

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 1, 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 – November 17, 2008 Meeting Minutes – Mr. Spears made a **motion** to adopt the November 17, 2008 meeting minutes as written; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link thanked the staff for the Tree Lighting and Chili Cook-Off events. He attended the Mayor's Group Meeting in which representatives from TANK spoke about the rising fuel costs for the buses and payroll issues. They do have funds available for additional bus shelters if a particular area is needier. NKAPC was also in attendance and stated that the One Stop Shop is going very well.

Administrator's Report – Mr. Rolfes said the swearing in ceremony for the new council will be December 29th at 7 p.m.

Mr. MacMillan asked to discuss parking; Mayor Link placed it under Unfinished Business.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Spears asked how much is held back on the payment of a street replacement/repair job. Stan Goetz, General Services Director, said 10%. Mr. MacMillan said he liked the new Christmas lights on the city building. Mr. Henson asked about the break in pavement on Dudley near Lindsey that has a steel plate on it; the plate is moving. Mr. Goetz said it's the Water Department; they had a main break. Mr. Spears said the same thing has happened on Brookwood as well. Mr. Goetz will be in contact with the water department.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – None

UNFINISHED BUSINESS – **Advanced Life Support (ALS)** – Mr. Rolfes gave council the costs for ALS from both the City of Erlanger and Transcare and it's clear that Erlanger would be the way to go. He said he hopes what will happen is that council passes the budget amendment tonight; the revised agreement is being finalized and when it is he'll bring it back to council for their review and then it'll need adoption by municipal order. Once that is signed then any additional payment would be made but for now no further payment will be made until council approves the agreement and then the money will be in the budget.

Parking space size – Council is considering make the parking space size smaller and Mr. MacMillan said Mr. Rolfes had some good points in his memo regarding this issue and Mr. Kleier had some good points at the last council meeting. One point was to go through the whole city and bring everybody up to the ordinance and that could be a problematic issue. He asked if we would have to do that. Mr. Rolfes said the only time the ordinance has been enforced is when something new is built. Mr. MacMillan said it has made him rethink the issue. Mr. MacMillan said Gateway has restriped their lot and a fire truck cannot get through; Chief Amon will contact them.

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2008-11-18 amending the 2008-2009 Budget – 2nd reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDING EDGEWOOD ORDINANCE NO. 2008-05-07 AND THE BUDGET ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2008 AND ENDING ON JUNE 30, 2009. The amendment increases the allocation for ALS fees in the Fire/EMS budget and reduces the General Services salaries due to a mistake in the calculation. Mr. Schreiver made a **motion** to adopt ordinance 2008-11-18; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS:

- Executive Order 2008-02 was issued appointing Dale Henson as the cluster representative for the Telecommunications Board of Northern Kentucky for a two year term.
- Letters to Santa can be dropped off at the city building until December 15th.
- Home Decorating contest will be December 12th – 14th
- Luminary Night is Sunday December 14th from 7-9 p.m.; kits are available at the city building, \$8 each or 2 kits for \$12.

ADJOURNMENT

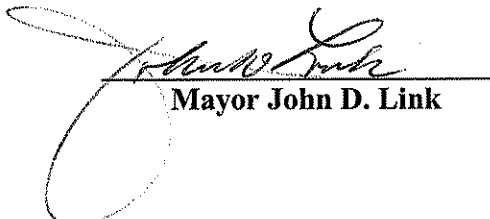
Mr. Henson made a **motion** to adjourn at 7:05 p.m.; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Attest:


 Jeanette Kemper, City Clerk

Date passed:

12/15/08


 Mayor John D. Link