

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**June 1, 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, Dale Henson, and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Jeff Schreiber, Chris Link and Steve Middendorf were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – May 18, 2009 Meeting Minutes – Mr. Spears made a **motion** to adopt the May 18, 2009 meeting minutes as written; second by Mr. Henson. **Motion passed: 4 ayes – 0 nays.**

May 18, 2009 MARF public hearing minutes – Mr. Henson made a **motion** to adopt the May 18, 2009 MARF meeting minutes as written; second by Mr. Spears. **Motion passed: 4 ayes – 0 nays.**

Ordinance 2009-03-07 St. Pius Bond Issue – 2nd reading- Mr. Ian Koffler, Bond Council, said the project which allows the city to issue bonds on behalf of the Roman Catholic Diocese of Covington. It is a conduit bond issue of the city pursuant to KRS 103.200 for educational facilities; no funds of the city can be pledged for repayment of the bonds; the obligation is solely on the Diocese of Covington.

Mr. Henson stated that he is in favor of this ordinance but since he is the CFO for the Diocese of Covington he will be abstaining from this vote.

Mr. Wichmann read the ordinance: AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE REFUNDING BONDS, SERIES 2009 (SAINT PIUS X SCHOOL PROJECT) OF THE CITY OF EDGEWOOD, KENTUCKY, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,950,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO THE ROMAN CATHOLIC DIOCESE OF COVINGTON TO REFUND OUTSTANDING OBLIGATIONS ORIGINALLY ISSUED TO FINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF FACILITIES SUITABLE FOR USE IN FURTHERANCE OF THE EDUCATIONAL PURPOSES OF THE ROMAN CATHOLIC DIOCESE OF COVINGTON AND LOCATED WITHIN THE CITY OF EDGEWOOD, KENTUCKY; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT, TAX REGULATORY AGREEMENT AND ASSIGNMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.

Mr. Messmer made a **motion** to adopt ordinance 2009-03-07; second by Mr. Jaeger. Mr. Henson abstained. **Motion passed: 4 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link thanked everyone that participated with the Memorial Day ceremony; he attended the MGLNK meeting in Independence; MGLNK picnic will be held at Florence Freedom Ball Park on July 30th.

Administrator's Report – Mr. Rolfes said he received the survey results back from NKU which he forwarded to staff and council. Results are favorable; we'll discuss it at the next meeting. Also, received a proposal from Rumpke effective 7/1/09; increase is \$.80 per month; this will be on the next agenda. Public Works did get the new floor put down at the Senior Center.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Messmer asked Stan Goetz how much it costs the city to have the county mow e/b Dudley hill twice a year; Mr. Goetz said he'll find out. Mr. Rolfes said with the upcoming construction of the road it'll only need to be done one time this year. Mr. Jaeger asked Chief Kramer about starting a neighborhood watch program. Chief Kramer said Edgewood Road residents just started their program; contact should be made with either Officer Chinn or Detective Ryan to start the program.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

– Norbert Meyer, 3118 Locust Hollow, asked why construction hasn't continued on Brookwood Drive for two weeks; they've even moved their equipment away. Mr. Goetz said JPS Construction was held up by the water project and then got behind at another project and will be back in a week.

UNFINISHED BUSINESS – None

NEW BUSINESS – **Approval of purchase from Summit Fire** - Mr. Henson made a **motion** to approve the purchase of 2.5" NST to Old Cincinnati Thread Adapter from Summit Fire Apparatus at the cost of \$26.63 because the item purchased is in the best interest of the public and the city due to availability and price; second by Mr. Spears. Mr. Messmer abstained. **Motion passed: 4 ayes – 0 nays.**

Approval of repair from Summit Fire - Mr. Henson made a **motion** to approve the repair of Rescue 174's Foam Pro System from Summit Fire Apparatus at the cost of time and material because the item purchased is in the best interest of the public and the city due to appropriate repair facility and convenience; second by Mr. Spears. Mr. Messmer abstained. **Motion passed: 4 ayes – 0 nays.** This is an emergency repair; cost is unknown at this time; it's a request to repair the truck. Invoice will be brought before council for approval once it is received.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2009-05-08**

Adoption of the 2009/2010 budget- 2nd 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.

Mr. Henson made a **motion** to adopt ordinance 2009-05-08; second by Mr. Messmer. Mr. Jaeger said this budget is a good start, he thinks we could have done more to trim costs. Mr. Jaeger

voted nay. **Motion passed: 3 ayes – 1 nay.** Mr. Henson said he appreciates Mr. Jaeger's comments but said it would've been helpful if he would've told them this during the budget meetings. He said we could've done some things if Mr. Jaeger had some ideas. Mr. Henson said we did a really good job with the budget and finds it surprising that at the second reading Mr. Jaeger voted no. Mr. Jaeger said he felt that he voiced his concerns during the Caucus meetings and said he was sorry that Mr. Henson felt that way. Mayor Link appreciated everyone's comments but said we need to work together a little more as we get into those areas.

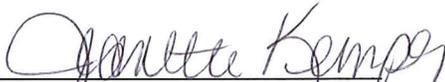
ANNOUNCEMENTS:

- Rock-N-Roll Teen Dance on Tuesday, June 9th from 7 – 8:30 p.m. at Presidents Park. No Outlet" a teen band from Turkey Foot Middle School will perform.
- Tuesday evening concert series will begin on June 16th at 7 p.m. at Presidents Park. Kyle Ryan will perform as Elvis.
- Amateur Gardener Recognition Award – nominations are due June 12.
- Freedom Park Yard Sale is June 13th; space is limited register now; booth space is \$20.
- Proclamation 2009-01 recognizing Diane Raker will be presented June 7th at St. Pius.
- Congratulations to all of the DARE graduates at Caywood Elementary.

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 7:05 p.m.; second by Mr. Spears. **Motion passed: 4 ayes – 0 nays.**

Attest:


 Jeanette Kemper, City Clerk

Date passed: 6/15/09


 Mayor John D. Link