

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
July 20, 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, Ray Spears, Jeff Schreiber, Chris Link and Steve Middendorf. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mayor Link stated that item #30 will be first reading instead of 2nd reading due to changes to the ordinance. Mayor Link added #43 MGLNK picnic.

APPROVAL OF MINUTES – June 15, 2009 Meeting Minutes – Mr. Spears made a **motion** to adopt the June 15, 2009 meeting minutes as written; second by Mr. Messmer. Mr. Link and Mr. Schreiber abstained. **Motion passed: 5 ayes – 2 abstentions.**

REPORTS/PRESENTATIONS

Recognition of Conner Dailey – designer of the 4th of July 5K Race tee shirt- Mayor Link recognized Conner and presented him with a gift for his efforts in designing our 5K race tee shirt.

Mayor's Report – Mayor Link thanked everyone that participated with the 4th of July events; newsletter will be out shortly and will have some survey information in it; construction is still ongoing at Turkeyfoot Middle School and should open in 2011.

Administrator's Report – Mr. Rolfes reminded council to pick up CD's that were placed in their mailboxes regarding police policies; we'll be discussing those in about a month. Today, we received the treasurer's report and currently we're looking good on our revenues and expenses.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation.

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

UNFINISHED BUSINESS – **Discussion of departmental survey responses** – Department heads gave council a report responding to the survey concerns. Mr. Rolfes commented that some residents would like to eliminate wires/poles on Dudley Road but it costs about \$1M a mile to do it. Mr. Rolfes thanked those who participated in the survey. Mr. Schreiber thought it was a good idea that the department heads did this but he wants to get the information back to the residents. Information will be disseminated in the newsletter and the website. Mr. Schreiber also wants notices to be sent to the residents who gave their email informing them of snow emergencies, cancellation of events, etc.

5 year budget – Mr. Rolfes suggested that we pick a date to have a committee meeting to discuss fire department unfunded budget requests. A committee meeting will be held August 10th at 6:30 p.m. Revenue projections were based on ½% increase in each year. He asked for acknowledgement

that council received the 5-year budget. Mr. Messmer reviewed it and believes its right in line. Mr. Schreiber made a **motion** that council received the 5-year budget plan. **Motion passed: 7 ayes – 0 nays.**

NEW BUSINESS – Request to paint house numbers on curbs – Mr. Rolfes thanked the Shannon’s All About Dance Team for asking permission to do this; most just go ahead and do it. Mr. Rolfes asked council their opinion in allowing the dance team to paint numbers on curbs to help them with fundraising. Council concurred to allow the dance team to do it.

Procedure for requesting street lights – Mr. Rolfes said the city’s policy was that if someone requested a street light, and as long as all the neighbors that were affected were in agreement, then the city would put a light in. At that time, Cinergy/Duke was providing the lights, mast arms and poles, if needed and the city paid to operate it. Now, if someone wants a light and there is no pole it will cost about \$1600 plus the cost to get the wiring to it. If there is a pole it’ll cost about \$500 to install the light and mast arm. Mr. Rolfes asked council how to address the policy and the cost. Mr. Schreiber said he would hate to see a telephone pole go up in his neighborhood and said it would have to be decorative; he doesn’t want a street light on his street. Mr. Rolfes said decorative would be more expensive. Prestwicke has decorative lighting that is paid by the homeowner’s association. Mr. Jaeger believes more people would feel more comfortable with a street light outside their home and he hopes that the city doesn’t pass the cost onto the citizen. Mr. Schreiber said maybe the city could pay for the light, \$500-600. Mr. Messmer said perhaps we need a policy for decorative lighting. Mr. Goetz was instructed to obtain the cost for decorative lighting such as cast iron black pole/post and report back.

Annexation of properties on Kruer and Karlenia Courts – Mr. Rolfes stated that the city received a petition from these residents asking that the city annex their properties from Erlanger. Mr. Rolfes asked council for their consensus. Mr. Messmer made a **motion** to pursue annexation from Erlanger; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.** Mr. Spears asked if there was any Edgewood property that has to be accessed through Erlanger. Chief Kramer said there is by the Milburn property off of Perimeter, Carol Lee Lane. At this time, we’ll only proceed with the Kruer and Karlenia properties.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2009-06-09
Revise EMS 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. First reading was done again due to changes made with the fees.

Municipal Order 2009-08 authorize the Mayor to sign an Inter-Local agreement with the City of Taylor Mill in regards to the bucket truck - Mr. Spears made a **motion** to adopt Municipal Order 2009-08; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Resolution 2009-04 adopting amendments to the employee retirement and security plan – Mr. Rolfes said this amendment is for changing tax laws. Mr. Henson made a **motion** to adopt Resolution 2009-04; second by Mr. Link. **Motion passed: 7 ayes – 0 nays.**

Municipal Order 2009-09 surplus police video cameras - Mr. Jaeger made a **motion** to adopt Municipal Order 2009-09; second by Mr. Spears. **Motion passed: 7 ayes – 0 nays.**

Municipal Order 2009-10 Approve Interlocal agreement transferring storm sewers to Sanitation District No. 1 – Mr. Jaeger stated that the agreement calls for the city to notify SD1 of our street schedule so that it can correspond with any work that they may need to do; he asked if they need to

do work on a greater scale than what our street schedule calls for, is that cost then absorbed by the city. Mr. Rolfes said no; if they work on a street they are obligated to put the street back as best as they can. Mr. Henson made a **motion** to adopt Municipal Order 2009-10; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

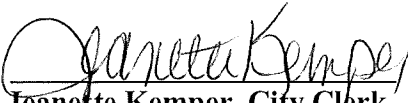
Resolution 2009-05 – authorizing the Mayor to sign the agreement for the CMAQ Grant for Dudley hill improvements - Mr. Middendorf made a **motion** to adopt Resolution 2009-05; second by Mr. Link. **Motion passed: 7 ayes – 0 nays.** Mr. Rolfes said the road will be done with asphalt except for the bottom eastbound lanes, from Sperti Drive to the light, which will be concrete due to the washboard effect on the road now. The westbound lane will be asphalt. Council said that will look odd and requested that we obtain the cost to concrete the westbound lane also.

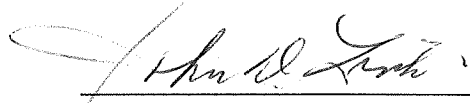
ANNOUNCEMENTS:

- NKADD Annual Banquet is August 24th, 6 p.m. at Receptions, please RSVP with Jeanette by August 17th.
- Concerts at Presidents Park, 7 p.m. – 7/21 Lee’s Junction Big Band and 7/28 Robin Lacy & Dezydeco.
- Edgewood Days at Brookwood Swim Club, July 30 & 31; must show proof of residency.
- Municipal Government League picnic will be held at Florence Freedom ballpark on 7/30; Make reservations with Jeanette by 7/23, cost is \$5 a person.
- Mr. Jaeger requested that a detour sign for Brookwood be placed on e/b Dudley at Lindsey; Mr. Goetz will add the sign.

ADJOURNMENT

Mr. Spears made a **motion** to adjourn at 7:45 p.m.; second by Mr. Jaeger. **Motion passed: 7 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 8/3/09


Mayor John D. Link