September 21, 2020 minutes as written; second by Mrs. Wolking. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mayor’s Report – Any citizen wanting to watch the meeting and make comments on TBNK Facebook Live. KLC had their virtual annual conference last week with over 400 participants. Mr. Dehner will be serving on KLC’s executive board next year. Mayor thanked everyone who participated in the Spy a Truck or Furry friend event on Saturday. PDS executive board has been meeting virtually to discuss their sources of revenue and allocation.

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

UNFINISHED BUSINESS – Discussion regarding the CARE Act Funds – Council discussed the different uses of the CARES Act Funds from the memo from Brian Dehner. Council decided on option #3 of the memo for \$200,000 for Brookwood Road, \$427,000 for special projects and 122,000 to the general fund for branding projects. Mr. Dehner stated he would submit a budget amendment at the next meeting. Mr. Ward asked if council had received an updated street list. Mr. Dehner sent the raw data on the street evaluations. Branding committee will include Mrs. Wolking, Mr. Schreiber, Mr. Ward and Mr. Thelen.

NEW BUSINESS – Rumpke requested a change of service pickup from Wednesday and Saturday to Monday and Thursday. Council decided to grant Rumpke the change of service to Monday and Thursday.

Discussion of in-person council meetings versus virtual council meetings – Mr. Dehner asked council which type of meeting council would prefer. Mayor Link stated that he would prefer virtual meetings. Mr. Henson, Mr. Schreiber and Mr. Messmer prefer virtual meetings due to the rising numbers of cases. Mr. Ward would prefer in-person meetings but will defer with the safer option but would like to have a better option for public input. Mr. Dehner suggested that they discuss it at each meeting to determine which type of meeting they will have. The next meeting will be virtual.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2020-09-05 – Property Tax Rate – 2nd reading Mr. Wichmann read - **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2020, AT THE RATE OF \$0.233 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.** Mr. Ward made a motion to adopt Ordinance 2020-09-05; second by Mrs. Wolking. **Motion passed: 7 ayes – 0 nays.**

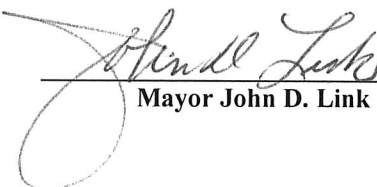
ANNOUNCEMENTS

- Spooky Sunday is October 18th, costume parade starts at 4 in St. Pius Parking Lot. Beetle Juice and the magic show will be in Madison Shelter. No haunted forest this year.
- Trick or Treating is on Halloween, Saturday October 31st from 6-8:pm.
- Letter sent to residents of Garden Way and Columbine regarding adding a stop sign.
- All voting in Edgewood on November 3rd will take place at Caywood Elementary.

ADJOURNMENT

Mr. Messmer made a **motion** to adjourn at 7:33 p.m.; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Attest: 
Belinda Nitschke, City Clerk


Mayor John D. Link

Date passed: 10/19/20