CITY OF EDGEWOOD COUNCIL MEETING MINUTES July 18, 2022 6:35 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:35 pm. The following council members were present: Ben Barlage, Dale Henson, Darla Kettenacker, Jeff Schreiver, Rob Thelen and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Council member Joe Messmer was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Live Well NKY – Susan McDonald and Jodi Cesene – Ms. Cesene is a health educator with NKY Health Department. Live Well NKY is a program to help increase access to physical activity, healthy foods and tobacco free environments to support healthy living and partner with the city with a coalition with residents and fill out surveys to access the community needs.

APPROVAL OF AGENDA - Mr. Henson asked to add Baby Boxes as item #21 to the agenda.

<u>APPROVAL OF MINUTES</u> – June 20, 2022 Council Meeting Minutes – Mr. Henson made a motion to adopt the June 20, 2022 minutes as written; second by Mr. Barlage. Mrs. Wolking abstained. **Motion passed: 5 ayes** – 1 abstention.

REPORT/PRESENTATIONS – Brandstetter Carroll – Bruce Brandstetter – Dudley Road Phase III presentation – The base improvements to Dixie Highway (7,600 ft.) include flush or vertical curbs, pavement repairs, asphalt leveling, surface cores, pavement markings and turf repairs. The Madonna intersection is an extensive redesign and to improve drop lane traffic, repair storm drainage near Lawrence Drive and Campus Drive, and short-term update at the intersection at Turkeyfoot Road (working with KYTC on long term). The anticipated start date is the 2023 construction season. The base project is \$5,300,000.00 with increases with the additional projects, i.e., Madonna intersection.

Mayor's Report – Retirements this year - Ron Lovan, NKYWD, Lisa Cooper, NKADD and Joe Schriver, Kenton County Administrator. Best Fireworks ever at the July 4th celebration! Mayor Link thanked Police Department for their hard work on the 5K and parade and all staff and Tri-State Running for all July 4th activities. Mayor Link and Darla Kettenacker attended disaster training at Kenton County Homeland Security and Emergency Management. Governor Beshear visited the City of Edgewood to award a grant check for \$75,000 for the Freedom Park trail. Mayor's Meeting was held last Saturday in Covington. The Covington Impact Report was presented at the meeting.

Staff Reports – City Clerk, Fire, General Services, Police & Recreation – Fire Department has 9 interns with 2K for part-time and 4K for full-time reimbursements. Mrs. Kettenacker thanked General Services for their help watering and noted that the Garden Club members volunteer 150 – 180 hours a month. Mayor Link stated the concerts are going well and are taking suggestions for naming of the Band Pavilion.

<u>UNFINISHED BUSINESS</u> – Senior Center Concept Drawings – Mr. Dehner presented to council the drawings submitted by the architect showing a patio attached to the senior center. Council requested further information on the size, cost and distance to the trail of the patio before making a decision.

<u>NEW BUSINESS</u> – Municipal Order 2022-05 - St. Elizabeth Bond Agreement Amending Municipal Order 2022-02 - Mr. Henson made a motion to adopt Municipal Order 2022-05; second by Mr. Thelen. Motion passed: 6 ayes – 0 nays.

Baby Boxes – Mr. Henson discussed baby boxes in our area. There are six (6) in Ohio and one (1) in Ft. Mitchell. The baby boxes attach to the Fire Department. They are climate controlled, alert the department and calls 911 when they are activated. Mr. Henson would like the city to consider one. Chief Dickman will look into it.

<u>ORDINANCES</u>, <u>MUNICIPAL ORDERS</u>, <u>AND RESOLUTIONS</u> –Municipal Order 2022-04 – Surplus Sgt. Due Service Weapon. Mrs. Wolking made a motion to adopt Municipal Order 2022-04; second by Mr. Thelen. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

- Tuesday Night Concert Series continues with Velvet Soul on July 19th and Grateful Dads on July 26th in Presidents Park at 7: pm. Elvis will be at the Senior Center August 2nd.
- Mommy and Me painting class at Jefferson Shelter July 19th at 5:30 preregister at the city building.
- Mayor's Golf Outing is August 5th at Kenton County. Our golfers are full but we still have room for sponsorships and donations, contact Michelle with any questions.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 8:10 p.m.; second by Mr. Thelen. Motion passed: 6 ayes – 0 nays.

Attest:

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link