

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
June 3, 2024
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 Kim Quinn, Wichmann & Associates

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Angela Holland, 3110 Edge Mar – Mrs. Holland presented information to council regarding joining the Tree City USA program. Mrs. Holland presented the many benefits of joining the program and steps needed to apply. Mayor Link stated that the city would look into joining the program.

APPROVAL OF AGENDA – Approved

APPROVAL OF MINUTES – May 20, 2024 Council Meeting Minutes – Mrs. Kettenacker made a **motion** to approve the May 20, 2024 minutes as written; second by Mr. Thelen. Dr. Spille abstained **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS – PDS Presentation on Medicinal Cannabis, Josh Wice – Mr. Wice presented to council information on the medicinal cannabis law, dates to act by, actions that could be taken, licenses available and provided a map showing optional areas for locations. Mr. Wice informed council that if they did not have regulations in place by January 1, 2025 then any businesses would be grandfathered in if the city chose to opt out. Council discussed the presentation. The deadline to put it on the ballot is August 13th. Mr. Dehner stated that a decision does not need to be made tonight and council has time to decide on the issue. Mr. Dehner stated that council needs to decide whether to put it on the ballot by the last meeting in July.

Mayors Report – Mayor Link thanked the police department, fire department, public works department, Erika Skiles, Stephanie Dietz, Jon Draud, and other officials that attended the Memorial Day Ceremony on May 27th. Mayor Link stated that the Municipal Government League will have a social event at the Freedom Yall baseball stadium on July 30th. Mayor Link stated that the Shred Event was a huge success filling the truck with a record breaking 7,500 lbs. of shred.

UNFINISHED BUSINESS – None

NEW BUSINESS – MRAF Public Hearing Regarding the use of Municipal Road Aid Funds – The City expects to receive approximately \$186,000 in Municipal Road Aid in FY 2024/2025. No written comments have been received; the hearing is now open for public comment at 7:22pm. Mrs. Kettenacker asked that Charter Oak be included in the list of roads. Mr. Dehner stated that it was included. Hearing closed at 7:24pm.

Wet Reflective Pavement Markings discussion – Mrs. Kettenacker had questions about reflective thermoplastic on Dudley Road due to safety issues during the evening hours and rain. Mr. Dehner stated that during the bid for roadwork striping they will add an alternate bid and get feedback from the engineer.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2024-06-03 – Budget FY2024/2025 – 1st reading. Mrs. Quinn read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2024.**

ANNOUNCEMENTS

- Tuesday Night Concert Series in Presidents Park at 7:pm with Doghouse on June 11th, Grateful Dads on June 18th, and Not Johnny on June 25th.
- Register now to participate in the 4th of July Parade at Edgewoodky.gov under the Parks and Recreation tab.

EXECUTIVE SESSION – session per KRS 61.810(1)(f) – Discussions which might lead to the appointment, discipline, or dismissal of an individual employee. This exception shall not be interpreted to permit discussion of general personnel matters in secret. Dr. Spille made a **motion** to enter into executive at 7:42pm per KRS 61.810(1)(f) Discussion which might lead to the appointment, discipline, or dismissal of an individual employee; second by Mrs. Wolking. **Motion passed: 7 ayes – 0 nays.**

Dr. Spille made a **motion** to exit executive session at 8:11pm; second by Mrs. Kettenacker. **Motion passed: 7 ayes – 0 nays.**

Mayor Link recommended Jimmy Kreinest as the new police chief. Dr. Spille made a **motion** to approve Jimmy Kreinest as the new police chief; second by Mrs. Kettenacker. **Motion passed: 7 ayes – 0 nays.**

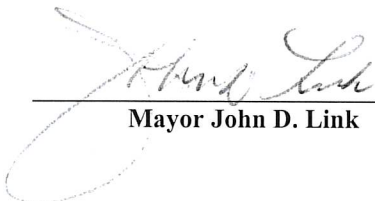
ADJOURNMENT

Dr. Spille made a **motion** to adjourn at 8:13 p.m.; second by Mrs. Kettenacker. **Motion passed: 7 ayes – 0 nays.**

Attest: _____



Belinda Nitschke, City Clerk



Mayor John D. Link

Date passed: _____

6/17/24