

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

October 5, 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, Chris Link, Steve Middendorf and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – September 14, 2009 Special Meeting Minutes – Mr. Spears made a **motion** to adopt the September 14, 2009 special meeting minutes as written; second by Mr. Messmer. Mr. Schreiber abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link congratulated city clerk Jeanette Kemper for receiving the Master Municipal Clerk designation. He introduced David Plummer, an NKU student, interning with the city and he'll be working on the Spooky Sunday event. A left turn arrow was installed for the Medical Village Drive, Horsebranch Road, and Thomas More Parkway intersection to help traffic flow better. Dudley Road reconstruction will start spring 2010. Mayor Link thanked everyone for their efforts in putting the Fall Festival together. He announced it is Fire Safety week this week and thanked the fire department for putting on a presentation at St. Pius in lieu of doing the Open House as done in previous years.

Administrator's Report – Mr. Rolfes distributed the recommendation from NKAPC regarding the storage building text amendment and without any objections an ordinance will be drafted for the next meeting.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Messmer was contacted by a resident in the Meadowlark area about yield signs that are on smaller streets in lieu of stop signs; traffic is not yielding therefore they would like a stop sign. Mr. Rolfes will look into it.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Norbert Meyer, 3118 Locust Hollow Lane, thanked the Public Works Department for clearing out the trees and brush on his street. Mr. Messmer also complimented Public Works for cutting Dudley hill.

UNFINISHED BUSINESS - Street Light Policy – Mr. Rolfes stated that we have drafted two policies. One is what council discussed at the last meeting. The other version states whatever type of light is on the street is what will be installed; if there is no light then they'll poll the neighborhood and see what the consensus is. Mr. Schreiber said it should not be up to the residents. He said if there isn't a wooden pole in the neighborhood then it should be a decorative street light. Mr. Messmer agreed with Mr. Schreiber. The cost of the decorative pole is \$2440, there is no cost for above ground wiring up to 25 feet but anything after that distance will be \$2.13 per linear foot and underground wiring is \$11.58 per linear foot. Mr. Messmer asked that the second sentence in the first paragraph be clarified; "If your street doesn't have a wooden utility pole then a decorative pole will be installed". The policy will be changed and will be presented at the next meeting for adoption.

Police Policies – Mr. Rolfes stated that council was given a copy of the policies about a month ago and asked if anyone had any changes. Mr. Messmer inquired about suspensions. When other departments suspend an employee the employee is suspended from everything (building, etc.) but the police department does not follow that rule. Mr. Messmer is asking for consistency. Mr. Rolfes will look into it.

Horsebranch Road – Mr. Rolfes stated that due to the right-of-way problems the water department is having the road will not be resurfaced this year.

NEW BUSINESS - Text amendment discussion – Lipo Laser – Attorney Scott Guenther representing Lipo Laser which is operating in the Edgewood Electric building, 939 Dudley Road, advised council that they are requesting a text amendment to allow the use of health spas and health clinics as a permitted use in the IP zone in order to operate this business. Council agreed with the request they just don't want it to allow massage parlors. They asked if they should define "health spas and health clinics". Mr. Wichmann said they are less restricted by not defining it then they would be by defining it but yes, council can define it. Massage parlors are specifically identified in a different zone. It is possible that the company may construct a free standing facility for this operation which would be located on the vacant lot next to this building. Consensus was to approve it; ordinance will be drafted for the next meeting.

Confirmation for the selection of the archeologist, AMEC, for the Dudley Road CMAQ project – Mr. Henson made a **motion** confirming the selection of AMEC to perform the archeological survey for the Dudley Road CMAQ project; second by Mr. Jaeger. **Motion passed: 7 ayes – 0 nays.**

Confirmation appointing KZF, city engineer, as the engineer for the Dudley Road CMAQ project – Mr. Messmer made a **motion** confirming the selection of KZF Engineering to perform the engineering services for the Dudley Road CMAQ project; second by Mr. Link. **Motion passed: 7 ayes – 0 nays**

Emergency replacement of battery box on truck 160 – Mr. Henson made a **motion** to approve the emergency replacement of a battery box on truck 160 from Summit Fire Apparatus at the cost of \$425 because the item purchased is in the best interest of the public, and the city due to price; second by Mr. Jaeger. Mr. Messmer abstained. **Motion passed: 6 ayes – 1 abstention.**

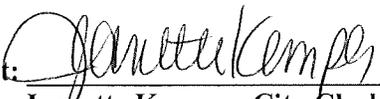
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - None

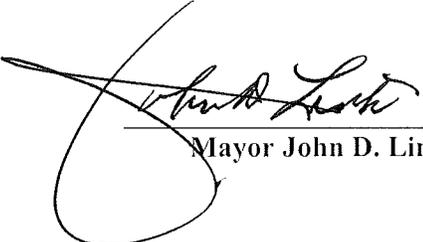
ANNOUNCEMENTS

- Spooky Sunday will be October 25th at Presidents Park. Costume parade leaves St. Pius at 4 p.m. and ends at Presidents Park with activities to follow.
- Trick or Treat hours will be October 31st from 6 to 8 p.m.

ADJOURNMENT

Mr. Middendorf made a **motion** to adjourn at 7:15 p.m.; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 10/19/09


 Mayor John D. Link