

**CITY OF EDGEWOOD**  
**SPECIAL COUNCIL MEETING MINUTES**  
**January 22, 2024**  
**6:30 PM**

**CALL TO ORDER** –Mayor Link called the special 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 Kim Quinn, Wichmann & Associates.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES** – December 18, 2023 Council Meeting Minutes – Mrs. Kettenacker made a **motion** to adopt the December 18, 2023 minutes as written; second by Dr. Spille. Mr. Messmer and Mr. Thelen abstained. **Motion passed: 5 ayes – 2 abstentions.**

Mrs. Kettenacker made a **motion** to accept the 2022/2023 FY Audit; second by Mr. Schreiver. **Motion passed: 7 ayes – 0 nays.**

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Ordinance 2023-12-12 – FY 23/24 Budget Amendment – 2<sup>nd</sup> reading. Mrs. Quinn read the following: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDING THE BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING ON JUNE 30, 2024 THAT WAS ADOPTED BY EDGEWOOD ORDINANCE 2023-06-05.** Mr. Schreiver made a **motion** to adopt Ordinance 2023-12-12; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

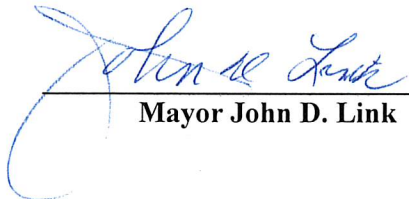
**Municipal Order 2024-01** – Approving Board Appointment of Dean Russell to the Board of Adjustments. Mrs. Wolking made a **motion** to adopt Municipal Order 2024-01; second by Mrs. Kettenacker. **Motion passed: 7 ayes – 0 nays.**

The next council meeting will be held on Monday, February 5, 2024.

**ADJOURNMENT**

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

Attest:   
\_\_\_\_\_  
Belinda Nitschke, City Clerk

  
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Mayor John D. Link

Date passed: 2/5/24