

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
MAY 18, 2009
6:33 P.M.**

CALL TO ORDER – Mayor Link called the meeting to order a 6:30 P.M. in the council chambers of the Edgewood City Building. The following council members were present: Joe Messmer, Dale Henson, Chris Link, Steve Middendorf, Jeff Schreiver, Steve Jaeger, and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and Sr. Deputy Clerk Mary Jane Lucas.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes

APPROVAL OF MINUTES – May 4, 2009 Meeting Minutes. Mr. Schreiver made a **motion** to adopt the May 4, 2009 meeting minutes as written; second by Mr. Link.
Motion passed: 7 ayes – 0 nays.

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link presented the attached Budget Address and State of the City Address.

Administrator's Report – Mr. Rolfes advised that our current health care provider reviewed the price structure they had given us after being informed that we received competitive quotes. Our 12% increase was reduced to 7%. The net effect, with a change in the program, will have us looking at about a \$2,000 decrease in the premium. The change will make some differences in the co-pays so the reimbursement plan may consume some of that money but we will still come out ahead by going with this plan. We will not make any adjustments to the budget.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS, NOT ON THE AGENDA - None

UNFINISHED BUSINESS – None

NEW BUSINESS - None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Ordinance 2009-05-08 Adoption of the 2009/2010 budget- 1st reading. Mr. Wichmann read the Ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2009.

Attached to the ordinance is the budget with the line item figures for each department.

Mr. Schreiber asked where Edgewood Road was in the grade. Mr. Goetz replied that it is coming up in the next couple of years. We will repair up to standards; they are now working on patching. Mr. Schreiber also inquired about work on Sperti Dr. and if the owner of the proposed development property will be responsible. Mr. Goetz replied that the Sperti property needs major repair, including a storm sewer, to bring it up to standard. Right now the city is going to do patching. Mr. Rolfes added that if not this year, then next year, we will try to do just an overlay and if the property is developed, then deal with the developer; given the economy, it may take a little while. Mr. Schreiber did not mind the overlay but does not think we should be spending our money on this street. Mr. Messmer inquired about Balsam and addressed the sunken area in the top of the hill down to Marie. Mr. Goetz replied that their intention is to take the street all the way to the top of the hill. It is a high priority and they plan to put in under drains.

Municipal Order 2009-06 – declare handguns as surplus property. Mr. Rolfes noted that the item with an asterisk will be removed from the list.

Mr. Henson made a **motion** to adopt Municipal Order 2009-06; second by Mr. Jaeger.

Motion passed: 7 ayes - 0 nays.

ANNOUNCEMENTS

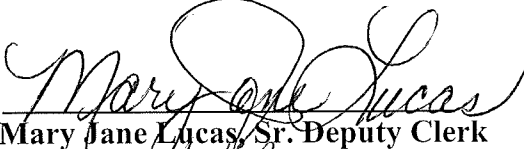
40. Municipal Government League Meeting – May 21st at 6 p.m. – Independence Senior and Community Center – advise Mary Jane tonight if you plan to attend.
41. Tuesday evening concert series will begin on June 16th at 7 p.m. at Presidents Park. Kyle Ryan will perform as Elvis.
42. Amateur Gardener Recognition Award – nominations are due June 12.
43. Freedom Park Yard Sale is June 13th; space is limited register now; booth space is \$20. The Public Works Dept. will remove the leftovers.

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 6:55 P.M.; second by Mr. Spears. **Motion passed: 7 ayes – 0 nays.**



Mayor John D. Link

Attest: 
Mary Jane Lucas, Sr. Deputy Clerk

Date passed: 6/11/09