

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 16, 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 – Mrs. Wolking added item #11 – Riegler Blacktop – Dudley Road

APPROVAL OF MINUTES – October 19, 2020 Council Meeting Minutes – Mr. Messmer made a motion to adopt the October 19, 2020 minutes as written; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mayor’s Report – The Mayor has been in discussion with representatives about the upcoming session beginning in January 2021. Mayor’s meeting will be held on Saturday, November 21st at 9am hosted by the City of Ft. Mitchell.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police & Recreation – Sergeant Due gave a brief summary of the accreditation by KLC of the police department.

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

UNFINISHED BUSINESS – Virtual Meeting Discussion – council determined that the next meeting will be virtual.

Riegler Blacktop – Dudley Road project – Mrs. Wolking received a complaint about Riegler Blacktop with a suggestion that they be more courteous to the residents on the side streets of the construction zone regarding parking of construction equipment. Mr. Dehner stated that the city has not received any complaints and have actually received compliments about Riegler Blacktop. Mr. Dehner gave an update on the Dudley Road project Riegler will start milling the road next week and put a final course in before the end of the week temporarily for winter and will continue to work over the winter matching driveways and sidewalks, etc. Mr. Schreiber asked about the small area at Turkeyfoot and Dudley. The cost to pave the small area on Turkeyfoot and Dudley would cost \$35,000 and was determined to be too expensive but the city will have General Services take a look at the area.

NEW BUSINESS – **Executive Order 2020-05** – Appointment of Dale Henson to the Telecommunications Board of Northern Kentucky as the Edgewood Cluster Representative.

Branding Proposal from Brownstone - Mrs. Wolking made a motion to approve moving forward with Brownstone; second by Mr. Schreiber. **Motion passed: 7 ayes – 0 nays.**

Fire Department Radio Issue – Chief Tom Dickman – explained the issues the department are having with the new radios. Chief Dickman stated that the system came live on November 4th the issues of equipment failures, audio failures and features that the Harris radios cannot provide. New radios will cost around \$20K more with the refund of the Harris radios. Mr. Messmer made a motion to approve the additional radio cost; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Executive Order 2020-06 – Waive city ABC fees due to COVID-19 for related licenses, following the state ABC order.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2020-10-06 – Amend Budget FY Ending June 30, 2021 – 2nd 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.** Mr. Henson made a motion to adopt Ordinance 2020-10-06 second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

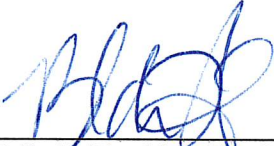
Resolution 2020-06 – Approving transfer of Cincinnati Bell to Macquarie – Mrs. Wolking made a motion to approve Resolution 2020-06; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

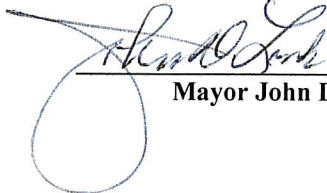
- Letters to Santa can be dropped off in Santa’s mailbox in the city building starting today through December 4th.
- November 29th – Annual Tree Lighting at Freedom Park at 5:30 – no indoor activities.
- Property taxes are due December 31st or take advantage of the 2% discount if paid by November 30th.
- Home Decorating Contest will be December 11th – 13th; make sure to leave your lights on.

ADJOURNMENT

Mr. Ward made a motion to adjourn at 7:15 p.m.; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Attest: 

Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed: 12/9/20