

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
January 19, 2009
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: Joe Messmer, Steve Jaeger, Jeff Schreiber, Dale Henson, Chris Link, Steve Middendorf and Ray Spears. Also in attendance were City Administrator Roger Rolfes, Attorney Kim Quinn for City Attorney Frank Wichmann and City Clerk Jeanette Kemper.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Jaeger added update on OKI Regional meeting; it was placed under New Business.

APPROVAL OF MINUTES – January 5, 2009 Meeting Minutes – Mr. Spears made a **motion** to adopt the January 5, 2009 meeting minutes as written; second by Mr. Middendorf. **Motion passed: 7 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Sanitation District #1 presentation – Peggy Casey, Mike Apgar and Jeff Eger were in attendance and discussed the importance of compliance with the Clean Water Act. They showed a video compiled by Penn State on the Clean Water Act. In 1994, legislation was introduced that had SD1 assume the liability and responsibility of the sanitary sewer system. \$500,000,000 will be spent to become compliant throughout all the local cities. Therefore, SD1 will be increasing their rates by 15% over the next 5-6 years to help fund this project.

Mayor's Report – Mayor Link thanked NKAPC, Sanitation District No. 1 and the Water District for hosting the first Lou Noll Symposium, newly elected officials training, which he attended. Mayor Link also attended the MGLNK meeting and the Mayor's Meeting. Representative Greg Stumbo is the new Speaker of the House replacing Jody Richards.

Administrator's Report – Mr. Rolfes said a memo and spreadsheet on the Economic Stimulus Project was distributed this evening and will be discussed later in the evening.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Josh Kidding, boy scout with Troop 236, was in attendance working towards his communications merit badge.

Frank Henn, Henn Plumbing, stated his business is located at 901 Dudley Road and he voiced his concerns with speeders and accidents coming down Dudley towards his business. He said two vehicles parked in his lot have been totaled in the past 6 months by speeders coming down the hill. Edgewood Electric has had vehicles come onto their property coming up Dudley hill. He is concerned for his employees who walk on the lot, cut the grass and check their mail; they've had to jump out of the way of speeding vehicles. He has seen school buses speeding down the road as well. He welcomed police officers to sit in his lot and run radar or suggested placing the radar trailer there. Mayor Link said the city has received a grant to reconstruct Dudley Road from Winding Trails to KY 17 and hopefully that construction will help alleviate those problems. Council suggested placing

guard rails in that area; an estimate for the guardrails will be obtained. Chief Kramer will have extra patrol in the area.

UNFINISHED BUSINESS – None

NEW BUSINESS – **Cancel February 16th council meeting due to President’s Day holiday** – Mr. Messmer made a **motion** to cancel the February 16th council meeting; second by Mr. Jaeger. There is a possibility that the February 2nd meeting may be canceled therefore a special meeting will have to be held either February 9th or 23rd; council agreed to February 9th. **Motion passed: 7 ayes – 0 nays.**

OKI Regional Council Meeting – Mr. Jaeger stated that he attended this meeting and said they are putting the Brent Spence bridge location study into draft form and once that is done they hope to narrow down some of the alternative locations and then pick a new location. They’ll then ask each city for regional support of that location. He said there was a lengthy discussion about the Economic Stimulus Package and the new timeline for this project to go into effect is now the end of February but we still must act quickly and submit our request by 4 p.m. January 22nd.

Economic Stimulus Projects – Mr. Rolfes had listed projects that he felt were most needed and asked council for their input. Some projects will require a match from the city. Mr. Schreiver asked if we had more manpower could we do more of these projects ourselves; Mr. Rolfes said no because we don’t have the equipment. Mr. Jaeger suggested asking the contractors how many employees it would take to do the job and place that number on the form. Council agreed to move the Edgewood Road project to number three on the list. Mr. Henson made a **motion** to match the funds for the economic stimulus projects as amended; second by Mr. Schreiver. **Motion passed: 7 ayes – 0 nays.**

Prescription Discount Card – Mr. Rolfes said the National League of Cities has made a program available to cities through which they can offer a discount prescription card to our citizens; this program is provided at no cost to the city. The free prescription discount card has an average savings of 20% and can be used to obtain discounts on any prescriptions not covered by insurance. Mr. Jaeger made a **motion** to approve the prescription discount card program; second by Mr. Spears. **Motion passed: 7 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2009-01-01 adopting the Cincinnati Bell Cable TV franchise agreement** – 1st Reading, Mrs. Quinn read the ordinance: AN ORDINANCE GRANTING AND ISSUING A COMPETITIVE, NON-EXCLUSIVE FRANCHISE FOR A TERM OF 12 YEARS TO AND AUTHORIZING THE EXECUTION OF THE FRANCHISE AGREEMENT WITH CINCINNATI BELL EXTENDED TERRITORIES LLC, ITS PERMITTED SUCCESSORS OR ASSIGNS, PROVIDING FOR THE CONSTRUCTION, ERECTION, INSTALLATION AND OPERATION OF A CABLE TELEVISION SYSTEM FOR THE PROVISION OF CABLE TELEVISION SERVICES IN THE CITY OF EDGEWOOD, ALL UPON THE TERMS, CONDITIONS AND COVENANTS CONTAINED IN THE FRANCHISE AGREEMENT.

Ordinance 2009-01-02 approve the text amendment to the zoning ordinance in regards to Conservation Subdivision Regulations and Natural Resource Regulations – 1st reading, Mrs. Quinn read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE EDGEWOOD ZONING ORDINANCE TO: (1) ADD CONSERVATION SUBDIVISION REGULATIONS AND NATURAL RESOURCE REGULATIONS; AND (2) ADD “CONSERVATION SUBDIVISION” TO THE LIST OF PERMITTED USES IN THE R-1C ZONE.

Ordinance 2009-01-03 approve the text amendment to the zoning ordinance in regards to off-street parking areas – 1st reading, Mrs. Quinn read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE EDGEWOOD ZONING ORDINANCE TO MODIFY OFF-STREET PARKING SPACE REGULATIONS

Municipal Order 2009-03 confirm board appointments - Board of Adjustments – Jack Kleier, Board of Appeals – Joe Arlinghaus; Henry Germann to fill a vacant seat, and Code Enforcement Board – Brian Dunham and Joe Sorg. Mr. Spears made a motion to adopt Municipal Order 2009-03; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS:

- Executive Order 2009-02 appoints the following:
MUNICIPAL GOVERNMENT LEAGUE – JOHN LINK AND ALTERNATE ROGER ROLFES – ANNUAL APPOINTMENT
NKAPC ALTERNATE – Ongoing – no time limit - Dale Henson

BOARD OF ADJUSTMENTS	JACK KLEIER	02-01-13
BOARD OF APPEALS	JOE ARLINGHAUS	02-01-13
TREE BOARD	DAVID SCHACHERER	02-01-13
RECREATION COMMITTEE	FERNANDO RAMIREZ	02-01-11
RECREATION COMMITTEE	DEB TARKA	02-01-11
RECREATION COMMITTEE	CINDY BORNE-WALKER	02-01-11
CODE ENFORCEMENT BOARD	BRIAN DUNHAM	07-01-13
CODE ENFORCEMENT BOARD	JOE SORG	07-01-13

- NKAPC annual winter meeting is January 29th, 6 p.m. at Twin Oaks; RSVP by 1/26/09.
- Free roller skating at Independence Skateway on February 15th from 6:30 p.m. – 9 p.m.; must show proof of residency and sign a waiver.
- Edgewood Day at Sports of All Sports on February 16th from 10 a.m. to noon; must show proof of residency and sign a waiver.
- Join us for snow tubing at Perfect North Slopes on February 22nd from 2-4 p.m. weather permitting. Must register by February 18th; cost is \$20 for ages 7 and up and \$10 for ages 6 and under.

ADJOURNMENT


Mr. Henson made a **motion** to adjourn at 8:15 p.m.; second by Mr. Middendorf. **Motion passed: 7 ayes – 0 nays.**

Attest:


Jeanette Kemper, City Clerk

Date passed:

2/9/09



Mayor John D. Link