CITY OF EDGEWOOD COUNCIL MEETING MINUTES September 19, 2022 6:30 PM

<u>CALL TO ORDER</u> – 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, Joe Messmer, Jeff Schreiver, Rob Thelen and Kim Wolking. Also, in attendance were City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Council member Darla Kettenacker and City Administrator Brian Dehner were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

<u>APPROVAL OF AGENDA</u> – Mrs. Nitschke asked to add #5 St. Elizabeth Recognition and #10 Bullet Resistant Glass to the agenda.

<u>APPROVAL OF MINUTES</u> – August 15, 2022 Council Meeting Minutes – Mrs. Wolking made a motion to adopt the August 15, 2022 minutes as written; second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

REPORT/PRESENTATIONS - Mayor Link welcomed Tyler Wilson to the city as the new Program Coordinator.

Mayor's Report – Mayor Link announced Marty Hart as a new SRO and James Edward as our new crossing guard for the city. The new legislative agenda review kick off will happen on November 14th at Griffin Gate in Lexington. Mayor received a report from Chris Reinersman a board member of PDS and the city had 419 building permits issued, 125 zoning permits issued, 292 code enforcement inspections and 6 new lots created.

Staff Reports – City Administrator, City Clerk, Fire, General Services, Police & Recreation – Mr. Henson asked for an update on the safe haven baby box that he introduced a few meetings ago. Chief Dickman gave an update on the process and research has begun and are currently waiting on the contract from the provider. Presidents Park Playground update - Mr. Lunnemann stated that the final surface was installed yesterday and should be open soon. Mayor Link stated that there would be a ribbon cutting on Sunday, October 16th at 3pm for the new playground.

Mrs. Betty McGee and Missy Miles, St. Elizabeth Healthcare Emergency Services wanted to recognize the following Firefighters/EMS staff for their work in saving the life of a stroke victim with the fastest door to needle arrival within 37 minutes in September which is key to survival. Mrs. McGee presented certificates and pins to recognize FF/Medic Chris Whittenberger and Mason Hale for their exceptional care and service.

<u>UNFINISHED BUSINESS</u> – Mrs. Nitschke presented the new security measures taken for administration and three bids on bullet resistant glass for the front counter. Council asked for additional information and to include the side door going into Administration as well.

NEW BUSINESS - None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS — Ordinance 2022-08-08 Property Tax Rate FY 2022/2023 — 2nd 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, 2022, AT THE RATE OF \$0.229 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. Mr. Henson made a motion to adopt Ordinance 2022-08-08; second by Mrs. Wolking. **Motion passed:** 6 ayes – 0 nays.

Ordinance 2022-09-09 Amending Article XI of the Official Zoning Ordinance - 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 THE REGULATIONS OF OUTDOOR SWIMMING POOLS AND FENCES.

ANNOUNCEMENTS

- Sign up now for the Incredible Insects at the Senior Center on September 20th at 6:pm and Chippies Sensational Science Lab on September 29th, must pre-register for both events.
- Free Touch A Truck event October 8th from Noon-2:pm at Freedom Park
- Wooden Reindeer Workshop with the Edgewood Garden Club on October 15th in Adams Shelter at 1:pm Limited to 12 families, must pre-register by calling the city building.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:00 p.m.; second by Mr. Thelen. Motion passed: 6 ayes – 0 nays.

Attest:

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link