

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

July 21, 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, Chris Link, Dale Henson, Jeff Schreiber, and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Mark Steffen and David MacMillan were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – June 16, 2008 Meeting Minutes – Mr. Spears made a **motion** to adopt the June 16, 2008 meeting minutes as written; second by Mrs. Atkinson. Mr. Henson and Mr. Link abstained. **Motion passed: 3 ayes – 2 abstentions.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link thanked the staff for their work on the 4th of July events; NKAPC appointed Sherry Carran to fill Lou Noll's seat on the commission; a copy of the Kenton County countywide affordable services manual is available for review.

Administrator's Report – Mr. Rolfes distributed a memo giving an update on the Sperti Drive issue and asked council if they disagreed with his comments; no one spoke. Also, included in the memo was discussion on a vehicle purchase. The 1999 Ford Windstar van is in bad mechanical condition. The request is to declare the van as surplus property which we'll then accept bids for a replacement vehicle and trade the van in towards the purchase of another vehicle. He also stated that an emergency ordinance and Interlocal agreement for the School Resource Officer (SRO) needs to be passed tonight due to the time restraints for all parties involved. Also, received a revised Interlocal agreement from the county regarding the occupational tax collection but it has not been reviewed; it'll be discussed at a later meeting.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. A number of people were cited for improper parking at St. Pius yesterday and Mr. Schreiber asked that the police stop issuing tickets at St. Pius and all other public access lots, unless people are in violation of parking in a handicap spot or fire lane, until the ordinance is amended clarifying parking in unmarked/marked spots; council agreed and Chief Kramer said he would advise his officers.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Norbert Meyer, 3118 Locust Hollow, read a statement in opposition of a smoking ban. Local governments want to ban smoking in public places and Mr. Meyer disagreed with that; he said it should be up to the business owner whether or not to allow smoking.

Kathy Groob, candidate for State Senate, was in attendance and introduced herself.

UNFINISHED BUSINESS – None

NEW BUSINESS – Cancellation of August 18th council meeting due to the NKADD annual dinner. Mr. Schreiber made a **motion** to cancel the August 18th council meeting second by Mr. Henson. **Motion passed 5 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2008-07-08 approving the School Resource Officer Interlocal agreement.** Mr. Wichmann said there is a timing problem due to the SRO needing to be in place before the upcoming school year begins at Dixie in August. Each city involved, Edgewood, Erlanger and Crestview Hills, will have to adopt it then the agreement has to be approved by the Department for Local Government then it has to be recorded in the Office of the Secretary of State then recorded at the Kenton County Clerk's office before its effective.

Chief Kramer reiterated that we are adding an SRO at Dixie High School with the cities of Erlanger and Crestview Hills being financial partners. The agreement sets out forming the partnership amongst the agencies. Mr. Schreiber stated that Edgewood needs to be added to section 5.3 of the agreement that reads "Erlanger and Crestview Hills shall be reduced proportionately" in the event of additional participation; Mr. Wichmann will make the change.

Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, APPROVING THE INTER-LOCAL AGREEMENT BETWEEN THE CITIES OF EDGEWOOD, ERLANGER AND CRESTVIEW HILLS, REGARDING A SCHOOL RESOURCE OFFICER FOR DIXIE HEIGHTS HIGH SCHOOL; AND DECLARING AN EMERGENCY IN REGARD THERETO. Mr. Schreiber made a **motion** to adopt ordinance 2008-07-08; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Resolution 2008-10 urging Kenton County Planning Commission to adopt the Model Sign Ordinance. Mr. Spears made a **motion** to adopt resolution 2008-10; second by Mr. Link. **Motion passed: 5 ayes – 0 nays.**

Resolution 2008-11 authorizes the Mayor to sign Law Enforcement grant application. Chief Kramer stated that this is for a law enforcement protection program grant to replace their duty weapons. We would trade in our old firearms towards the purchase of new ones and leather gears, holsters, etc. Mrs. Atkinson made a **motion** to adopt resolution 2008-11; second by Mr. Spears. **Motion passed: 5 ayes – 0 nays.**

Municipal Order 2008-05 declares 1999 Ford Windstar as surplus property - Mr. Spears made a **motion** to adopt municipal order 2008-05; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

ANNOUNCEMENTS:

- Proclamation 2008-05 declares July as Recreation and Parks Month.
- NKADD Annual Meeting and Awards Banquet is Monday, August 18th at 6:00 p.m. at Receptions in Erlanger. RSVP to Jeanette by August 11th.
- Tuesday Evening Concert Series in Presidents Park presents Lee's Junction Band; concerts start at 7 p.m.
- Edgewood Day at Brookwood Swim Club Friday, July 25th; must show proof of residency.

- MGLNK Annual picnic at Florence Freedom ball field July 24 we need to know if you will be attending, please ASAP so we can notify the ADD on Monday.

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 7:21 p.m.; second by Mrs. Atkinson. **Motion passed:**
5 ayes – 0 nays.

Attest: Jeanette Kemper
Jeanette Kemper, City Clerk
Date passed: 8/11/08

John D. Link
Mayor John D. Link