CITY OF EDGEWOOD COUNCIL MEETING MINUTES September 16, 2024 6:30 PM

<u>CALL TO ORDER</u> – City Administrator Brian Dehner requested nominations to appoint a council member to chair the meeting, in the absence of Mayor Link. Mr. Messmer made a **motion** to nominate Mr. Schreiver; second by Mrs. Wolking. **Motion passed:** 6 ayes – 0 nays. Mr. Schreiver called the meeting of the Edgewood City Council to order at 6:30pm. The following council members were present: 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 City Attorney Frank Wichmann. Other staff members present: Fire Chief Tom Dickman, General Services Director Rick Lunnemann and Police Chief Jimmy Kreinest. Council member Ben Barlage was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Mr. Aaron Currin is running for State Representative of House District 65 – Mr. Currin introduced himself to council. Mr. Currin was born in Ft. Mitchell, grew up in the City of Edgewood and went to St. Pius. Mr. Currin is an attorney and stated he would be an advocate for the city and residents. Mr. Currin looks forward to working with the city in the future.

APPROVAL OF AGENDA – Mr. Dehner added item #20 - Municipal Order 2024-06.

<u>APPROVAL OF MINUTES</u> – August 19, 2024 Council Meeting Minutes – Mrs. Wolking made a motion to approve the August 19, 2024 minutes as written; second by Dr. Spille. Motion passed: 6 ayes – 0 nays.

REPORT/PRESENTATIONS – Staff Reports – CAO, City Clerk, Fire, General Services, Police & Recreation – Dr. Spille asked Mr. Dehner for a summary of the public hearing regarding the Charter Oak and Tupman intersection. Mr. Dehner stated that KCSD heard from residents about green space and the amount of parking that was being installed. Mr. Dehner stated that it was a positive meeting. Dr. Spille asked for timelines for the intersection and the Charter Oak Road projects. Mr. Messmer stated he was impressed with the amount of car stacking that would be done on the school property. Council further discussed the intersection design.

<u>UNFINISHED BUSINESS</u> – Presidents Park Clock Tower Discussion – Mr. Dehner had provided updated drawings regarding the clock tower to council previously. Mr. Dehner asked council if they were interested in going forward with this project. Council agreed to go forward with Mr. Dehner looking into the clock tower project and present it to council in October.

<u>NEW BUSINESS</u> – Municipal Order 2024-06 – Surplus Fire Department SCBA Equipment – Mr. Thelen made a motion to adopt Municipal Order 2024-06; second by Dr. Spille. Motion passed: 6 ayes – 0 nays.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2024-08-05 – Fiscal Year 24/25 Property Tax Rate. 2nd reading – Mr. Wichmann read the following: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2024, AT THE RATE OF \$0.186 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED. Mrs. Kettenacker made a motion to adopt Ordinance 2024-08-05; second by Dr. Spille. Motion passed: 6 ayes – 0 nays.

ANNOUNCEMENTS

- Free Touch-A-Truck event in Freedom Park Saturday, October 5th from Noon 2: pm.
- Fall Chair Yoga on Wednesdays starting October 9th at Liberty Hall from 11-Noon. Must be 50 or older, pre-register with Erika
- Spooky Sunday in Presidents Park October 20th, costume parade from St. Pius at 3:45, festivities start at 4: pm. In the event of rain, this event will be cancelled.

Mayor John D. Link

• Garden Club Workshop – Wooden Snowmen – limit of 15 families contact the city to register.

ADJOURNMENT

Mr. Messmer made a motion to adjourn at 7:01 p.m.; second by Mr. Thelen. Motion passed: 6 ayes -0 nays.

Attest:

Date passed: 10 2 24