

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
April 17, 2023  
6:30 PM**

**CALL TO ORDER** – 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 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**

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

**APPROVAL OF AGENDA** – No changes

**APPROVAL OF MINUTES** – April 3, 2023 Council Meeting Minutes – Mr. Spille made a motion to adopt the April 3, 2023 minutes as written; second by Mrs. Wolking. Mr. Messmer abstained. **Motion passed: 6 ayes – 1 abstention.**

**REPORT/PRESENTATIONS** – Mayors Report – Mayor Link stated that the Mayor’s Group meeting was held this past Saturday at the Edgewood Senior Center. Representatives Kim Moser and Stephanie Dietz gave a legislative update to the group. Bob Jaeger with District 6 was in attendance and gave the group an overview on the work to be done in the next few years. Dudley Road is still in the design phase. Mr. Jaeger stated that they have hired two individuals to assist him. NKY Water District stated that there are grants available for lead in water pipes and there are 90,000 with lead in their pipes and will be working to obtain grants to fix them.

Staff Reports – CAO, City Clerk, Fire, General Services, Police & Recreation – Chief Dickman stated that the engine is under construction and the anticipated delivery date is the end of May and the ambulance is under construction with an anticipated delivery date of June 24<sup>th</sup>.

Jerry Schmits and Lee Adamcik, Trane presentation update on HVAC improvements to the City Building and Liberty Hall (AKA Edgewood Senior Center) – The estimated total cost is \$870,000 to \$920,000 for the city building and Liberty Hall. Phase 1 for FY23-24 would cost \$330,000 for equipment, Phase 2 for FY24-25 would cost \$330,000 for installation and final Phase 3 would cost \$210,000 for VAV system replacement.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Resolution 2023-02 – Authorizing the signing of MRAF contract and agreement. Mr. Schreiber made a motion to adopt Resolution 2023-02; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

**ANNOUNCEMENTS**

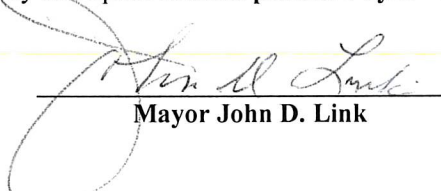
- Health and Wellness Senior Expo at the Senior Center on April 26<sup>th</sup> from 10:am – 1:pm.
- Free Yoga in the Park at Jefferson Shelter May 2, 9, 16 and 23 from 6-7:pm – must pre-register. Limited to the first 40 registered, ages 10 and over.
- Save the Date – The City Yard Sale at Freedom Park is May 6<sup>th</sup>.

Mayor Link congratulated City Clerk, Belinda Nitschke on earning her Kentucky Master Municipal Clerk designation thru KMCA.

**ADJOURNMENT**

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

Attest:   
Belinda Nitschke, City Clerk

  
Mayor John D. Link

Date passed: 5/1/23