

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 19, 2007
6:30 PM**

CALL TO ORDER – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Nancy Atkinson, Dale Henson, Chris Link and Mark Steffen. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Council members Jeff Schreiber, David MacMillan and Ray Spears were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Rolfes added Fire Department Communications under New Business.

APPROVAL OF MINUTES – **March 5, 2007 Meeting Minutes** - Mrs. Atkinson made a **motion** to adopt the March 5, 2007 meeting minutes as written; seconded by Mr. Henson. **Motion passed: 4 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Eagle Scout Project – Ben Schieman, a Boy Scout with Troop 779, is working towards earning the Eagle Scout rank. In doing so, he must complete a project that will benefit his community, church or school. After discussing it with Mr. Rolfes he has decided to build six physical fitness stations along the walking trail at Freedom Park. He distributed information to council that contained the project description, a materials list which included a budget of approximately \$936, and photographs of stations taken from another park. He will start the project at the end of April or beginning of May and will finish by the end of summer. He asked if the city would assist him with grading and preparation of the grounds for the project; Mayor Link said the city would assist him. He will be asking for donations to help fund the project. Mr. Schieman asked if the city would cover any expenses that he cannot cover if enough donations aren't made; Mayor Link said yes the city would cover the expenses.

Mr. Steffen made a **motion** to cover any expenses not covered from fundraising; second by Mr. Henson. **Motion passed: 4 ayes – 0 nays.**

Mr. Steffen suggested allowing businesses sponsor a station in an effort to raise more funds. Mr. Rolfes suggested that Mr. Schieman advise companies that if they donate a certain amount of money they could have a sign made with their name on it stating, "this station was donated by". Mrs. Atkinson said there are a lot of medical facilities in the area that may be interested in donating. Mr. Steffen said he'd assist in trying to get some sponsors. Council commended Mr. Schieman for a job well done in organizing his presentation.

Mayor's Report – Mayor Link attended the MGLNK meeting on March 15th; attended the Mayor's Group meeting on March 17th and prior to that he, and other cities, met with the County to discuss dispatch services. Mayor Link recognized EMT Jonathan Wylie and

Firefighter Greg Burk for being chosen as EMT and Firefighter of the Year by our Fire Department. .

Administrator's Report – Mr. Rolfes said the grant application was sent in for the extended trail at Freedom Park connecting to RC Hinsdale School.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

Taylor Ballard, Boy Scout with Troop 236, introduced himself and stated that he was in attendance as a requirement for earning the citizenship and community merit badge.

UNFINISHED BUSINESS

Gazebo update – Mr. Rolfes stated that Mr. Rigsby's part of the project is just about done. General Services is installing the pavers. The pavers will be available for purchase for \$35. The pavers can be engraved up to three lines with 14 characters on each line. Mr. Rolfes suggested installing indirect lighting in the gazebo. Mr. Rolfes suggested that council look at the lighting at the new Hospice Center; it's indirect and non-glaring light. The lights would be put in the beams and shine off of the roof reflecting down into the gazebo. He suggested installing low voltage lights around the monument and the steps leading to the parking lot. He further said we still need to install a drinking fountain. He saw a three-tiered fountain in Devou Park; he'll contact them to obtain pricing. Mr. Link suggested taking the landscape lighting for the monument and extend those to where they could shine on the posts. Mr. Rolfes said he was concerned about glare and conflict between the indirect lights the accent lights but will check it out.

Emergency Dispatch - The City of Erlanger may be able to provide emergency dispatch for fire and police to the surrounding cities. The county currently provides this service for us. There have been numerous meetings; letters and emails have been sent discussing this issue. Mr. Rolfes said we're looking to see who can provide the best service at a reasonable cost. We continue to meet and we'll keep council informed.

NEW BUSINESS

Fire Department Communications – Chief Dreyer stated that they had \$48,000 in CIP for thermal imaging equipment. They purchased three cameras for \$28,000 leaving \$20,000 left in the CIP fund. Chief Dreyer said their radio room is not complete and they need antennas relocated on the roof of the new building. He asked council for their concurrence to obtain information and pricing on antennas, radio heads and cabling for the radio room, remote radio heads for the training room. Council concurred. Chief Dreyer will obtain the information and bring it back to council.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Resolution 2007-02 – St. Elizabeth Medical Center designated as a Top 50 Hospital
– Mayor Link read the resolution. Mr. Henson made a **motion** to adopt resolution 2007-02; second by Mr. Steffen. **Motion passed: 4 ayes – 0 nays.**

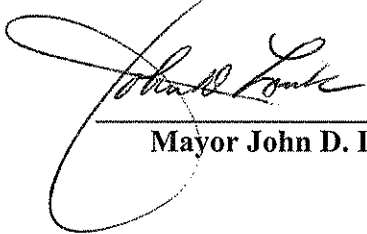
ANNOUNCEMENTS

- Pavers are on sale for \$35 for the Bill Grady Park. Contact the city building for information.
- The Fish Fry continues every Friday until April 6th from 5-8 p.m. at the Senior Center.
- Easter Egg Hunt will be held Saturday April 7th at 2:00 p.m. at Presidents Park for children ages 3-8.
- Softball and volleyball leagues are now forming. Registration deadline is April 18th. Contact Kim Wolking for more information.
- Amazing Race will be held on April 14th. Registration is limited to the first 25 teams.

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:20 p.m.; second by Mr. Link. **Motion passed: 4 ayes – 0 nays.**

Attest: 
Jeannette Kemper, City Clerk



Mayor John D. Link

Date passed: 4/2/07