

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 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: Dale Henson, Nancy Atkinson, David MacMillan, Jeff Schreiver, Chris Link, and Ray Spears. 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. Schreiver added fire department vehicles and Mr. Rolfes added the occupational license ordinance 2007-11-06.

APPROVAL OF MINUTES – November 5, 2007 Meeting Minutes – Mr. MacMillan requested that the minutes reflect that he requested additional time to discuss the fire department issue before council voted on it. Mrs. Atkinson made a **motion** to adopt the November 5, 2007 meeting minutes as amended; seconded by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link received the 2007 State of the University Address from NKU's President James Votruba and he'll leave it in the clerk's office for anyone to review.

Administrator's Report – no report.

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

UNFINISHED BUSINESS – Fire Department Vehicles – Mr. Schreiver said that at the last council meeting he did vote to sell the mini-pumper and purchase a pickup but he is not in favor of funding the older pickup truck that the fire department is keeping and wanted to make sure council was in agreement with that as well; council agreed not to fund the older pickup truck or continue accruing replacement funds for it; they'll re-visit it based on needs later down the road. Mr. MacMillan stated he was not in favor of selling the mini pumper; stating that he felt there will be a situation where it'll be needed. Mr. Schreiver also requested that the fire department provide council more information about how they use the vehicles. The information can be added to their monthly report with a breakdown of how many times each vehicle goes out. Mayor Link said the information will be provided.

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Municipal Order 2007-08 - confirming the reappointment of Paul Darpel to the unexpired term as the Edgewood Representative to the Kenton County & Municipal Planning & Zoning Commission – Mrs. Atkinson made a **motion** to adopt municipal order 2007-08; seconded by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2007-09 – Interlocal Agreement for SWAT - Chief Kramer stated this municipal order is just formalizing the agreements that we've operated under with the N. KY Emergency Response Unit. Mr. Henson made a **motion** to adopt municipal order 2007-09; seconded by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2007-11-06 amending the occupational license – 1st reading. Mr. Wichmann stated the state legislature wants to provide some uniformity in the administrative processes of occupational licenses throughout the state and make every city have the same procedure in obtaining an occupational license. Mr. Wichmann stated that in section 4.1 the wording “and except as provided in section 3.3 of this ordinance” should be deleted. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, IMPOSING REGULATIONS AND TAXES ON THOSE ENGAGED IN FRANCHISES, TRADES, OCCUPATIONS, PROFESSIONS AND OTHER BUSINESSES IN THE CITY; AND REPEALING ORDINANCES 1995-06-13, 1996-12-18, 1996-04-05, 2006-05-05.

ANNOUNCEMENTS

- The fire department received a plaque in recognition of their dedication and support for children of Northern Kentucky from the Junior Fire Marshall Poster Contest Committee.
- Executive Order 2007-06 was issued appointing Paul Darpel to the unexpired term as the Edgewood representative to the Kenton County & Municipal Planning & Zoning Commission.
- Executive Order 2007-07 was issued appointing Mark Steffen to another term on the OKI Board.
- Tree Lighting will be November 25th at the Senior Center at 5:30 p.m. along with the chili cook-off and pictures with Santa.
- The City competed in a “Walking for our Heroes” competition with eight other cities and we came in first place and earned the title “The City with the Biggest Heart”. Our residents walked 11,410,943 steps in honor of cancer heroes.

ADJOURNMENT

Mr. Spears made a **motion** to adjourn at 7:02 p.m.; second by Mr. MacMillan. **Motion passed: 6 ayes – 0 nays.**

Attest: Jeanette Kemper
Jeanette Kemper, City Clerk

Date passed: 12/10/07

John D. Link
Mayor John D. Link