

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
February 4, 2008
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, David MacMillan, Mark Steffen, Chris Link, Ray Spears and Jeff Schreiver. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Dale Henson was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes were made.

APPROVAL OF MINUTES – January 21, 2008 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the January 21, 2008 meeting minutes as written; second by Mr. MacMillan. Mr. Steffen abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link stated that he attended the Transportation Cabinet meeting in Frankfort and was advised that there are no state funds available for road projects in Northern Kentucky for 2008, 2009 and maybe 2010. On February 7th the Chamber of Commerce will be having their Day and Night in Frankfort event. Mayor Link thanked the fire and police departments for a job well done with the recent house fire.

Administrator's Report – Mr. Rolfes said it was requested of him to obtain the NKADD's CPI for calendar year 2007 which was 4.1%, a difference of .019% from what the state is using, which is higher than what the city is using; which is 4.081%. Mr. Rolfes asked council if they had any comments regarding his memo titled General Information particularly to the first item, which is time sensitive; no one had any comments.

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 – **New Pay Plan** – Mr. Rolfes distributed a questionnaire to council regarding the pay plan and asked them to complete it and return it to him before the committee meeting next Monday; he will also email it to everyone. He would like to compile everyone's comments and share them for the meeting.

NEW BUSINESS – **Cancel February 18th council meeting due to the Presidents Day holiday** – Mr. MacMillan made a **motion** to cancel the February 18th council meeting; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Resolution 2008-03 authorizing match for CMAQ grant – Mr. Rolfes stated that this is federal funds that we will use in repairing Dudley hill going towards KY 17. It would consist of widening the road, installation of storm sewers, curbs and gutters on both sides, stripes, lights, reflectors, sidewalks and resurface the road. Mr. Rolfes further stated that since the lawsuit between the Wessels Co. and the Sanitation District has been finalized the Sanitation District has agreed to pay 50% of storm water related projects. This project has \$400,000 worth of storm water work projected. Therefore, our matching portion could be reduced by \$200,000. Mr. MacMillan made a **motion** to adopt resolution 2008-03; second by Mrs. Atkinson. **Motion passed 6 ayes – 0 nays.**


Municipal Order 2008-01 declare set of push bumpers as surplus property and authorization to transfer them to Sanitation District #1 - Mr. Steffen made a **motion** to adopt municipal order 2008-01; second by Mrs. Atkinson. **Motion passed 6 ayes – 0 nays.**

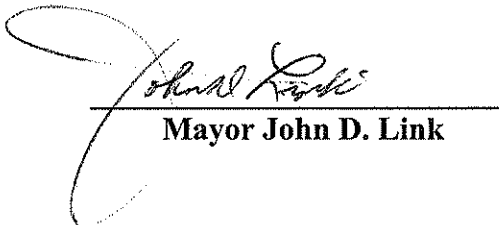
ANNOUNCEMENTS:

- The Edgewood Fire Department Fish Fry runs every Friday from February 8th to March 21st from 5 p.m. to 8 p.m. at the Senior Center.
- Edgewood Day at Lazer Kraze in Erlanger is February 15th from 10 am to noon. Free for Edgewood residents, must show proof of residency.
- Ball field requests are due by February 15th.
- Free roller skating for Edgewood residents at Independence Skateway on February 17th from 6:30 pm – 9 pm.
- Edgewood Day at Sports of All Sorts in Florence on February 18th from 10 a.m. to noon; must show proof of residency.
- Mystery Dinner “The U got Talent Murders” will be held on March 8; cost is \$25 per person; reservations are due March 1st.

ADJOURNMENT

Mr. Spears made a **motion** to adjourn at 7:03 p.m.; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 3/3/08


 Mayor John D. Link