

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
July 19, 2021
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 pm. The following members were present: Ben Barlage, Darla Kettenacker, Joe Messmer, Jeff Schreiber and Rob Thelen. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Dale Henson and Kim Wolking were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Schreiber added item #21 – Corona Virus Relief Funds

APPROVAL OF MINUTES – June 21, 2021 Council Meeting Minutes – Mr. Thelen made a **motion** to adopt the June 21, 2021 council meeting minutes as written; second by Mrs. Kettenacker. **Motion passed: 4 ayes – 1 abstention.** Mr. Barlage abstained.

REPORT/PRESENTATIONS – **Proclamation 2021-04** – Brian Burch Day – Officer Burch is retiring July 31st.

Mayor's Report – KLC Conference will be held on September 21st – 24th in Covington, KY. If any council members would like to go, please let him know. A meet-n-greet in Taylor Mill of police chiefs and local officials will be held on July 21st at the Taylor Mill Trifecta building 6-9p.m. The Kentucky Capital building is back open to the public. September is City Government month. TBNK finalized a franchise agreement with Cincinnati Bell and Mr. Henson will update council at the next meeting.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police and Recreation – Mr. Schreiber requested an update on Dudley Road. Mr. Dehner stated Riegler is starting to do concrete work on driveways effected by the construction. After this they will start on full depth repairs and will take at least a month. There are more full depth fixes needed to this section than any other. In the fall they will do milling of the entire section prior to the first initial coat.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – Mr. Messmer made a **motion** to authorize Mayor to sign SRO Agreement with Kenton County School District; second by Mr. Thelen. **Motion passed: 5 ayes – 0 nays.**

Corona Virus Relief Funds/ARPA Funds – Mr. Schreiber would like to consider other projects for the spending of these funds. Council decided to hold a special meeting on Monday, August 9th to discuss the expenditure of funds.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Municipal Order 2021-04** – Surplus Brian Burch Service Weapon - Mr. Barlage made a **motion** to pass Municipal Order 2021-04; second by Mr. Thelen. **Motion passed: 5 ayes – 0 nays.**

Resolution 2021-07 – City Government Month - Mr. Thelen made a **motion** to pass Resolution 2021-07; second by Mrs. Kettenacker. **Motion passed: 5 ayes – 0 nays.**

St. Elizabeth Update – Mr. Chris Mangeot speaking for Harry Watson, Senior VP of Facilities – site work is still underway and currently working on site utilities. Mr. Richard Spore explained the industrial revenue bond procedure.

Resolution 2021-08 – Bond Agreement with St. Elizabeth - Mr. Thelen made a **motion** to pass Resolution 2021-08; second by Mr. Barlage. **Motion passed: 5 ayes – 0 nays.**

ANNOUNCEMENTS

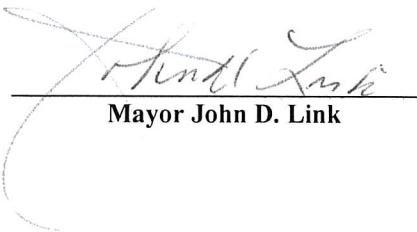
- Tuesday Night Concerts continue with Moonshine Drive on July 20th, Cassette Junkies on July 27th and East of Austin on August 3rd
- 18th Annual Mayors Golf Outing at The Golf Courses of Kenton County on Friday, August 6th.

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:25 p.m.; second by Mrs. Kettenacker. **Motion passed: 5 ayes – 0 nays.**

Attest: 

Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed: 8/16/21