CITY OF EDGEWOOD COUNCIL MEETING MINUTES March 20, 2023 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, Joe Messmer, Jeff Schreiver, 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

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

APPROVAL OF AGENDA - No changes

<u>APPROVAL OF MINUTES</u> – March 6, 2023 Council Meeting Minutes – Mr. Spille made a motion to adopt the March 6, 2023 minutes as written; second by Mr. Thelen. Mrs. Wolking abstained. **Motion passed: 6 ayes – 1** abstention.

REPORT/PRESENTATIONS – Mayors Report – Gabrielle Summe, Kenton County Clerk distributed the 2023 primary locations and the statistics of registered voters. Mayor Link stated that this is her initial plan and more locations could be added or adjusted and additional machines have been ordered. Mayor Link stated that she is also making a plea for poll workers. Mayor Link stated that the Mayor's Group will be meeting on Saturday, April 15th at the Edgewood Senior Center at 9am. Senator McDaniel's bill passed for Link NKY be one of the newspapers we can advertise for city notifications. The House bill passed that lowers the age for police and corrections officers to age 20. Mrs. Wolking congratulated Belinda Nitschke on her acceptance to the KLC leadership academy.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS — Ordinance 2023-02-02 — Amending and Revising Ordinance 1994-24 Board of Ethics — 2nd 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. Mrs. Kettenacker made a motion to adopt Ordinance 2023-02-02; second by Mr. Barlage. Motion passed: 7 aves — 0 navs.

Ordinance 2023-03-03 – Annual Codification – 1st Reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD, KENTUCKY.

ANNOUNCEMENTS

- Annual Easter Egg Hunt is Saturday, April 1st at 2:pm in Freedom Park
- Health and Wellness Senior Expo at the Senior Center on April 26th from 10:am 1:pm.
- Save the Date The City Yard Sale at Freedom Park is May 6th.

<u>EXECUTIVE SESSION</u> – per KRS61.810(1)(b) Discussion of possible acquisition of property. Mr. Spille made a **motion** to enter into executive session at 6:48 p.m. per KRS 61.810(1)(b) Discussion of possible acquisition of property; second by Mrs. Wolking. **Motion passed: 7 ayes – 0 nays.**

Mr. Schreiver made a **motion** to exit executive session at 7:22 p.m.; second by Mr. Messmer. **Motion passed 7 ayes** - **0 nays.**

ADJ	OL	JRN	IM	EN	T

Mr. Schreiver made a motion to adjourn at 7:28 p.m.; second by Mr. Messmer. Motion passed: 7 ayes – 0 nays.

Attest:

Belinda Nitschke, City Clerk

Date passed:

Mayor John D. Link