

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
October 19, 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 – October 5, 2020 Council Meeting Minutes – Mrs. Wolking made a motion to adopt the October 5, 2020 minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mayor’s Report – Spooky Sunday was this weekend and the Mayor wanted to thank everyone who worked and came to the event. The Mayor stated we had a great crowd for the event and practiced social distancing and had adequate room to distance. Mayor’s meeting was this past Saturday. The City of Villa Hills is setting up a pet cemetery for all police dogs that have passed. October 28th there will be a ribbon cutting ceremony for the new radios in Boone County. SD1 is getting ready to meet to set new rates. Drop off boxes for absentee ballots are in Covington court house and Independence senior center. NKWD will begin setting up payment plans with delinquent customers in January.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police & Recreation – Mr. Schreiber asked for an update on Dudley Road. Mr. Dehner stated Riegler Blacktop is starting to pin the road to the new curb. After this is complete then they will work on milling the road, full depth repairs and filling holes until the end of the season. During the winter they will work on driveways, sidewalks and aprons. Phase II will start in the spring from Thomas More to Catherine and hopefully be finished by July 4th.

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

UNFINISHED BUSINESS – Virtual Meeting Discussion – council will determine at a later date whether the next meeting will be virtual.

NEW BUSINESS – Mr. Henson made a motion to cancel the November 2, 2020 council meeting; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Annual Tree Lighting – Council determined that the event will go on but that there will be no indoor activities.

Mrs. Wolking asked that the merit raises for employees be reinstated for this year. Mr. Dehner stated that they are in the budget and if council and the Mayor approve that they will be issued from now forward starting with the next paycheck. The merit raises will start on the next paycheck for employees.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2020-10-06 – Amend Budget FY Ending June 30, 2021 – 1st reading Mr. Wichmann read - **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2020 AND ENDING ON JUNE 30, 2021 THAT WAS ADOPTED BY EDGEWOOD ORDINANCE NO. 2020-05-04.**

ANNOUNCEMENTS

- Letters to Santa can be dropped off in Santa’s mailbox in the city building starting November 16th through December 4th.
- Property taxes are due December 31st or take advantage of the 2% discount if paid by November 30th.

EXECUTIVE SESSION per KRS 61.810(1)(f) – Discussions or hearing which might lead to the appointment of an individual employee. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Mr. Henson made a **motion** to enter into executive session at 7:09 pm per KRS 61.810 (1)(f); second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Mr. Henson made a **motion** to exit executive session at 7:36 pm; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**


Mr. Henson made a **motion** to offer the General Services Director position to Rick Lunnemann; second by Mrs. Wolking. **Motion passed: 7 ayes – 0 nays.**

ADJOURNMENT

Mr. Messmer made a **motion** to adjourn at 7:38 p.m.; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Attest: 

Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed: 11/16/20