

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 3, 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, Jeff Schreiber, Dale Henson, 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 – No changes.

APPROVAL OF MINUTES – October 20, 2008 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the October 20, 2008 meeting minutes as written; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**

REPORTS/PRESENTATIONS

2007/2008 Audit – Adam Davey, VonLehman & Co., presented the 07/08 audit to council. Mr. Davey stated that the city received a clean unqualified opinion; they didn't have any audit findings or internal control weaknesses. This year there were new standards issued during the year which required more testing related to internal controls that had to be performed. He reviewed the various statements in the audit.

Mr. Henson made a **motion** to accept the 07/08 audit as presented; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Text amendments: a) parking space size and b) Kruer development – Information was distributed to council late today and no one was in attendance on behalf of the Kruer development. Item was tabled until next meeting.

Mayor's Report – Mayor Link stated that at the recent NKAPC meeting they stated that the Banks project in Cincinnati is finally underway.

Administrator's Report – Mr. Rolfes said we will be trying to recover some funds from FEMA for the recent windstorm.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Schreiber said that some benches were removed from Dixie and Edgewood Roads but now two have appeared in front of K-Mart on the sidewalk and he asked that they be removed; Stan Goetz said they'll remove them. Mr. MacMillan asked if there was an increase of cost for salt. Mr. Goetz said no because they ordered early and through the County. Mrs. Atkinson thanked public works for doing a great job in repairing Hergott Drive.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Mary Jean Koors, 204 N. Colony, stated the resident at 208 N. Colony has several zoning violations on their property. One is a makeshift fence in the front yard that consists of metal stakes and plastic that goes from the house and all the way to the curb. This has been in place for 1.5

years and no one has done anything about it. She has reported it to the city and N. KY Area Planning Commission to no avail. The other is a sunken patio 20x20 concrete suspended slab patio in the rear of the property. There was a two car garage under it. The floor has caved in and the wall surrounding it has partially fallen. This has been an issue since June. She distributed pictures of both violations for council to review. She asked for assistance in getting these violations taken care. Mayor Link and Mr. Rolfes said they would call NKAPC and attempt to get it resolved.

UNFINISHED BUSINESS – none.

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2008-10-17 Amend business license ordinance – 1st reading.** Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING SECTION 3.1 OF EDGEWOOD ORDINANCE NO. 2007-11-06 IN REGARD TO THE REQUIREMENT FOR AN ANNUAL BUSINESS REGULATORY LICENSE. Mr. Schreiver said we should have a formula in place that we know exactly what's going to happen when this is finally done. He is okay with adding \$25 to add Covington but he is not okay with adding an extra \$25 just to add it; if it stands this way he will vote no on the ordinance.

Ordinance 2008-10-15 adopt sign regulations – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE EDGEWOOD ZONING ORDINANCE TO: (1) DELETE ALL CURRENT DEFINITIONS PERTAINING TO SIGNAGE; (2) DELETE ALL CURRENT SIGN REGULATIONS; (3) ADD NEW DEFINITIONS PERTAINING TO SIGNAGE; AND (4) ADD NEW SIGN REGULATIONS.

ORDINANCE 2008-10-16 amend parking regulations – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, REPEALING SECTION 72.02(E) OF THE EDGEWOOD CODE OF ORDINANCES IN REGARD TO MOTOR VEHICLE PARKING.

ANNOUNCEMENTS:

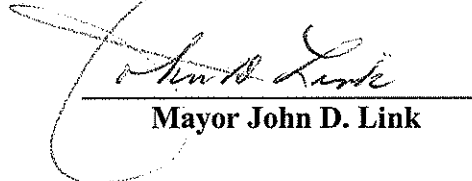
- MGLNK meeting will be 11/15/08 at Triple Crown Country Club.
- Tree Lighting will be November 30th at 5:30 p.m. at Freedom Park.

ADJOURNMENT

Mr. MacMillan made a **motion** to adjourn at 7:07 p.m.; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk

Date passed: 11/17/08


Mayor John D. Link