

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**August 3, 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, Jeff Schreiber and Steve Middendorf. Also in attendance were City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Ray Spears, Chris Link and City Administrator Roger Rolfes were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mayor Link moved the EMS fees ordinance to the Mayor’s Report due to the assistant chief having to leave the meeting early.

APPROVAL OF MINUTES – July 20, 2009 Meeting Minutes – Mr. Schreiber made a **motion** to adopt the July 20, 2009 meeting minutes as written; second by Mr. Middendorf. Mr. Messmer abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Ordinance 2009-06-09 Revise EMS fees – 2nd 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. Mr. Wichmann noted a typographical error in the first paragraph of section one. Third line remove duplicate sentence “and the words and figures being added indicated by a single solid line drawn beneath them,”

Mr. Messmer made a **motion** to adopt ordinance 2009-06-09; second by Mr. Schreiber. Mr. Middendorf asked if the ordinance was just a language change. Mr. Henson said the fees are increasing. Mr. Messmer said we normally follow the other ambulance services in Northern KY and it creates an even billing. Mr. Wichmann said the rates are based on what Medicare will pay for. Assistant Fire Chief Tom Dickman said Medicare has negotiated a price with the insurance companies; with the increases we’ll still be second lowest in fees. **Motion passed: 5 ayes – 0 nays.**

Mayor’s Report – Mayor Link stated that Roger is on vacation but Chief Kramer is available to answer any questions. The newsletter will be going out soon and will be emailed to those who requested it in that format. The survey results are on the website.

Administrator’s Report –no report.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mayor Link encouraged everyone to go see the new floor in the Senior Center; it turned out really nice and is much easier to keep clean.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Norbert Meyer, 3118 Locust Hollow Lane, said the left turn traffic light at Tupman

Lane and Dudley Road is backing up traffic at 6:00 in the evening and on weekends for westbound Dudley Road traffic. He asked if it could be deactivated after 4 p.m. Mr. Henson said it was really backed up this past weekend. The cars were not backed up far enough on the eastbound lane to trip the actuator; he thinks its cycling through every cycle with the turn arrow. Mr. Goetz, General Services Director, will look into it.

UNFINISHED BUSINESS – **Approval of Summit Fire invoice** – council approved an emergency repair request on June 1st for engine 174, now the invoice of \$1042.35 needs approval. Mr. Schreiver made a **motion** to approve the Summit Fire invoice for \$1,042.35; second by Mr. Jaeger. Mr. Messmer abstained. **Motion passed: 4 ayes – 1 abstention.**

Street lights – there has been recent discussion about creating a street light policy. Mr. Goetz obtained costs, as directed by council in response to the citizen's survey, for decorative pole lighting from Duke Energy and A&S Electric. Mr. Schreiver suggested putting funds in the budget and fulfill street light requests until the funds are depleted. If more requests come in then they'll have to ask the following year. Mr. Jaeger suggested implementing an application for the request. Council agreed to create an application process, budget \$5,000, install the same decorative lights that are in Prestwicke, and the city will pay the electric bills for the lights. The city will install lights for certain reasons such as safety issues but if a group of neighbors request a light just to line their street with lights then the residents would pay for it. Mr. Wichmann said if the city wants the residents to pay the cost then don't spread it over a number of years, collect it up front. If a telephone pole is available then a light would be installed on it, if not, then a decorative pole would be installed.

Norbert Meyer, 3118 Locust Hollow, said if someone wants a light then they should pay for it themselves; not the city.

A policy and application will be drafted.

Leaf collection – at the request of council, Mr. Goetz obtained costs for leaf collection. If the city purchased the equipment it would cost \$27,400, plus a means of disposal would have to be determined, and it would take a crew of 3-4 employees and would take about 3-4 weeks to pick up the entire city. Contract Sweepers would charge either \$22,400 for one pickup or \$36,800 for two pickups plus the city would have to dispose of the leaves. Some lawn care companies may charge on a house by house basis. Council decided to put an article in the next newsletter advising the residents that if they want the service to contact the city then the city will decide which way to proceed. Norbert Meyer, 3118 Locust Hollow Lane, said Rumpke will take yard waste. Mr. Schreiver agreed except in old Edgewood, where there are a lot of trees, they have mounds and mounds of leaves and it's not so easy for them to dispose of them themselves.

Dudley Hill Improvements – per council's request Mr. Goetz obtained the cost to concrete all three lanes on Dudley hill from Sperti Drive to 3L Highway rather than two lanes. The additional cost is estimated at \$85,100. Total cost for all three lanes of concrete is estimated at \$256,831 which was not quoted in the CMAQ grant the city obtained. It was quoted as asphalt in the grant. Therefore, the city will have to pay the entire cost for the concrete. Council agreed to concrete the three lanes.

NEW BUSINESS

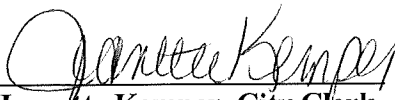
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

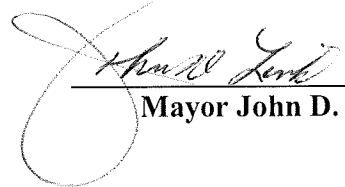
ANNOUNCEMENTS:

- 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. – 8/4 The Mistics and 8/11 is Eight Days A Week.

ADJOURNMENT

Mr. Messmer made a **motion** to adjourn at 7:50 p.m.; second by Mr. Henson. **Motion passed: 5 yes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 8-17-09


Mayor John D. Link