

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

August 17, 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, and Steve Middendorf. Also in attendance were City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Jeff Schreiber, Chris Link and City Administrator Roger Rolfes were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mayor Link added the NKADD dinner to Announcements; Mr. Middendorf added, school back in session, under Announcements.

APPROVAL OF MINUTES – August 3, 2009 Meeting Minutes – Mr. Henson had a correction. On page two under Street Lights, second line, after “as directed by council” add “in response to the citizen survey”. Mr. Henson made a **motion** to adopt the August 3, 2009 meeting minutes as corrected; second by Mr. Messmer. Mr. Spears abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Mayor’s Report – Mayor Link stated that we received the signed agreement back from the State in regards to the CMAQ grant for the Dudley hill project and we’ll be able to get started now. Mayor Link stated the golf outing was a great success and he thanked those who assisted and donated items for this event.

Administrator’s Report –no report.

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

UNFINISHED BUSINESS – None.

NEW BUSINESS

Cancel September 7th council meeting due to holiday – Mr. Spears made a **motion** to cancel the September 7th council meeting; second by Mr. Jaeger. **Motion passed: 5 ayes – 0 nays.**

Approval for Summit Fire to install waterous master drain cable for unit #152 - Mr. Henson made a **motion** to approve the service of installing replacement waterous master drain cable on engine 152 from Summit Fire Apparatus at the cost of \$130.38, and include the t-handle if it is needed for an additional \$15.39, because the item purchased is in the best interest of the public and the city due to supply and proximity; second by Mr. Jaeger. Mr. Messmer abstained; abstention vote goes with majority. **Motion passed: 5 ayes – 0 nays.**

Approval for Summit Fire to complete annual service on unit #160 - Mr. Spears made a **motion** to approve the service of performing annual service to truck 160 from Summit Fire Apparatus at the cost of \$2748.25 because the item purchased is in the best interest of the public and the city due to Summit Fire Apparatus being an authorized dealer; second by Mr. Jaeger. Mr. Messmer abstained; abstention vote goes with majority. **Motion passed: 5 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Ordinance 2009-08-10 adopting 09/10 tax rate – 1st reading – Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2009, AT THE RATE OF \$0.240 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.

Ordinance 2009-08-11 adopting the waste fee at \$201.48 per year per Rumpke contract – 1st reading – Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, INCREASING THE ANNUAL RESIDENTIAL GARBAGE COLLECTION ASSESSMENT AND FEE FROM \$191.88 TO \$201.48.**

Municipal Order 2009-11 declare 2000 Ford Windstar van as surplus property – Mr. Henson made a **motion** to adopt municipal order 2009-11; second by Mr. Spears. **Motion passed: 5 ayes – 0 nays.**

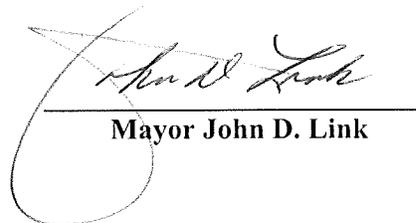
ANNOUNCEMENTS

- Proclamation 2009-02 celebrating Hilkenbrook, Germany's 75th anniversary.
- Shakespeare in the Park presents "Romeo and Juliet" at the Madison Pavilion in Presidents Park on Sunday, August 30th at 7 p.m.; event is free.
- Concerts in the Park – at Presidents Park at 7 p.m. next concert is August 18th featuring The Cincinnati Metropolitan Orchestra. Due to rain, The Mistics have been rescheduled for August 25th.
- NKADD Annual Banquet is August 24th, 6 p.m. at Receptions.
- Concerts at Presidents Park, 7 p.m. – 8/18 The Cincinnati Metropolitan Orchestra. The Mistics have been rescheduled to August 25th.
- Mr. Middendorf stated that school is about to start and he asked for everyone to be observant of children and be patient with the busses and wished all the students to have a great year.

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 6:50 p.m.; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 9-14-09


 Mayor John D. Link