

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
June 21, 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: Dale Henson, Darla Kettenacker, Joe Messmer, Jeff Schreiber, Rob Thelen, and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Ben Barlage was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Dehner added 2a – St. Elizabeth Heritage Square Plaza update.

APPROVAL OF MINUTES – June 7, 2021 Council Meeting Minutes – Mr. Thelen made a **motion** to adopt the June 7, 2021 council meeting minutes as written; second by Mrs. Wolking. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mr. Josh Wagner – Miracle Playground Presentation – the process was started back in February to make Presidents Park playground more handicap accessible, include sound and sensory spots, correct any safety issues and add possible shade structures. Mr. Wagner stated that they worked on inclusivity not just ADA and handicap accessibility for the design of the playground. The playground is 7,000 square feet of poured surfacing and turf and includes benches. There is something for every age level available.

Mr. Harry Watson, St. Elizabeth – Heritage Square Plaza update – Mr. Watson stated the site is mobilized and will be a joint collaboration between St. Elizabeth and OrthoCincy. The completion date will hopefully be in late 2022. This will be a one-story 24,000 sq. ft. building for orthopedic care. This building will not replace the building on Thomas More Parkway but be a compliment to that location.

Mayor's Report – A meet-n-greet in Taylor Mill will be held on July 21st with 150 police chiefs and elected officials. Parade theme this year is Brave Heroes & Edgewood Strong. Mayor Link thanked Hannah and Belinda and all staff for the success of the first concert of the season. July 8th 11:30 – 1pm Senator Mitch McConnell will be in Northern Kentucky at the Duke Energy Center. GASC will be meeting again on June 22nd.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police and Recreation – Mr. Dehner stated our insurance rate increased only 1.6% for worker's compensation and building insurance and now includes cyber security. Gazebo is under construction at this time and should be completed by September. The band shell pavilion will bid out on July 8th with a possible completion date in October.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Mary Ann Witt, 3063 Magnolia Court – a resident for 30 years and would like to support the sanctuary city ordinance and supports right to life.

Neda Tibtani, 74 Edgewood Road – Ms. Tibtani wanted to discuss a drainage issue off of Beech Drive. Mr. Dehner stated that there is currently a lawsuit pending regarding this issue and therefore can no longer be discussed at the meeting to protect all parties involved.

UNFINISHED BUSINESS – None

NEW BUSINESS – Mrs. Wolking made a **motion** to cancel the July 5, 2021 council meeting due to the 4th of July holiday; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - Ordinance 2021-06-04 – Budget for FY 2021-2022 – 2nd reading Frank Wichmann read - **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2021.** Mr. Henson

made a **motion** to adopt Ordinance 2021-06-04; second by Mr. Thelen. **Motion passed: 5 ayes – 1 abstention. Mr. Messmer abstained.**

Ordinance 2021-06-05 – Closing Amelia Street Stub – 2nd reading Frank Wichmann read - AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, CLOSING TO PUBLIC USE A STREET STUB EXTENDING IN A NORTHERLY DIRECTION FROM THE NORTHERLY RIGHT OF WAY LINE OF AMELIA DRIVE NEAR THE EASTERLY END OF AMELIA DRIVE. Mr. Schreiver made a **motion** to adopt Ordinance 2021-06-05; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2021-06-06 – Zoning Amendment for Domino’s Pizza – 2nd reading Frank Wichmann read - AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE EDGEWOOD ZONING ORDINANCE TO CHANGE THE ZONING MAP THEREOF AND RE-CLASSIFY THEREON AN APPROXIMATE 0.80 ACRE AREA KNOWN AND IDENTIFIED AS 160 BARNWOOD DRIVE, THAT IS LOCATED ON THE NORTHWEST CORNER OF THE INTERSECTION OF BARNWOOD DRIVE WITH TURKEYFOOT ROAD IN THE CITY FROM THE PO (PROFESSIONAL OFFICE) ZONE TO THE NC (NEIGHBORHOOD COMMERCIAL) ZONE. Mr. Schreiver made a **motion** to adopt Ordinance 2021-06-06; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

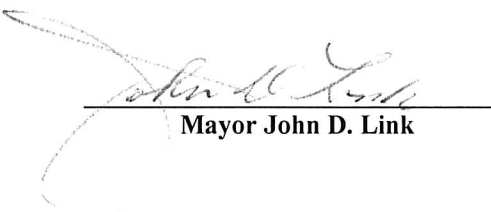
- Tuesday Night Concerts continue with London Street on June 22nd followed by The Whammies on June 29th.
- 4th of July Extravaganza will be held on Saturday July 3rd - 5k race, parade, concert and fireworks.

ADJOURNMENT

Mr. Thelen made a **motion** to adjourn at 7:35 p.m.; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Attest: _____


Belinda Nitschke, City Clerk


Mayor John D. Link

Date passed: _____

7/19/21