

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 6, 2023
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. Messmer made a **motion** to nominate Mr. Schreiber; second by Mrs. Kettenacker. **Motion passed: 6 ayes – 0 abstentions.** Mr. Schreiber called the 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 and Rob Thelen. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Mayor Link and council member Kim Wolking were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF AGENDA – Mr. Thelen added zoning on Laurel Oak as item #21.

APPROVAL OF MINUTES – February 6, 2023 Council Meeting Minutes – Mrs. Kettenacker made a **motion** to adopt the February 6, 2023 minutes as written; second by Mr. Spille. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – Rick Wurth, CEO Children’s Home Northern Kentucky – Mr. Wurth is visiting all the cities and counties that are served by the Children’s Home of Northern Kentucky. Mr. Wurth stated that the area is dealing with a mental health crisis and their goal is to get greater mental health services to youth and families in Northern Kentucky. Mr. Wurth is requesting a one-time commitment from the city for \$50,000. The Children’s Home has already received 3.1 million in contributions. Mr. Schreiber stated that there are not funds in the current budget but the city will look at adding it to next year’s budget.

Staff Reports – CAO, City Clerk, Fire, General Services, Police & Recreation – Mrs. Kettenacker asked about the Grand Garden traffic study. Mr. Dehner stated that the original traffic study estimates were higher than the actual data that was collected a few weeks ago. Mr. Dehner stated the red numbers are the actual counts that are currently happening and the black are the estimates done during the pandemic. The conclusion was that it would not have a major impact on the traffic flow based on am and pm peaks and 24-hour flow. PDS engineer and CT Consultants reviewed the counts and agreed with the determination of those counts. Mr. Messmer asked about the undermining issue on Horsebranch Road. Mr. Dehner stated that there was a landslide within the last month. Geotechnologies is looking into it to repair with a possible wall. Mr. Barlage asked for an update on Fair Oaks Lane. Mr. Dehner stated that the NKY Water District is replacing the water main line now and once that is complete the city will work on engineering/design and storm water fixes if funds are in next year’s budget. Mr. Dehner stated that the Safe Haven box has been delivered and Chief Dickman will meet with a contractor on the installation. Mr. Dehner also stated that Mr. Henson would ask the Bishop to bless the box once installed.

UNFINISHED BUSINESS – None

NEW BUSINESS – Council discussed the Senior Center Rehab Project – Mr. Dehner stated that the contract has been awarded for the senior center rehab project. Council selected options B & B1 for the signage.

Zoning issues on Laurel Oak – Mr. Dehner stated that two properties on Laurel Oak have had citations issued for code enforcement violations and will continue to be cited until the violations have been cleaned up. Mr. Dehner stated that if the violations have not been corrected then citations will be reissued.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2023-02-02 – Amending and Revising Ordinance 1994-24 Board of Ethics – 1st Reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY AMENDING AND REVISING EDGEWOOD ORDINANCE 1994-24 THAT ESTABLISHED A CODE OF ETHICS, BY REPEALING THE PROVISIONS FOR THE ENFORCEMENT THEREOF THROUGH A BOARD OF ETHICS FOR THE**

CITY AND SUBSTITUTING THEREFOR PROVISIONS FOR THE ENFORCEMENT THEREOF THROUGH THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY.

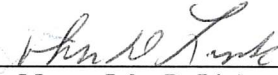
ANNOUNCEMENTS

- Chair Yoga at the Senior Center March 9, 16 & 23 from 11:am – noon, must pre-register
- Free Ice Skating at the NKY Ice Center – March 12th 5:15-7:15 – first 150 residents.
- Dino Dig at the Senior Center March 28th at 6:pm, must pre-register

ADJOURNMENT

Mr. Barlage made a **motion** to adjourn at 7:35 p.m.; second by Mr. Spille. **Motion passed: 6 ayes – 0 nays.**

Attest: 
 Belinda Nitschke, City Clerk


 Mayor John D. Link

Date passed: 3/20/23