

**EDGEWATER CITY COUNCIL  
REGULAR BUSINESS MEETING  
MINUTES  
AUGUST 6, 2015**

A regular business meeting of the Edgewater City Council was held in the City Council Chambers.

**ITEM 1.     CALL TO ORDER**

Mayor McNulty called the meeting to order at [7:00:20 PM](#).

**ITEM 2.     ROLL CALL**

City Clerk Beth A. Hedberg called the roll.

**Present:** Mayor Bonnie McNulty  
Councilwoman Laura Keegan  
Councilman Todd Riddle  
Councilman David Fleck  
Councilwoman Myra A. Keeble  
Councilman Kristian A. Teegardin  
Councilwoman Janet Spangenberg  
Councilman Steve Conklin

**Absent:** None

**Also Present:** City Attorney Thad Renaud  
City Manager HJ Staf  
Police Chief John Hough  
Finance Director Ken Keeley

Full and timely notice of the meeting had been given and a quorum was present.

**ITEM 3.     PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**ITEM 4.     APPROVAL OF AGENDA**

Councilman Riddle moved, seconded by Councilman Fleck, to approve the agenda as presented. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 5. CONSENT AGENDA – MINUTES OF JULY 16, 2015**

Councilman Fleck moved, seconded by Councilwoman Spangenberg, to approve the consent agenda as presented. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 6. COMMUNICATIONS FROM THE CITY MANAGER, STAFF, AND BOARDS AND COMMISSIONS**

City Manager Staff reported that Community Services Director Dan Maples was on vacation. City Manager Staff said that former Fire Chief Mark Finocchio had a new job as the Medical Response Emergency Planner for Broward County, Florida. City Manager Staff provided updates on the following projects: West 25<sup>th</sup> Avenue and Depew Street sewer line replacement; West 26<sup>th</sup> Avenue water line replacement; lead line replacement; paving; and ADA ramp installation. City Manager Staff said that the Community Picnic would be held on August 29<sup>th</sup>. There would be live music and fireworks.

Clerk Hedberg provided information on Senate Bill 15-115 which changed medical marijuana regulations. This item was on the work schedule for September 3<sup>rd</sup>. Clerk Hedberg requested that consideration of a final plat approval be placed on the agenda for the business meeting of September 3<sup>rd</sup>.

Police Chief John Hough said that his department had recently provided a safety presentation to residents of Edgewater Plaza. He had been invited to sit on an interview board to hire an armed guard who would work with the School Resource Officer at Jefferson High. Chief Hough provided information on two (2) recent armed robberies. The effectiveness of the new parking signs at the Doll Hospital was addressed.

No further reports were given.

**ITEM 7. PUBLIC COMMENTS (NON-AGENDA ITEMS)**

Jeanette Papp said that she had been attending the Farmer's Market. She'd had the privilege of working the home grown booth that evening. Ms. Papp recommended attendance at the Farmer's Market.

Elizabeth Somers noted that she had been attending a class on Thursday evenings but had been reading the City Council minutes and the Edgewater Police Department media releases. Ms. Somers thanked the Police Department for their efforts in reducing crime.

**ITEM 8. ELECTION IGA RESOLUTION – DISCUSSION AND POSSIBLE ACTION ON RESOLUTION 2015-09, A RESOLUTION APPROVING AN**

**INTERGOVERNMENTAL AGREEMENT CONCERNING THE CONDUCT OF A COORDINATED MAIL BALLOT ELECTION FOR THE NOVEMBER 3, 2015 ELECTION**

Councilwoman Keegan moved, seconded by Councilman Riddle, to approve Resolution 2015-09, a resolution approving an Intergovernmental Agreement concerning the conduct of a coordinated mail ballot election for the November 3, 2015 election as presented. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 9. FEE SCHEDULE ORDINANCE – DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2015-12, AN ORDINANCE ADOPTING FEES AND SURCHARGES FOR VARIOUS ADMINISTRATIVE, RECREATIONAL, MUNICIPAL COURT, LICENSING, DEVELOPMENT, BUILDING, CONSTRUCTION, INSPECTION AND UTILITY SERVICES, COSTS AND EXPENSES INCURRED BY THE CITY (FIRST READING)**

Councilwoman Spangenberg moved, seconded by Councilwoman Keeble, to approve on first reading and order published by law, Ordinance 2015-12, an ordinance adopting fees and surcharges for various administrative, recreational, municipal court, licensing, development, building, construction, inspection and utility services, costs and expenses incurred by the City as presented. Liquor licensing fees were considered. It was noted that the five hundred dollar (\$500) late renewal fee was allowed by State statute and mandated by the Local Licensing Authority Rules of Procedure. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 10. SUPPLEMENTAL APPROPRIATION ORDINANCE – PUBLIC HEARING AND DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2015-10, AN ORDINANCE APPROPRIATING FUNDS FROM THE GENERAL FUND FOR PURPOSES OF FUNDING EXPENSES RELATED TO SEWER AND STREET IMPROVEMENTS AND ADOPTING A REVISED QUARTERLY BUDGET (SECOND AND FINAL READING)**

Councilwoman Keeble moved, seconded by Councilwoman Spangenberg, to approve on second and final reading and order published by law, Ordinance 2015-10, an ordinance appropriating funds from the General Fund for purposes of funding expenses related to sewer and street improvements and adopting a revised quarterly budget as presented. City Attorney Renaud noted for the record that a public hearing on the supplemental appropriation had been held on first reading. There had been no changes to the ordinance since first reading. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble,

Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 11. STREET CUT ORDINANCE – DISCUSSION AND POSSIBLE ACTION ON ORDINANCE 2015-11, AN ORDINANCE AMENDING VARIOUS PROVISIONS OF ARTICLE 3 OF CHAPTER 11 OF THE EDGEWATER MUNICIPAL CODE, CONCERNING EXCAVATIONS IN STREETS, ALLEYS, SIDEWALKS AND OTHER PUBLIC PLACES WITHIN THE CITY (SECOND AND FINAL READING)**

Councilman Riddle moved, seconded by Councilman Fleck, to approve on second and final reading and order published by law, Ordinance 2015-11, an ordinance amending various provisions of Article 3 of Chapter 11 of the Edgewater Municipal Code, concerning excavations in streets, alleys, sidewalks and other public places within the City as presented. City Attorney Renaud advised that no changes had been made to the ordinance since first reading. The motion **PASSED** on the following vote: **AYES:** Councilwoman Keegan, Councilman Riddle, Councilman Fleck, Councilwoman Keeble, Councilman Teegardin, Councilwoman Spangenberg and Councilman Conklin. **NAYS:** None. **ABSENT:** None. **ABSTAIN:** None.

**ITEM 12. GENERAL BUSINESS**

There was no general business to discuss.

**ITEM 13. PUBLIC COMMENTS**

There were no public comments.

**ITEM 14. MAYOR AND COUNCIL COMMENTS**

Councilman Fleck said that he was looking forward to the community picnic. It had been a blast the previous year. Councilman Fleck said that he hoped for dry grass this year.

Councilman Teegardin said that he had driven fifteen (15) hours to Wisconsin and had spent a week at a state park on vacation. He was excited for the Community Picnic and said that he would also attend future Farmer's Markets.

Councilwoman Keegan thanked Ms. Papp for reminding Council of the Farmer's Market. She planned on attending in the near future. Councilwoman Keegan said that she also looked forward to the Community Picnic and asked everyone to invite their neighbors.

Councilwoman Keeble said that she had been working the healthy Edgewater booth at the Farmer's Market. Local farmers were attending and bringing their home grown crops. Cucumbers were the newest crop and eggs were the hottest item. The farmers had a knack for display and they made the booth beautiful. Councilwoman Keeble

reported that Edgewater Walks had started. The walkers met at Citizen's Park on Tuesday evenings during the month of August at 6:30 p.m. The Edgewater Walks campaign kick-off would be held in September.

Councilwoman Spangenberg had no comments.

Councilman Riddle said that he was looking forward to the Community Picnic especially since he had missed last year's picnic as he had been out of town.

Councilman Conklin said that he also looked forward to the Community Picnic. He had planned on attending the Farmer's Market that evening but West 25<sup>th</sup> Avenue had been blocked at Depew Street so he had taken a detour and missed it. Councilman Conklin said that he had enjoyed being at the County Commissioner's breakfast with Mayor McNulty, City Manager Stalf and Councilman Teegardin that morning. It was great to hear what the other communities in Jefferson County were doing.

Mayor McNulty said that there had been complaints about construction all over at the breakfast so the problem was not isolated to Edgewater. Mayor McNulty said that she had photos of the Farmer's Market on her phone if anyone was interested.

**ITEM 15. BUSINESS MEETING ADJOURNMENT**

There being no further business, Mayor McNulty adjourned the meeting at [7:35:31 PM](#).

Submitted by:

*/s/ Beth A. Hedberg, MMC*  
City Clerk