

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES**

**June 2, 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, Chris Link, and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Jeff Schreiver and Mark Steffen were absent.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – No changes.

**APPROVAL OF MINUTES** – May 19, 2008 Meeting Minutes – Mr. Henson made a **motion** to adopt the May 19, 2008 meeting minutes as written; second by Mrs. Atkinson. Mr. MacMillan and Mr. Spears abstained. **Motion passed: 3 ayes – 2 abstentions.**

**MARF meeting minutes May 19, 2008** – Mrs. Atkinson made a **motion** to adopt the May 19, 2008 MARF meeting minutes as written; second by Mr. Henson. Mr. MacMillan and Mr. Spears abstained. **Motion passed: 3 ayes – 2 abstentions.**

**REPORTS/PRESENTATIONS**

**Mayor's Report** – Mayor Link thanked the staff for their work on the Memorial Day Ceremony and sent condolences to the Noll family on the recent passing of Lou, former Mayor, Councilmember and City Administrator.

**Administrator's Report** – Mr. Rolfes advised that there is a public hearing on the zone change of the Michels Property, Ft. Wright, at NKAPC on Thursday. Mr. Rolfes stated if there is no objection he'll proceed with the purchasing of the security cameras at the Senior Center as stated in his memo; there were no objections.

**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** – none

**NEW BUSINESS** – Healthcare – Mr. Rolfes reported that we would like to offer the employees a buyout on our insurance plan. If they're able to obtain coverage elsewhere (spouse, etc.) and waive coverage through the city we would pay them a certain dollar amount which would help the employee and save the city additional funds. Other cities offer this benefit and they all figure it a different way but the average payout seems to be about 38.1% of the total premium paid; we suggest a 40% payout. If employees do opt out they must have a signed form from the other

source of insurance verifying that they'll have coverage. Lump sum payment would be made at the end of the fiscal year. Mr. Henson suggested paying it bi-weekly; especially if someone terminates employment then payment would automatically stop. Mrs. Atkinson thinks it's a good program and the city stands to gain on it. Mr. MacMillan said to see how many employees may be interested and proceed with it. Mr. Spears asked if the 40% was a typical figure elsewhere. Mr. Rolfes said the agent said we need to make it attractive and that figure seemed to be an average. Mr. Henson asked to see what the other communities are using. Mr. Spears also thinks it's a good program. Mr. Rolfes will obtain the additional information requested and report back at the next meeting.

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2008-05-05 amending 911 fees – 2<sup>nd</sup> reading.** Mr. Wichmann read the Ordinance:

AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING SECTION 2.0 OF EDGEWOOD ORDINANCE 2008-03-01 TO INCREASE THE MONTHLY SUBSCRIBER SERVICE CHARGE LEVIED AND IMPOSED IN THAT SECTION FOR 911 EMERGENCY TELEPHONE SERVICES FROM \$2.76 TO \$4.25 PER MONTH. Mr. Spears made a **motion** to adopt ordinance 2008-05-05; second by Mr. MacMillan. **Motion passed: 5 ayes – 0 nays.**

**Ordinance 2008-05-07- An Ordinance adoption of 2008/2009 Budget – 2<sup>nd</sup> reading.** Mr. Wichmann read the Ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND ENDING ON JUNE 30, 2009. Mr. Wichmann advised that the ordinance states to publish in full when in fact it can be published by summary. Mr. Henson made a **motion** to adopt ordinance 2008-05-07; second by Mr. Spears. **Motion passed: 5 ayes – 0 nays.**

**ANNOUNCEMENTS:**

- Freedom Park Yard Sale will be Saturday June 14<sup>th</sup>, 9a.m. – noon. Residents can reserve a space for \$20.
- Tuesday Evening Concert Series in Presidents Park will begin June 17<sup>th</sup> at 7 p.m. with the Swingtime Big Band.
- Nominate an amateur gardener for their hard work and dedication; deadline is June 13<sup>th</sup>.

**ADJOURNMENT**

Mr. Henson made a **motion** to adjourn at 7:00 p.m.; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Attest: Jeanette Kemper  
Jeanette Kemper, City Clerk  
Date passed: 6/17/08

John D. Link  
Mayor John D. Link