

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
January 17, 2022
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 pm. The following council members were present: Ben Barlage, Dale Henson, Darla Kettenacker, Joe Messmer, Jeff Schreiber, Rob Thelen (arrived at 6:45pm) and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Michelle Frisch and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Approved

APPROVAL OF MINUTES – January 5, 2022 Special Council Meeting Minutes – Mr. Henson made a **motion** to adopt the January 5, 2022 council meeting minutes with corrections; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – Mr. Lunnemann introduced Specialist Corey Havens to council.

Chief Dickman introduced four (4) new staff members to council: Michael Stanton, Taylor Sadler, Ben Meiners and Kirby Eckel. Chief Dickman presented years of service awards to: Troy Russell for 27 years of service, Dean Russell for 25 years of service, Jason Wolking for 30 years of service and Joe Messmer for 55 years of service.

Roger Keller, Brandstetter Carroll – Update on Dudley Road Phases III & IV – Mr. Keller presented 3 projects for consideration for Dudley Road Phase III & IV. Project 1 is the intersection of Dixie Highway and Dudley Road to improve and widen the entrance onto Dixie Highway from Dudley Road to alleviate some of the stacking and improve drainage. Project 2 is the intersection of Turkeyfoot Road and Dudley Road (west side entrance) widen to two left turn lanes, one straight lane and one right turn lane which will also involve realigning signal heads and alleviate stacking at this location. This is the KYTC design and the cost does not include any right-of-way that might be required. This is in their plans but it is not funded and not planned until 2029. Project 3 is the intersection of Madonna and Dudley Road by installing a left turn lane to alleviate stacking at St. Pius. This project would also involve right-of-way acquisition, utilities and bus stop relocation. Mr. Keller wanted to alert council of the increasing inflation and construction costs. Mr. Keller stated the total for all three projects would be approximately 3.3 million without any grant funding. Mr. Henson made a **motion** to proceed with design of the three projects presented for Dudley Road Phase III & IV; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Mayor's Report – KLC Day and Night in Frankfort will be held on February 23, 2022. KYTC Secretary Jim Gray sent a letter to Mayor Link responding to the city's resolution regarding the KY 17 and Dudley Road project and stating that they will be reaching for the city's input on the project.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police and Recreation – Mayor Link thanked General Services for the handling of the snow removal and salting of the city streets.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Andria Humpert, 12 Swarthmore – Ms. Humpert suggested to council that in the future when presentations are being made to council that they be shown on the audio-visual equipment or hand-outs be given for the public attending to follow along.

UNFINISHED BUSINESS – None

NEW BUSINESS – Executive Order 2022-01 – Reappointing Kevin Donohoo to the Kenton County Joint Code Enforcement Board for another 3-year term. Mr. Dehner commented that an alternate for the position would also need to be appointed in the future.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2022-02-01 – Amend off street parking regulations – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING ARTICLE XI OF**

THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY IN REGARD TO OFF-STREET PARKING REGULATIONS.

Municipal Order 2022-01 – Surplus General Services Items – Mr. Schreiber made a **motion** to adopt Municipal Order 2022-01; second by Mrs. Wolking. **Motion passed: 7 ayes – 0 nays.**

Jim Parsons - Keating, Muething & Klekamp – stated that the Municipal Order - Industrial Revenue Bond are not a debt of the city and not reflected on the city’s financials.

Municipal Order 2022-02 – Authorizing Industrial Revenue Bond - Mr. Henson made a **motion** to adopt Municipal Order 2022-02; second by Mrs. Kettenacker. **Motion passed: 7 ayes – 0 nays.**

Jim Parsons - Keating, Muething & Klekamp – The Resolution – Authorizing the execution of release Heritage Site is to clean up the zoning and title of the property at the Heritage Site.

Resolution 2022-01 – Authorizing the execution of release Heritage Site - Mr. Henson made a **motion** to adopt Resolution 2022-01; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

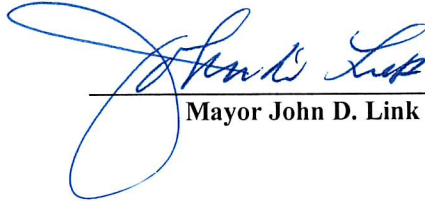
- Spring Baseball Field reservations are due to Hannah by February 4th.
- Join us February 21st from 11-1:pm as we Jump at Defy – This event is free and limited to 50 residents – must pre-register.
- “Candy Land Killer” Mystery Dinner is March 5th at 6:30 at the Senior Center. \$25 per person – must pre-register

ADJOURNMENT

Mr. Barlage made a **motion** to adjourn at 7:49 p.m.; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Attest: 

 Belinda Nitschke, City Clerk



 Mayor John D. Link

Date passed: 2/7/22