CITY OF EDGEWOOD COUNCIL MEETING MINUTES September 21, 2020 6:30 PM

<u>CALL TO ORDER</u> – 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 Schreiver, Rob Thelen, Tony Ward and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Michelle Frisch and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mrs. Wolking added item #21 dog stations.

<u>APPROVAL OF MINUTES</u> – August 17, 2020 Council Meeting Minutes – Mr. Henson made a motion to adopt the August 17, 2020 minutes as written; second by Mr. Messmer. Mr. Schreiver and Mr. Thelen abstained. Motion passed: 5 ayes – 2 abstentions.

REPORT/PRESENTATIONS – Mayor's Report – Mayor's Group meeting was this last Saturday. There was discussion regarding a request to change subdivision regulations on industrial sections of street from 22 inches to 15 1/2 inches. Kenton County Clerk, Gabrielle Summe spoke at the Mayor's meeting and stated that she has enough poll workers. The new radio system has been turned on and the overall system is working. The City of Walton will be getting a new distribution center for Dollar General estimated cost at 65 million. Sgt. Jason Grigsby will be retiring from the city after 19 years of service on October 1, 2020. St. Elizabeth Cancer Center ribbon cutting will be held on Tuesday, September 29th at 8 am. The Mayor and Mr. Dehner met on Friday with Senator McDaniel and Senator Higdon to discuss the transportation needs of the city. KLC is holding its annual conference virtually this week.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police & Recreation. Mr. Schreiver asked if the contractor on Dudley Road would continue with curbing or start paving. Mr. Dehner stated that they are still determining what can be done on the project and there will be an update on Friday. Mr. Dehner also reminded that the asphalt plants would be closing in December. Mr. Messmer asked what happed to the bench at Prestwicke and Dudley. Mr. Dehner stated that he believes it was removed to be repaired and will check with General Services.

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

UNFINISHED BUSINESS – none

NEW BUSINESS – Council discussed Spooky Sunday and it was decided that the city would still host a scaled down version of the event and let staff decide what would be safe to still host. Council decided to set Trick or Treating hours for Saturday, October 31st from 6-8pm. They asked that those wishing to participate to wear a mask, bring hand sanitizer and follow safety protocols. Mr. Dehner stated that the police and fire departments would be out in force but would not be handing out candy. If a resident does not wish to participate, please keep your porchlight off.

Mrs. Wolking asked if additional mutt-mitt stations could be added along Dudley Road and if a station and garbage can could be added at the entrance of the Timber Ridge trail. Council discussed where and how many garbage cans and stations should be added along Dudley Road.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS — Ordinance 2020-09-05 — Property Tax Rate — 1st 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. Schreiver proposed using some of the CARES funding to give back to the tax payers. Mr. Schreiver made a **motion** for the city to use the CARES funds to pay for the resident's trash collection this year. Council discussed this possibility. Council determined they were not ready to vote on this disbursement of funds. Mr. Dehner stated he would work in the next two weeks with Mr. Schreiver, putting numbers together regarding this. Mr. Schreiver rescinded his **motion** and asked to table it until the October 5th meeting.

Municipal Order 2020-04 – Surplus portable radios and mobile radios – Mr. Messmer made a motion to adopt Municipal Order 2020-04; second by Mrs. Wolking. Motion passed: 7 ayes – 0 nays.

Municipal Order 2020-05 – Surplus Motorola Repeater – Mr. Henson made a motion to adopt Municipal Order 2020-05; second by Mr. Thelen. Motion passed: 7 ayes – 0 nays.

Municipal Order 2020-06 — Surplus Jason Grigsby's service weapon — Mr. Thelen made a motion to adopt Municipal Order 2020-06; second by Mr. Ward. Motion passed: 7 ayes - 0 nays.

ANNOUNCEMENTS

- Spy a Truck or Furry Friend in Freedom Park on October 3rd from noon 2:pm
- Spooky Sunday in Presidents Park October 18th at 4:pm

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:50 p.m.; second by Mr. Messmer. Motion passed: 7 ayes - 0 nays.

Mayor John D. Link

Michella Frisch Senior Deputy Clark

Date passed: 101512026