

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

April 7, 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, Dale Henson, Mark Steffen, Chris Link, and Jeff Schreiber. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Ray Spears was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes.

APPROVAL OF MINUTES – March 17, 2008 Meeting Minutes – Mr. MacMillan made a motion to adopt the March 17, 2008 meeting minutes as written; second by Mrs. Atkinson. Motion passed: 6 ayes – 0 nays.

REPORTS/PRESENTATIONS

Proclamation 2008-02 honoring Jane Meier for her CSPN Lifetime Achievement Award – Ms. Meier was not in attendance but Mayor Link read the proclamation.

Mayor's Report – Mayor Link attended the MGLNK meeting at Crestview Hills, Rob Moore with GOLD was the guest speaker.

Administrator's Report – Mr. Rolfes said we had hoped to have the pay plan ordinance ready for first reading tonight but Mr. Wichmann said it doesn't need to be an ordinance. It should be a municipal order and will be drafted as such if council agreed. Council did agree.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Norbert Meyer, 3118 Locust Hollow, stated that back in June there was discussion about the 4th of July parade and he asked if the parade could be extended more to the east side of the city. Mayor Link stated there has been a lot of discussion regarding the route. For now, the route will remain the same but we did eliminate walkers in order to close up the gaps that were occurring.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS –

Ordinance 2008-03-02 adopting the 2007 supplement to the code of ordinances – 2nd reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD,

KENTUCKY. Mr. Henson made a **motion** to adopt ordinance 2008-03-02; second by Mr. Steffen. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2008-03-03 Landlord business license revocation – 2nd reading – Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING VARIOUS SECTIONS OF EDGEWOOD ORDINANCE 2007-11-06 IN REGARD TO BUSINESS REGULATORY LICENSES, FEES AND THE SUSPENSION AND REVOCATION THEREOF. Mr. MacMillan made a **motion** to adopt ordinance 2008-03-03; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS:

- Softball and volleyball leagues are now forming; entry deadline is April 18th.
- The Amazing Race scavenger hunt will be Saturday April 19th at 6:30 p.m. Pre-registration is required; cost is \$20 per group.
- N. Ky. Senior Games will be held May 12-16; contact the city of Ft. Thomas at 781-1700 to register.
- We will be co-hosting the Mayor's Group Meeting along with Kenton County Fiscal Court at the Senior Center on April 19th, 9am-noon.

Mrs. Atkinson thanked public works and police for acting so quickly in putting up signage for the crosswalk at Thomas More Parkway and Gateway College.

ADJOURNMENT

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

Attest: Jeanette Kemper
 Jeanette Kemper, City Clerk
 Date passed: 4/21/08

John D. Link
 Mayor John D. Link