

**CITY OF EDGEWOOD**  
**SPECIAL COUNCIL MEETING MINUTES**  
**January 23, 2023**  
**6:30 PM**

**CALL TO ORDER** –Mayor Link called the special meeting of the Edgewood City Council to order at 6:30pm. The following council members were present: Ben Barlage, Darla Kettenacker, Joe Messmer, Jeff Schreiber, Scott Spille, 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**

**APPROVAL OF MINUTES** – December 19, 2022 Council Meeting Minutes – Mrs. Wolking made a **motion** to adopt the December 19, 2022 minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

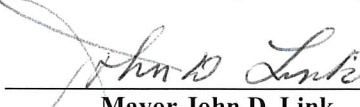
**REPORT/PRESENTATIONS** – 21/22 Audit Presentation – Rankin, Rankin & Co. – Mr. Sparrow presented their audit findings to council. Mr. Sparrow stated that there were no qualifications or exceptions of the city’s financial statements. Mr. Sparrow stated the city had a strong financial year with the revenues going up for the city and expenses down a little. Financial highlights - ending cash balance of 7.5 million and 2.09 million in investment balance. Current assets cash and investments increased from 9 million to 11.47 million. Capital investments increased 25 million to 26 million includes road improvements. Revenue compared to expenses taxes increased 2.6 million attributed to net profit taxes i.e., property taxes, payroll taxes and new businesses. Earnings on investment - there was a decrease on return on investments which reflects the current market. Capital investments increased by 1 million due to grants from the Federal government includes ARPA funds and the Dudley Road grant. Expenses – fire and police department had a small decrease in expenditures. General Services had an increase in expenses. Revenues budgeted at 10.5 million amended to increase to 11.5 million and actual was 13.9 million. Expenditures budgeted at 12.72 million amended down to 12.38 million and actual was 11.5 million. Statement of long-term liability for participation in CERS is 13.5 million and is required to be included in the city audit. This is the long-term liability the city has if they were to leave CERS. Mr. Sparrow stated that the process of having Chamberlin and Owen, an outside accounting firm, reviewing the books monthly is a very good thing. Mr. Spille made a **motion** to accept the 21/22 Audit; second by Mrs. Kettenacker. **Motion passed: 7 ayes – 0 nays.**

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Ordinance 2023-01-01 – Repeal Committee Ordinance – 2<sup>nd</sup> 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.** Mrs. Wolking made a **motion** to adopt Ordinance 2023-01-01; second by Mr. Schreiber. **Motion passed: 5 ayes – 2 nays.** Mrs. Kettenacker and Mr. Spille voted nay.

**ADJOURNMENT**

Mr. Barlage made a **motion** to adjourn at 6:56 p.m.; second by Mr. Thelen. **Motion passed: 7 ayes – 0 nays.**

Attest:   
Belinda Nitschke, City Clerk

  
Mayor John D. Link

Date passed: 2/6/23