CITY OF EDGEWOOD COUNCIL MEETING MINUTES October 16, 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 and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke, and City Attorney Frank Wichmann. Scott Spille and Rob Thelen were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

<u>CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA</u> — Mrs. Jeri Kovaleski, 3072 Sentry Drive — Mrs. Kovaleski has lived in Edgewood for 9 years and interested in the presentation on the turn lane at Madonna and Dudley Road. Mayor Link stated that there will be a presentation during the meeting.

APPROVAL OF AGENDA - Approved

<u>APPROVAL OF MINUTES</u> – October 2, 2023 Council Meeting Minutes – Mrs. Wolking made a motion to adopt the October 2, 2023 minutes as written; second by Mrs. Kettenacker. Motion passed: 5 ayes – 0 nays.

REPORT/PRESENTATIONS – CT Consultants – Mark Brueggemann presented their findings and data on adding a left turn lane west bound onto Madonna Drive from Dudley Road. CT Consultants ran an analysis of the intersection and the east and west bound movements are operating at level A best or very little delay. If a left turn lane is added it does not change the level of service. Mr. Brueggemann does not see an advantage to adding the left turn currently. There are other factors that could change that, i.e., additions to traffic in the future or proposed improvements at Turkeyfoot and Thomas More Parkway. The cost estimate is around \$800,000 and the recommendation is to wait and see if there are any changes in traffic. Mr. Brueggemann stated the numbers do not warrant constructing the left turn lane. Mr. Brueggemann stated that if things change in the future the city could submit for grants and funding. Council discussed the left turn lane option onto Madonna Drive from Dudley Road. Council decided not to go forward with the left turn lane on Dudley Road at this time.

Mayors Report – Boys Scouts attending the meeting - Conner Prestly, Troop 717 Beechwood High School – Life Scout working on his Eagle Scout. Jude Randoff 1st Class Scout, Isaac Seabold 2nd Class Scout, Nealocca Zolla 2nd Class Scout all with Troup 717 from Villa Madonna Academy and working on their citizenship and society merit badge. Kentucky League of Cities discussed the annexation issue and it will be an issue during the legislative session. The governor's debate is going on this evening between Governor Beshear and Daniel Cameron. Mayor Link wanted to thank our staff police, fire, and general services for the Touch a Truck event on October 7th. Mayor Link stated we had over 350 children attend Spooky Sunday and thanked our staff for their hard work and all the volunteers. Mayor Link warned of the closing of Dudley Road to one lane near Campus Drive for the storm water work being done by SD1. Mr. Lunnemann estimated the project should be complete within 4-5 weeks barring any unexpected delays or issues.

Staff Reports – CAO, City Clerk, Fire, General Services, Police & Recreation – Mrs. Kettenacker asked about the budget amendment and appropriating the funds in the Dudley Road project to the Horsebranch Road project. Mr. Dehner stated that he should be able to do that but a budget amendment might still be needed for a grant Chief Dickman received for SCBA replacements. Mr. Dehner also stated that there may need to be an amendment for the HVAC project needing to be installed sooner as the current system will need repairs sooner than anticipated. Mrs. Kettenacker asked Sgt. Buchanan what is the biggest cause of accidents and damage to property. Sgt. Buchanan stated that the biggest cause is inattention and cell phones are causing the greatest number of accidents.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS — Ordinance 2023-09-09 — Amending Ordinance 1994-14 Trash/Garbage Cans — 2nd reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY AMENDING AND REVISING EDGEWOOD ORDINANCE 1994 - 14 REGARDING THE EXTERIOR LOCATION OF GARBAGE CANS. Mr. Schreiver made a motion to adopt Ordinance 2023-09-09; second by Mr. Barlage. Motion passed: 5 ayes — 0 nays.

Ordinance 2023-09-10 – Renaming Dudley Road and Terabet Court – 2nd reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY CHANGING THE NAMES OF CERTAIN STREETS IN THE CITY. Mr. Messmer made a motion to adopt Ordinance 2023-09-10; second by Mrs. Kettenacker. Motion passed: 5 ayes – 0 nays.

Municipal Order 2023-08 – Revised White House Rental Rates. Mrs. Kettenacker made a motion to adopt Municipal Order 2023-08; second by Mrs. Wolking. Motion passed: 5 ayes – 0 nays.

Municipal Order 2023-09 – Revised Liberty Hall Rental Rates. Mrs. Kettenacker made a motion to adopt Municipal Order 2023-09; second by Mrs. Wolking. Motion passed: 5 ayes – 0 nays.

Municipal Order 2023-10 – Surplus one Ballistic Vest. Mrs. Wolking made a motion to adopt Municipal Order 2023-10; second by Mrs. Kettenacker. Motion passed: 5 ayes – 0 nays.

Ordinance 2023-10-11 – Transferring 2525 Legends Way to Crestview Hills – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY TRANSFERRING ONE PARCEL OF LAND AT 2525 LEGENDS WAY OF APPROXIMATELY 1.14 ACRES TO THE CITY OF CRESTVIEW HILLS FROM THE CITY OF EDGEWOOD, KENTUCKY

ANNOUNCEMENTS

- The Wooden Reindeer Workshop is full please call the city if you would like to be placed on the waiting list. The event will take place at 1pm at Adams Shelter.
- Trick or treating in Edgewood is 6-8:pm on Tuesday, October 31st.
- Letters to Santa can be dropped off in Santa's mailbox at the city building November 17th through December 5th.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:20 p.m.; second by Mrs. Kettenacker. Motion passed: 5 ayes - 0 nays.

Polindo Nitsohko City Clo

Date passed: 11623