

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
September 17, 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: Ray Spears, Dale Henson, Nancy Atkinson, Jeff Schreiber, David MacMillan, and Mark Steffen. Also in attendance were City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Chris Link and Roger Rolfes were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mayor Link added MGLNK announcement #42 and added discussion of donation for KLC convention as item #10 under unfinished business. Mr. MacMillan added executive session after announcements regarding personnel per KRS 61.810(1)(F). Mr. MacMillan made a **motion** to enter into executive session at the end of the regular meeting; second by Mrs. Atkinson. Motion passed unanimously.

APPROVAL OF MINUTES – August 6, 2007 Meeting Minutes – Mr. Spears made a **motion** to adopt the August 6, 2007 meeting minutes as written; seconded by Mr. MacMillan. Mr. Steffen and Mrs. Atkinson abstained. **Motion passed: 4 ayes – 2 abstentions.**

August 21, 2007 Special Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the August 21, 2007 special meeting minutes as written; seconded by Mr. Schreiber. Mr. Steffen abstained. **Motion passed: 5 ayes – 1 abstention.**

August 27, 2007 Special Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the August 27, 2007 special meeting minutes as written; seconded by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Swearing in of Officer Jeff Nagy – Mayor Link administered the oath of office to Patrolman Jeff Nagy.

Ben Schieman – update on Freedom Park workout stations – Ben Schieman, a Boy Scout with Troop 779 working on an Eagle Scout project, updated council on the workout stations that he built at Freedom Park. All stations are finished. He thanked the sponsors, Mr. Rolfes, Mr. Goetz and the Edgewood Public Works Department for all their assistance.

Mayor's Report – no report.

Administrator's Report –no report.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA - none

UNFINISHED BUSINESS – Donation for KY League of Cities Convention – Mayor Link received a letter from Covington Mayor Butch Callery asking for a donation of \$500 to the KY League of Cities Convention as we have done in the past when the convention is held in our area. This year it is being held in Covington. Mrs. Atkinson made a **motion** to donate \$500 to the KLC Convention; second Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

NEW BUSINESS – Discussion on amending the burning ordinance to exclude trash – We currently have an ordinance in place that prohibits outside burning except under specific circumstances. Nowhere in the ordinance does it identify exactly what can be burned. We currently have a resident, who allegedly in response to the new trash container, decided that he would no longer dispose of his trash in a normal manner, but simply start burning everything. He has made sure that the burn pit that he has dug in his back yard is in compliance with the existing ordinance, and the Fire Department feels that there is nothing that they can do to stop it.

Fire Chief Chris Amon spoke with the EPA who stated that they do not allow the burning of Class A products that include trash, plastics, metals, etc. They only allow normal camp fire type items to be burned. Council agreed to amend the city's ordinance adding the items that can be burned which are charcoal, paper, wood, propane or natural gas all other items are prohibited. Council instructed Mr. Wichmann to review other cities ordinances and draft an amended ordinance.

Mr. Henson asked about the smaller trash cans from Rumpke. Mayor Link said they are not available in our area at this time. The resident can use his own container.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Municipal Order 2007-07 Authorizing the Mayor to sign the Erlanger Dispatch Interlocal Agreement – Mr. Steffen made a **motion** to adopt municipal order 2007-07; second by Mr. Spears. In attendance for the City of Erlanger were City Administrator Bill Scheyer, Police Chief Marc Fields, and Officer Steve Castor. Mr. Scheyer said the current numbers in the proposal are assumptions based on the number of cities that join. Park Hills may still join but their figures were removed from the most current cost estimate. Hope to be up and running by November 1st. After further discussion, Mayor Link asked for a roll call vote. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2007-06 declaring handgun as surplus property – Chief Kramer explained that this handgun is the duty weapon for the recently retired Officer Shawn Kleier and it's traditional to give retirees their weapon. Mr. MacMillan made a **motion** to adopt municipal order 2007-06; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

- Proclamation 2007-05 was presented to HealthSouth recognizing Rehabilitation Week.

- Edgewood Fall Festival will be held on Saturday Sept 22nd from noon – 10 pm and again on Sunday September 23rd from 1 – 7 p.m. at Presidents Park. Open house at the firehouse, administration and police departments will be on Sunday September 23rd from 1 – 4 p.m.

Executive Session – Mr. MacMillan made a **motion** to enter into executive session at 7:54 p.m. per KRS 61.810(1)(f) personnel; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

No action was taken. Mrs. Atkinson made a **motion** to return to plenary session at 8:09 p.m.; second by Mr. MacMillan. **Motion passed: 6 ayes – 0 nays.**

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 8:11 p.m.; second by Mr. Steffen. **Motion passed: 6 ayes – 0 nays.**

Attest: Jeanette Kemper
Jeanette Kemper, City Clerk

Date passed: 10/1/07

John D. Link
Mayor John D. Link