

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
May 4, 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, City Attorney Frank Wichmann and City Clerk Jeanette Kemper.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – No changes.

**APPROVAL OF MINUTES** – April 6, 2009 Meeting Minutes – Mr. Spears made a **motion** to adopt the April 6, 2009 meeting minutes as written; second by Mr. Messmer. Mr. Schreiber abstained. **Motion passed: 6 ayes – 1 abstention.**

**REPORTS/PRESENTATIONS**

**Mayor's Report** – Mayor Link stated that we don't have a definite date for the closure of Brookwood Drive. Mr. Goetz said construction will start tomorrow but the road will not be closed.

**Administrator's Report** – Mr. Rolfes said we should hear something in June in regards to the Dudley Road CMAQ grant project. Street evaluations – we don't have costs yet but we only have 11 streets that need attention.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Schreiber asked when the contract with Crestview Hills expired; April 1<sup>st</sup>.

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

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – **Municipal Order 2009-05 declare surplus property** – the city is declaring the following as surplus property: 2000 Ford Taurus, 1998 Jeep Cherokee, 1993 Ford Ranger, 1993 Ford F350 dump truck, Flink Salt Spreader, LeRoi 125 air compressor, Kubota L185 DT Tractor, TRS22 John Deere snow blower and an Airplaco HJ20 mud jack machine. Items will be going to the Kenton County Auction. Mr. Middendorf made a motion to adopt Municipal Order 2009-05; second by Mr. Jaeger. **Motion passed: 7 ayes – 0 nays.**

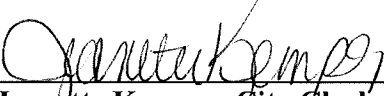
**ANNOUNCEMENTS:**

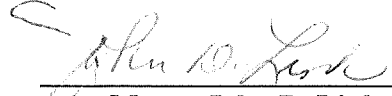
40. Tuesday evening concert series will begin on June 16<sup>th</sup> at 7 p.m. at Presidents Park. Kyle Ryan will perform as Elvis.

- 41. Amateur Gardener Recognition Award – nominations are due June 12.
- 42. Freedom Park Yard Sale is June 13<sup>th</sup>; space is limited register now; booth space is \$20.

**ADJOURNMENT**

Mr. Schreiver made a **motion** to adjourn at 6:43 p.m.; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Attest:   
Jeanette Kemper, City Clerk  
Date passed: 5/18/09

  
Mayor John D. Link