

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
October 15, 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, David MacMillan, Jeff Schreiber, and Chris Link. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Mark Steffen was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Rolfes added Executive Session at the end of the meeting to discuss litigation per KRS 61.810(1)(c). Mrs. Atkinson made a **motion** to approve the agenda and enter into Executive Session at the end of the meeting; second by Mr. MacMillan. **Motion passed: 6 ayes – 0 nays.**

APPROVAL OF MINUTES – October 1, 2007 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the October 1, 2007 meeting minutes as written; seconded by Mr. Spears. Mr. MacMillan abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Mayor's Report – Josh Keving, Troop 236 Gloria Dei, introduced himself and said he is in attendance of the meeting working towards earning his citizenship in the community badge. Mayor Link discussed some of the issues that were discussed at the KLC convention that was recently held in Covington. NKAPC meeting is October 30 at 6 p.m.

Administrator's Report – Mr. Rolfes spoke in reference to the State pension that was discussed at KLC. There is an enviable contract that the State made with their employees that cannot be amended or altered in any way. Changes can be made for new hires but not for current employees.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – none.

UNFINISHED BUSINESS – None.

NEW BUSINESS – Discussion on electronic signs – Mr. Rolfes forwarded a memo from NKAPC that shows where NKAPC did not vote to accept the recommendation for establishing a moratorium on electronic signs. Mr. Spears asked what other cities have taken action on this. Mr. Rolfes said he wasn't sure but he believes the cities along the expressway have taken care of it.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2007-10-05 amending ordinance 2005-09-01 in regard to open burning and nuisances – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE

CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING
ORDINANCE 2005-09-01 IN REGARD TO OPEN BURNING AND
NUISANCES.

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.
- Municipal Government League Annual dinner meeting is November 10th at the Summit Hills Country Club; please advise Jeanette by November 1st if you'll be attending. Meal choice is prime rib or chicken.

Executive Session – Mr. Henson made a **motion** to enter into Executive Session per KRS 61.810(1)(c); second by Mr. MacMillan. **Motion passed: 6 ayes – 0 nays.**

Mr. Henson made a **motion** to return to plenary session; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays**

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 7:07 p.m.; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Attest: Jeanette Kemper
Jeanette Kemper, City Clerk

John D. Link
Mayor John D. Link

Date passed: 11/5/07