

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

October 1, 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, and Chris Link. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Mark Steffen and David MacMillan were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes were made.

APPROVAL OF MINUTES – September 17, 2007 Meeting Minutes – Mr. Spears made a **motion** to adopt the September 17, 2007 meeting minutes as written; seconded by Mrs. Atkinson. Mr. Link abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Presentation of State Check – Mayor Link introduced Scott Kimmich, Kenton County Deputy Judge Executive, on behalf of Governor Fletcher he presented a check to the city from the State of Kentucky for \$1.1M for improvements on Dixie Highway. A right turn lane will be installed on northbound Dixie Highway at Dudley Pike to improve traffic flow.

Mayor's Report – Mayor Link attended the Municipal Government League meeting where Jim Parsons discussed CERS issues. The KY League of Cities Convention will be in Covington October 10-12. The Harlem Wizards vs. N. KY. Hotshots will be playing basketball at Dixie High School on October 4th from 7 – 9 p.m. Tickets are \$10 for adults and \$7 for students. Honorary Captain is former Bengal Icky Woods. Sylvia Lovely, KLC, will be speaking at the Eggs n' Issues meeting on October 16 at Marquise in Wilder at 7:15 a.m.

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 – Nolin Bodkin, Troop 779, a Life Scout, was in attendance earning his Citizenship in the Community badge which is his last badge before becoming an Eagle Scout.

June Hedger, 3042 Bellflower Court, advised council that this will be her last year leading the Happy Faces Parade.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Request to revise fire department budget – During the budget process this past year one of the fire departments requested items was a stipend program for volunteers that was to be funded in the amount of \$16,200. Council expressed reluctance to fund that particular line item and rightfully so since the program had not really been established there were no procedures or rules to review. In order to save the cost of having to amend the budget, council agreed to approve the total amount requested for the fire department but the city agreed that the \$16,200 would be deleted from the volunteer stipend line item and would not be spent until such time as they drafted the program and submitted it to council for review and ultimate approval. Chief Amon indicated that the volunteers do not really want the stipend program and would prefer to have the \$5,000 that was taken from their volunteer incentive line item replaced. The other \$11,200, that made up the balance of what was going to be in that stipend line item came from their equipment line item. Since they have had such a successful recruitment drive they have a definite need for that money to be added to their equipment line item. So therefore, they are requesting that council authorize the two adjustments to their budget. The stipend program will not be implemented and will not be funded.

Mr. Henson made a **motion** to revise the fire department's budget as requested; second by Mr. Spears. **Motion passed: 5 ayes – 0 nays.**

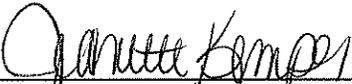
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - None

ANNOUNCEMENTS:

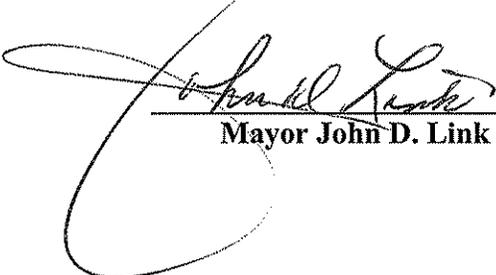
- Spooky Sunday will be October 21st at Presidents Park. Costume parade will leave St. Pius for Presidents Park at 4 p.m. Event is for children 12 and under. Activities include costume contest, haunted forest, and a magic show.
- Halloween trick or treat hours will be October 31st from 6 – 8 p.m.
- Registration deadline for the Turkey bowl tournament is November 2nd. Tournament is open to co-ed and men's teams; cost is \$50 per team.

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 6:55 p.m.; second by Mr. Link. **Motion passed: 5 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk

Date passed: 10/15/07


Mayor John D. Link