

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 7, 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, Senior Deputy Clerk Michelle Frisch, and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Kurt Hanscom, 232 N. Colony – Mr. Hanscom suggested that council packets be sent out earlier to council members. Mr. Hanscom stated that he liked the changes he saw going forward and the positive thoughts. Mr. Hanscom suggested that the notification of the council meetings be put on the sign out front.

APPROVAL OF AGENDA – Mr. Schreiber asked to add item #20 – Interactive Children’s Garden. Mr. Messmer asked to add item #21 – Old Fire Truck. Mayor Link asked to add item - #22 Golf Carts.

APPROVAL OF MINUTES – July 17, 2023 Council Meeting Minutes – Mrs. Wolking made a **motion** to adopt the July 17, 2023 minutes as written; second by Mr. Schreiber. Mr. Messmer abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS – Mayors Report – Mayor Link thanked staff for all their work on the annual Mayor’s Golf Outing. There were 92 golfers with 18 on the waiting list. Mayor Link thanked all the sponsors of the event and noted that the funds raised would go to the recreation fund. Mayor Link announced that the KLC Conference & Expo will be held September 19th – 22nd in Lexington, KY.

UNFINISHED BUSINESS – None

NEW BUSINESS – Mr. Barlage presented a location plan and design for the Interactive Children’s Garden at Presidents Park. Features included in the design: reading area, dinosaur dig, musical play area, planting education area and more. Mayor Link stated that the next step is to get input from council on going forward. Mr. Dehner asked if everyone was comfortable with the budgeted amount. Council agreed with no objections to the budgeted amount. Mayor Link instructed Mr. Dehner to compile the numbers for the project and present to council.

Mr. Messmer provided the history of the Sandfortown Fire Truck to council and inquired if it was possible for the city to build a small metal building on city property to house and protect the vehicle. Council discussed various options to store the vehicle. Shawn Kleier, President of the Volunteer Fire Association added history for council about the truck and it was the reason the fish fry was started. Mr. Kleier stated the Volunteer Fire Association would be willing to contribute funds to the cause. Mr. Spille volunteered to contact residents who own storage facilities and might be able to store it until a more permanent solution is found.

Mayor Link stated that the police department has been encountering golf carts on the sidewalk and streets. Mayor Link asked Chief Zurborg if golf carts are permitted on the streets and sidewalks. Chief Zurborg stated that they are not allowed. Mayor Link instructed Mr. Wichmann to research on allowing them and council can then determine whether to allow them or not.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - Ordinance 2023-07-06 TBNK Franchise Agreement with Spectrum – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, GRANTING AND ISSUING A COMPETITIVE, NON-EXCLUSIVE FRANCHISE FOR A COMBINED TERM OF TEN (10) YEARS TO, AND AUTHORIZING THE EXECUTION OF A FRANCHISE AGREEMENT WITH, SPECTRUM MID-AMERICA, LLC, AN AFFILIATE OF CHARTER COMMUNICATIONS INC., AND ITS PERMITTED SUCCESSORS AND ASSIGNS, SAID FRANCHISE PROVIDING FOR: THE CONSTRUCTION,**

ERECTION, INSTALLATION, UPGRADE, REPAIR, MAINTENANCE, AND OPERATION OF A CABLE TELEVISION SYSTEM FOR THE PROVISION OF CABLE TELEVISION SERVICES WITHIN THE CONFINES OF THE CITY OF EDGEWOOD; RETENTION OF POLICE POWERS AND SOVEREIGN IMMUNITY; A \$300,000 PERFORMANCE BOND TO ENSURE FRANCHISE COMPLIANCE; INDEMNIFICATION BY FRANCHISEE INCLUDING ADEQUATE INSURANCE COVERAGE; CONSTRUCTION AND TECHNICAL STANDARDS; COMPLIANCE WITH FCC TECHNICAL & CUSTOMER SERVICE STANDARDS; CONDITIONS OF STREET OCCUPANCY; PUBLIC, EDUCATIONAL & GOVERNMENT ACCESS CHANNELS; PAYMENT OF FRANCHISE FEES & OFFSET; COUNCIL APPROVAL REQUIRED FOR TRANSFER OF CONTROL OR ASSIGNMENT OF FRANCHISE; RIGHT TO AUDIT RECORDS; DEFAULT, REVOCATION & TERMINATION OF FRANCHISE PROCEDURES. Mrs. Kettenacker made a motion to adopt Ordinance 2023-07-06; second by Mr. Spille: **Motion passed: 7 ayes – 0 nays.**

Ordinance 2023-07-07 – Repealing Ordinance 1980-23 Regarding Annual Budget – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY REPEALING ORDINANCE 1980-23 RELATING TO THE ANNUAL BUDGET OF THE CITY.** Mr. Schreiber made a motion to adopt Ordinance 2023-07-07; second by Mr. Thelen. Mr. Spille voted nay. **Motion passed: 6 ayes – 1 nay.**

ANNOUNCEMENTS

- Tuesday Night Concert Series continues with The Menus on August 8th, 3 Day Rule on August 15th and finishing out the season with Vinyl Countdown Band on August 22nd.
- Edgewood Night at Erlanger Putt Putt August 13th from 4-6:pm – residents must show proof of residency for two free games.
- Mommy & Me Canvas Painting in Jefferson Shelter August 17th – must pre-register at the city building.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:46 p.m.; second by Mr. Spille. **Motion passed: 7 ayes – 0 nays.**

Attest: _____


Belinda Nitschke, City Clerk


Mayor John D. Link

Date passed: _____

8/21/23