

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 5, 2022
6:30 PM**

CALL TO ORDER – City Administrator Brian Dehner requested nominations to appoint a council member to chair the meeting, in the absence of Mayor Link. Mr. Schreiber made a **motion** to nominate Mr. Henson; second by Mr. Messmer. **Motion passed: 7 ayes – 0 abstentions.** Mr. Henson called the meeting of the Edgewood City Council to order at 6:30pm. The following council members were present: Ben Barlage, Darla Kettenacker, Dale Henson, Joe Messmer, Jeff Schreiber, Rob Thelen and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, Senior Deputy Clerk Michelle Frisch and City Attorney Frank Wichmann. Mayor Link was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Mr. Harold Trouten, 3087 Winding Trails – Mr. Trouten expressed his concern about the speeds of the snow plows for the upcoming snow season. Mr. Dehner stated that Public Works is doing training right now for snow removal. Mr. Trouten stated that he is concerned about a driveway for the property for sale on Dudley Road down the hill.

Kurt Hanscom, 232 N. Colony – Mr. Hanscom would like more visibility regarding projects going on in the city. Mr. Hanscom asked about the new signage going in around the city. Mr. Hanscom wanted to know about the planning and cost of this project. Mr. Hanscom again expressed his concern regarding a finance committee for the city. Mr. Schreiber stated that the signage project was started with about a year of planning and designing and had residents involved. Mr. Dehner stated it was about \$30,000 for the design and consultant and three to five months of planning. Mr. Dehner stated that approximately \$150,000 will be spent for the entire project and should be complete possibly this week. Mr. Schreiber stated that all projects are discussed at the council meetings. Mr. Henson stated that the city does not have a finance committee per se. Council has tried to have a finance committee in the past but that all council members attend anyway so it becomes a council meeting therefore it has not worked; council discusses the items at council meetings. Therefore, everything is transparent and discussed out in the open and has worked very well. Mr. Schreiber added that the council meetings are open to the public and recorded. Mrs. Kettenacker stated that by ordinance the city is to have a finance committee so either we need adjustment to the ordinance or have a finance committee. Mr. Wichmann stated that if there is an ordinance it needs to be followed, if not it needs to be repealed.

Mr. Schreiber made a **motion** to repeal the Ordinance creating three (3) committees; second by Mr. Thelen. Mrs. Kettenacker voted nay. **Motion passed: 6 ayes – 1 nay.**

APPROVAL OF AGENDA – Mr. Schreiber added items for discussion under Unfinished Business #10.

APPROVAL OF MINUTES – November 7, 2022 Council Meeting Minutes – Mrs. Wolking made a **motion** to adopt the November 7, 2022 minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS – CT Consultants presentation on Senior Center – Mr. Mike Anderson presented the façade upgrade and improvements for the Senior Center to council. Council discussed the roof issues and CT Consultants will add an alternate to the bid to replace all the fasteners. Mrs. Kettenacker noted that she wants the scope of work prior to going out to bid. Mr. Dehner asked CT Consultants to submit to the city designs for the entry way and bathrooms.

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

UNFINISHED BUSINESS – Mr. Schreiber expressed his concern on election day on voting lines and citizens not being able to vote and how to prevent this from happening again. Mrs. Wolking stated that Gabrielle Summe's office issued a statement that they would be addressing these issues. Mr. Dehner stated that Gabrielle Summe, Kenton County Clerk and the Election Board are responsible for the election. Mr. Schreiber would like to start discussing Charter Oak Road redesign. Mr. Barlage stated that Charter Oak was a county road up until 15 years ago and we need to make it more residential road. Mr. Dehner stated that when the city took it over it was not a road up

to standard. Mr. Schreiver would like the city to look into leaf collection for the city. Mr. Lunnemann will look into the costs, etc. and report back to council in March or April. Mr. Schreiver had a resident ask him to remind the city that Doe Run Lake and walking trails are an asset and not to forget about it.

NEW BUSINESS – Proposed Budget Amendment – Mr. Dehner stated that workers compensation quotes were higher than anticipated, projects have spilled over to the next budget cycle, increase in fuel costs, addition of bullet proof glass & SafeHaven baby box projects and road projects are higher due to inflation. Council discussed the budget amendment.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2022-12-10 – Budget Amendment – 1st reading. Mr. Wichmann. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDING EDGEWOOD ORDINANCE 2022-06-06 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2022 AND ENDING ON JUNE 30, 2023.**

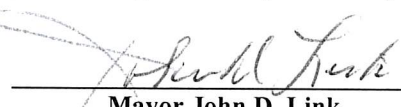
ANNOUNCEMENTS

- Letters to Santa drop off your letter in Santa’s mailbox at the city building until December 6th
- Property taxes are due December 31st

ADJOURNMENT

Mr. Messmer made a **motion** to adjourn at 7:56 p.m.; second by Mr. Barlage. **Motion passed: 7 ayes – 0 nays.**

Attest: 
Belinda Nitschke, City Clerk


Mayor John D. Link

Date passed: 12/19/22