

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 1, 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, 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.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Dehner added #20 – Fire Internship Presentation and #21 new gateway branding sign project.

APPROVAL OF MINUTES – October 18, 2021 Council Meeting Minutes – Mr. Henson made a **motion** to adopt the October 18, 2021 council meeting minutes as written; second by Mr. Messmer. Mrs. Kettenacker abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS – Mayors Report – Mayor Link attended the 50th anniversary of the Northern Kentucky Area Development District. Mayor Link thanked all who helped with Spooky Sunday it was a great success. The legislative session starts on January 4, 2022 in Frankfort and discussions will include redistricting and the gas tax. Mayor Link stated that he has received many thanks from residents on the city’s social media posts regarding the Dudley Road project and compliments on the road.

Mayor Link presented Mrs. Kettenacker a certificate on her achievement of Level 1 in city governance from KLC.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – Chief Dickman made a presentation to council regarding the Fire Internship program. Chief Dickman updated council on the program that has been in effect for seven (7) years. Chief Dickman stated that they found out in October that the grant to continue this program was not approved. Chief Dickman presented three (3) proposals to fund the continuation of this program. Chief Dickman stated that the department will continue to apply for the FEMA grant in the future. Mr. Thelen made a **motion** to fund Proposal 1 of the internship program through this fiscal year; second by Mrs. Kettenacker. **Motion passed: 7 ayes – 0 nays.**

Mr. Dehner presented to council the gateway sign project to go out for bid. Mr. Dehner stated that he removed one sign that would have been at the bottom of Dudley Road and KY 17. The public works department will begin preparing the poles for the seven (7) secondary signs. The bid will be in two separate parts. Council agreed to go forward with the gateway sign project bid.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2021-10-10 – Franchise Agreement with Cincinnati Bell Fioptics – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE GRANTING AND ISSUING A COMPETITIVE, NON-EXCLUSIVE FRANCHISE FOR A COMBINED TERM OF TEN (10) YEARS TO, AND AUTHORIZING THE EXECUTION OF THE FRANCHISE AGREEMENT WITH, CINCINNATI BELL EXTENDED TERRITORIES LLC, ITS PERMITTED SUCCESSORS OR ASSIGNS, PROVIDING FOR THE CONSTRUCTION, ERECTION, INSTALLATION, UPGRADE, MAINTENANCE, REPAIR AND OPERATION OF A CABLE TELEVISION SYSTEM FOR THE PROVISION OF CABLE TELEVISION SERVICES IN THE CITY OF EDGEWOOD, ALL UPON THE TERMS, CONDITIONS AND COVENANTS CONTAINED IN THE FRANCHISE AGREEMENT.** Mr. Henson made a **motion** to adopt Ordinance 2021-10-10; second by Mrs. Wolking. **Motion passed: 7 ayes – 0 nays.**

Municipal Order 2021-05 – Surplus 17 Glock 42 Service Weapons. Mr. Barlage made a **motion** to approve Municipal Order 2021-05; second by Mrs. Kettenacker. **Motion passed: 7 ayes – 0 nays.**

Municipal Order 2021-06 – Surplus 10 Varda Alarm Systems. Mr. Henson made a **motion** to approve Municipal Order 2021-06; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

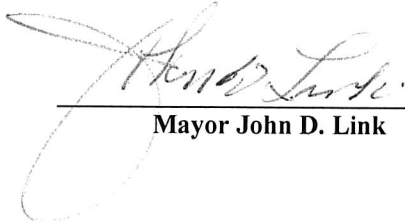
ANNOUNCEMENTS

- City Administration Offices will be closed – November 11th for Veteran’s Day
- Letters to Santa can be dropped off in Santa’s mailbox at the city building November 15th through December 3rd.
- Annual Tree Lighting on November 28th with Santa, Mrs. Claus and Elsa from Frozen at the Senior Center at 5:30 pm.
- Property Taxes are due December 31st or take advantage of the 2% discount if paid by November 30th.

ADJOURNMENT

Mr. Barlage made a **motion** to adjourn at 7:46 p.m.; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Attest: 
 Belinda Nitschke, City Clerk


 Mayor John D. Link

Date passed: 11/15/21