

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**May 7, 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, Ray Spears, David MacMillan, and Mark Steffen. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Jeff Schreiber and Chris Link were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – April 16, 2007 Meeting Minutes - Mrs. Atkinson made a **motion** to adopt the April 16, 2007 meeting minutes as written; seconded by Mr. MacMillan. Mr. Spears abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link had nothing to report.

Administrator's Report – Mr. Rolfes had nothing to report.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Fire/EMS – Chief Dreyer updated council on expenditures that he had discussed with them several months ago regarding leftover funds from the thermal imaging camera CIP fund. They had \$48,000 in the fund and spent \$27,900 leaving \$20,100 remaining in the fund. They wanted to complete several projects with those funds. Those projects are completing the radio room, installing new antennas, and completing the EOC room. After reviewing it further it will cost about \$19,000 to do those projects and Chief Dreyer asked council for approval to spend the funds; council had no objections.

Mr. MacMillan asked Chief Kramer if he had looked into the parking situation on Beech Drive that they previously spoke about. Chief Kramer said he has not looked into it but he will.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

None

UNFINISHED BUSINESS

Gazebo update – Mr. Rolfes stated that General Services is finishing up with the landscaping. They are looking at pricing for sod. To date the landscaping has cost about \$3300. The drinking fountain has been ordered. The lights for under the gazebo roof

were tested last Thursday evening and it was determined that two lights will be installed; one wasn't bright enough. A plaque for Scout Adam Rigsby has been ordered and it will be revealed at the dedication.

UPS payroll refund update – There was a calculation error for United Parcel Service's occupational license and payroll tax. They are now requesting a refund from all cities. Our cost is \$3985. Mr. Rolfes stated that the city did receive a payment from the county recently and they did not deduct the UPS funds as instructed by the city. The city has not heard any response from the county regarding our letter.

Dudley Road – Tupman Lane intersection – The city is looking into rectifying the traffic situation at this intersection during school drop off times in the mornings. Council agreed to install a protected turn arrow light at the intersection. Mr. Rolfes stated that the installation will happen later this week. Mayor Link asked for a motion approving the light. Mrs. Atkinson made a **motion** to install a protected turn light on Dudley Road at the Tupman Lane intersection with the arrow attached to a loop that will only be tripped when there is a backup. The loop should be installed so that the traffic desiring to turn could clear the intersection in one traffic light cycle. Mr. Steffen seconded the motion. **Motion passed: 5 ayes – 0 nays.** Mr. Steffen thanked Mrs. Atkinson for all of her work and time she spent on this issue. Mayor Link also thanked Mr. Steffen for his efforts as well.

Schedule dedication ceremony for Bill Grady Park for first weekend of June – Mr. Rolfes asked Mr. Spears which day and time would work for the family. Mr. Spears will discuss it with the family and advise Mr. Rolfes. Scout Adam Rigsby, who constructed the gazebo, offered to have a color guard from his troop at the dedication.

NEW BUSINESS

Pay Plan – At a committee meeting held on April 30th council said they wanted to implement a pay plan that would be performance based. Mr. Rolfes asked the N. Ky. Area Planning Commission for their assistance in finding similar plans from other cities. They did and offered to assist the city in implementing the plan for a fee of approximately \$1260. Mr. Rolfes asked for authorization to spend the funds. Council agreed to implement the plan for the 08/09 fiscal year. It would be based on employee's performance in the 07/08 fiscal year and then they'll be compensated in the 08/09 fiscal year. Employees will be notified of the change. Mr. Spears made a **motion** to authorize the expenditure of \$1260 to NKAPC to implement the new pay plan; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

None

ANNOUNCEMENTS

- Pavers are available for purchase for \$35 for the Bill Grady Park. Contact the city building for information.
- Perennial Swap will be May 12th at 10 a.m. at Freedom Park.

- Memorial Day Ceremony – May 28 at 10 a.m. - Freedom Park.
- MGNLK dinner May 17th – call NKADD to make reservations

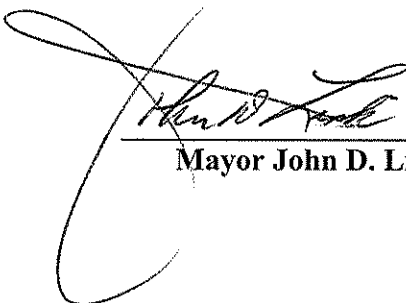
ADJOURNMENT

Mr. MacMillan made a **motion** to adjourn at 7:00 p.m.; second by Mr. Steffen. **Motion passed: 5 ayes – 0 nays.**

Budget presentations by Revenues, Administration, Police, and Fire/EMS were conducted after the meeting.

Attest: 
Jeanette Kemper, City Clerk

Date passed: 5/21/07



Mayor John D. Link