

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 16, 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, Rob Thelen and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Dale Henson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Dehner added #21 – Playground Discussion

APPROVAL OF MINUTES – July 19, 2021 Council Meeting Minutes – Mr. Thelen made a **motion** to adopt the July 19, 2021 council meeting minutes as written; second by Mr. Messmer. **Motion passed: 5 ayes – 1 abstention.** Mrs. Wolking abstained.

August 9, 2021 Special Council Meeting Minutes – Mr. Barlage made a **motion** to adopt the August 9, 2021 special council meeting minutes as written; second by Mrs. Wolking. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – Eric Brown of Brownstone Design – Branding Presentation – Mr. Brown updated council on the branding project for the city. Mr. Brown has started on the construction documents for the gateway signs for the city for primary entries, secondary and tertiary. Mrs. Nitschke will send out the presentation to council.

Mayor’s Report – KLC Expo will be held in Covington on September 21st – 24th. The mayor thanked the staff for their hard work on the annual Mayor’s Golf Outing. The Kenton County Fiscal Court is accepting nominations for the Pioneer Award. The Kentucky Capital is open to the public.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police and Recreation

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

UNFINISHED BUSINESS – None

NEW BUSINESS – Mrs. Kettenacker made a **motion** to cancel the September 6, 2021 meeting due to Labor Day; second by Mrs. Wolking. **Motion passed: 6 ayes – 0 nays.**

Playground Discussion – Mr. Dehner presented a new playground proposal with reductions in cost. Mr. Dehner stated the project is still ranked as a top 5 project with council and that in the next week there will be a price increase in the metal used in the playground. Mr. Dehner stated that there are also two possible grants to apply for this project but there is no guarantee we will receive a grant. Mrs. Wolking made a **motion** to move forward to purchase the playground equipment with the reductions; second by Mr. Barlage. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2021-08-07 – Fiscal Year 21/22 Property Tax Rate - 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2021, AT THE RATE OF \$0.231 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.**


Ordinance 2021-08-08 – Bond Refunding - 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY AUTHORIZING THE ISSUANCE OF CITY OF EDGEWOOD, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021 IN THE APPROXIMATE AGGREGATE PRINCIPAL AMOUNT OF \$2,825,000 (SUBJECT TO A PERMITTED ADJUSTMENT INCREASING THE PRINCIPAL AMOUNT OF BONDS BY UP TO \$280,000 AND DECREASING THE PRINCIPAL AMOUNT OF BONDS BY ANY AMOUNT) FOR THE PURPOSE OF REFUNDING ON A CURRENT BASIS THE CITY’S OUTSTANDING GENERAL OBLIGATION BONDS, SERIES 2011; APPROVING THE FORMS OF THE BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; AUTHORIZING AND DIRECTING THE FILING OF A NOTICE OR NOTICES WITH THE STATE LOCAL DEBT OFFICER; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; ESTABLISHING A BOND PAYMENT FUND FOR THE BONDS; AFFIRMING THE EXISTING SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BID OF THE PURCHASER FOR THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.**

ANNOUNCEMENTS

- Tuesday Night Concerts continue with Swan on August 17th and Buzz Bin on August 24th
- Friday Night Flick – Raya and the Last Dragon at Freedom Park on September 10th – movie starts at dusk. Free popcorn while supplies last.
- Dinosaurs with Dad on September 21st at 6:pm at the Edgewood Senior Center

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:48 p.m.; second by Mrs. Wolking. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Belinda Nitschke, City Clerk


Mayor John D. Link

Date passed: 9/20/21