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

<u>CALL TO ORDER</u> -Mayor Link 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 Schreiver, 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

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

APPROVAL OF AGENDA - No changes.

<u>APPROVAL OF MINUTES</u> – December 5, 2022 Council Meeting Minutes – Mr. Messmer made a motion to adopt the December 5, 2022 minutes as written; second by Mr. Henson. Motion passed: 7 ayes – 0 nays.

<u>REPORT/PRESENTATIONS</u> – Judge Susanne Cetrulo conducted the swearing in of Mayor John D. Link and Council – Mr. Ben Barlage, Mrs. Darla Kettenacker, Mr. Joe Messmer, Mr. Jeff Schreiver, Mr. Scott Spille, Mr. Rob Thelen and Mrs. Kim Wolking.

Proclamation 2022-05 – Dale Henson Day – Mayor Link thanked Mr. Henson for his service since 1995 on city council. Mayor Link also presented Mr. Henson with a plaque and a key to the city.

Mayors Report – General Session will begin in Frankfort in January 2023. CERS Board and Trustees have been meeting and there is a 3.4% reduction in non-hazardous and a 5.9% reduction in hazardous rates. Mayor Link would like to welcome Ken Hall as our new SRO officer at Turkeyfoot Middle School. Mayor Hatter, Ft. Wright sent information to other cities informing them of the City of Ft. Wrights decision to ban Tik Tok on all city devices and advised other agencies to do the same. Mayor Link announced that Jim Schaeffer will be coming back to the city as the Assistant Fire Chief.

Staff Reports - City Clerk, Fire, General Services, Police & Recreation

UNFINISHED BUSINESS - None

<u>NEW BUSINESS</u> – Mr. Henson made a motion to cancel the January 2, 2023 council meeting; second by Mrs. Wolking. Motion passed: 7 ayes - 0 nays.

Executive Order 2022-03 - Appoint Darla Kettenacker to TBNK Board

Executive Order 2022-02 – Appoint Various Board Members

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS — Ordinance 2022-12-10 — Budget Amendment — 2nd reading. 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. Mr. Henson made a motion to adopt Ordinance 2022-12-10; second by Mr. Barlage. Motion passed: 7 ayes — 0 nays.

Ordinance 2023-01-01 – Repeal Committee Ordinance – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY REPEALING EDGEWOOD ORDINANCE 1998-12-11 THAT IS CODIFIED AT § 30.02 (B) OF THE EDGEWOOD CODE OF ORDINANCES.

ANNOUNCEMENTS

- Property taxes are due December 31st. Penalties and Interest will be assessed on January 1st.
- Awesome Animal Adaptions at the Senior Center on January 3rd from 6-7:pm. Must pre-register with Tyler.
- January 24th Winter Painting Canvas Class at the Senior Center, must pre-register. \$25 residents, \$35 – non-residents.
- Mr. Henson comments It was a difficult decision to not run again after 28 years. Mr. Henson believes the changes that have happened in the city have been good. Mr. Henson is proud that he was a part of building the city building that will last for many decades, brought the Fire Department into the fold, built Freedom Park, built the Senior Center, built the White House and the updating of the recreation facilities. Mr. Henson's advice to the new council is to keep that directive, to work in a civil manner and continue to work together for the good of the citizens. Mr. Henson reminded that the success of this council is the success of the City of Edgewood.

ADJOURNMENT

Mr. Henson made a motion to adjourn at 6:54 p.m.; second by Mrs. Wolking. Motion passed: 7 ayes – 0 nays.

Attest: Belinda Nitschke, City Clerk

Date passed: 23 23