

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
JUNE 15, 2009
6:30 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, Steve Jaeger, and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Chris Link, Steve Middendorf, and Jeff Schreiber were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Henson added Executive Session at the end of the agenda per KRS 61.810(f).

APPROVAL OF MINUTES – June 1, 2009 Meeting Minutes. Mr. Messmer made a **motion** to adopt the June 1, 2009 meeting minutes as written; second by Mr. Henson. **Motion passed: 4 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link advised that the Brookwood Drive project is still ongoing and he asked that residents be patient; may last another month. The yard sale was a great success. The city will be celebrating the 4th of July events on the 4th and the offices will be closed on July 6th.

Administrator's Report – Mr. Rolfes had nothing to report.

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

UNFINISHED BUSINESS – None

NEW BUSINESS - Survey Results – Mayor Link said the city had a great response. Mr. Rolfes said the staff will be discussing the results and address any issues at the June staff meeting. He recommended that, we put on the website, the procedure to obtain a street light. A request from citizens was to obtain bigger recycling bins; Rumpke said they could provide a 50 gallon bin with a lid for a charge of \$1.50 per month and billed directly to the residents this year but then in the future Rumpke expects us to add that to our bill that we put on the tax bills.

Mr. Messmer read the results and doesn't think the residents will be receptive to paying a fee for the bins they are not happy paying for recycling period; Mr. Rolfes said Rumpke isn't going to give them recycling and the city isn't in the position to provide it. Mr. Messmer said we need to look at the cost of leaf pickup. He said the residents who live

in the cul-de-sacs aren't happy with the snow removal. Mr. Goetz said they're going to see if there is another way of doing it. Mr. Messmer said another concern was safety crossing Turkeyfoot at Dudley. Mr. Rolfes said people don't understand how that crosswalk works. When the light is white you can go; then it flashes orange when you're about half way across the street. But as long as it's flashing it's safe to continue crossing. Mr. Rolfes is going to try to find signs that go on by the buttons that say "continue crossing when light is flashing" and hopefully that will help. Mr. Messmer said residents seem to get a lot of information from our newsletter and we should start addressing these issues in the newsletter. 26% of the people have requested to receive the newsletter by email in lieu of the mail.

Mr. Henson said he would like to see a summary from the department heads of the action items that each of the departments is going to take as a result of the survey.

Mr. Messmer said there were comments about certain businesses/areas of the city. As a business owner, he said if his name would have been brought up he would want to know what it was. He suggested we make these comments available to these businesses and maybe they'll do something about it.

Mr. Spears asked what can be done about the Door Store ads that litter driveways. Mr. Wichmann said it may interfere with freedom of speech but he'll look into it and report back to council. Some residents want them and some don't; may have to come up with a no call list type of solution.

Approval of purchase from Summit Fire – valves – Mr. Henson made a **motion** to approve the repair of the replacement of the holding valves of the left cylinder on truck 160 from Summit Fire Apparatus at the cost of \$1883.25 because the item repaired is in the best interest of the public and the city due to Summit Fire Apparatus is the local authorized LTI repair service facility; second by Mr. Jaeger. Mr. Messmer abstained; abstention vote goes with majority. **Motion passed: 4 ayes – 0 nays.**

Approval of purchase from Summit Fire – pump tests – Mr. Henson made a **motion** to approve the service of performing annual pump test on four fire apparatus from Summit Fire Apparatus at the cost of \$650.00 because the item purchased is in the best interest of the public and the city due to availability and price; second by Mr. Jaeger. Mr. Messmer abstained; abstention vote goes with majority. **Motion passed: 4 ayes – 0 nays.**

Request to cancel July 6, 2009 council meeting – Mr. Spears made a motion to cancel the July 6, 2009 council meeting; second by Mr. Henson. **Motion passed: 4 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Ordinance 2009-06-09 Revising the EMS and Transportation Fees – 1st reading. Mr. Wichmann read the Ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, REVISING THE FEES FOR THE USE OF EMERGENCY MEDICAL AND TRANSPORTATION SERVICES OF THE CITY.

Municipal Order 2009-07 – Approve Rumpke contract - Mr. Henson made a **motion** to adopt Municipal Order 2009-07; second by Mr. Messmer. Mr. Henson said the survey showed that a lot of people want to reduce garbage collection from twice a week to once a week and feel that residents believe it would cut the cost in half when it will not. The amount of savings would be approximately \$3-4 a month. 53% of the people said they still want twice a week pickup. **Motion passed: 4 ayes - 0 nays.**

Resolution 2009-03 Opposing HR 413 Collective Bargaining – Mr. Henson made a motion to adopt Resolution 2009-03; second by Mr. Messmer. **Motion passed: 4 ayes - 0 nays.**

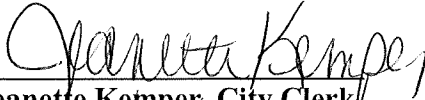
ANNOUNCEMENTS

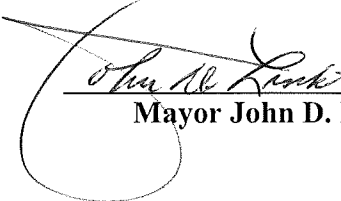
40. Tuesday evening concert series will begin on June 16th at 7 p.m. at Presidents Park. Kyle Ryan will perform as Elvis.
41. 4th of July Events – 5K Race 8 a.m. Presidents Park; Parade 9:30 a.m.; Concert 7 p.m. Freedom Park and the fireworks at dusk at Freedom Park.
42. NKAPC Annual Summer Meeting, June 30th, 6 p.m. at the Gardens of Park Hills; RSVP to Jeanette by June 25th.

Mr. Henson made a motion to enter into executive session per KRS 61.810(f) for the purposes of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Mr. Wichmann recommended that Mr. Henson not do that due to the subject that he is wanting to discuss is an executive function of the city not a legislative function of the city. Mr. Wichmann said the argument he will make, if it is done, is that since the Mayor would be involved in the discussion then he will be influenced one way or the other; Mr. Wichmann would like to avoid that argument and stated that hopefully council can get the information they want by some other means. Mr. Henson withdrew his motion.

ADJOURNMENT

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

Attest: 
Jeanette Kemper, City Clerk
Date passed: 7/20/09



Mayor John D. Link