

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 7, 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 – Approved

APPROVAL OF MINUTES – November 16, 2020 Council Meeting Minutes – Mrs. Wolking made a **motion** to adopt the November 16, 2020 minutes as written; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Proclamation 2020-04** – Tony Ward Day will be December 8, 2020.

Proclamation 2020-05 – Jack Bertke Day will be December 9, 2020.

Jim Sparrow – Rankin, Rankin & Company – presented the audit. Mr. Ward made a **motion** to accept the audit for FY 19/20 as presented; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Mayor's Report – KRS and CERS released the rates for 2021 and they are the same as 2020 the hazardous rates is 39.58 and non-hazardous rate is 24.06. Terry Carl an Edgewood resident has retired as the Kenton County Jailer. Transportation and COVID-19 will be issues discussed in January by the Legislature.

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

UNFINISHED BUSINESS – Virtual Meeting Discussion – council determined that the next meeting will be at the Edgewood Senior Center to swear in the new council and will only include the swearing in and will keep socially distanced and wear masks.

NEW BUSINESS – **Executive Order 2020-07**– Appointing Various Board Members

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Municipal Order 2020-07** – Approving Various Board Members. Mrs. Wolking made a **motion** to approve Municipal Order 2020-07; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Resolution 2020-07 – Transportation Funding for Cities. Mr. Barlage made a **motion** to approve Resolution 2020-07; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**


Municipal Order 2020-08 – Surplus Fire Department Property. Mr. Messmer made a **motion** to approve Municipal Order 2020-08; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

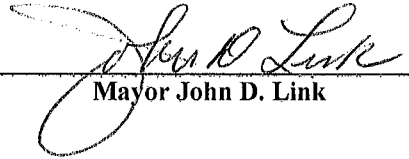
- Eddie the Elf will appear on our social media outlets now until December 24th, M-F at 10am.
- Grab bag Christmas craft – Free for Edgewood Residents only but must pre-register by December 11th. To register email Hannah at hcenters@edgewoodky.gov
- Home Decorating Contest – Turn those lights on for us to see from December 11th – 13th. Winners will be announced on Tuesday, December 15th.
- Sit, Stay, Home: Quarantine Pet Photo Contest submit online by December 18th.
- Property Tax payments are due December 31st to avoid penalty & interest.

ADJOURNMENT

Mr. Ward made a motion to adjourn at 7:31 p.m.; second by Mr. Barlage. Motion passed: 7 ayes – 0 nays.

Attest: 

Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed: 1/4/21