

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 2, 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, Steve Middendorf and Chris Link. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Ray Spears was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – October 19, 2009 Meeting Minutes – Mr. Middendorf made a **motion** to adopt the October 19, 2009 meeting minutes as written; second by Mr. Messmer. Mr. Schreiber abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link stated that Chris Amon has not been re-elected, yet as Fire Chief, as stated on the agenda. He was the only person nominated and it will be voted on at their next meeting where he will then be re-elected. Mayor Link stated that Officer Dan Ryan has two sons, Sean and Matt, in the military and they are serving in Iraq and Afghanistan and he has requested that Christmas cards be sent to them. Their addresses will be posted on the website along with any other service member's addresses that wish to be posted.

Administrator's Report – Mr. Rolfes said that council should have received an email from Glenn Laws, an MPA student at NKU, performing a smoke-free survey for an assignment. He asked council to respond if they could.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Randy Martz, 3034 Brookwood Drive, voiced his concerns and displeasure with LaRosa's, on the corner of Brookwood and Dudley, having their garbage visible from Brookwood Drive (which is the restaurant's rear yard). It is unsightly and he requested that they install bushes around the area and not a fence like LaRosa's had proposed to do.

Brad Baker, 3224 Brookwood Drive, voiced the same concerns but would like for LaRosa's not to have any type of garbage cans, fence, or shrubbery in the location but yet take their garbage to the dumpster in the lower level lot next to their building.

Marshall Steinmetz, 607 Oakridge Drive, voiced concerns as well. Mr. Rolfes stated that LaRosa's was planning to install a fence but he'll speak with them to see if something else can be worked out.

UNFINISHED BUSINESS – none

NEW BUSINESS – **KZF as engineer for CMAQ project** – Mr. Rolfes requested that council adopt a municipal order appointing KZF as the city engineer for the Dudley Road CMAQ project. He explained that although there appeared to be an agreement with the state on using KZF, since we had not requested proposals on qualifications for this project, there was a possibility that after the project was completed, the federal auditors could reject this expense. He indicated that he did not feel that this was a good risk for the city to take therefore; we have followed the RFQ process and asked that council confirm the selection committee recommendation hiring KZF for the CMAQ project.

Budget Amendment – Mr. Rolfes stated that there are two items that have come up that need to be addressed. The first item is the clock at Presidents Park. We have had a lot of mechanical problems with it and to replace all the interior and exterior parts would be \$11,050. The temporary fix, which still may last a while, would cost \$1870. The second item is street maintenance. There has been significant deterioration of the rear portion of Madonna, from Creekwood to cul-de-sac, since this spring; it has clearly become the worse section of street in the city. Since, the city is not going to do Horsebranch this year we could shift the funds, \$82,000, over for Madonna but we'll still need an additional \$123,800 to do Madonna. Those funds would come from reserves.

After discussion, council determined they wanted to repair the existing clock for \$1870 and they were asked to amend the street repair budget in the amount of \$123,800. Mr. Rolfes indicated that he would bring back a budget amendment for the road improvement at the next meeting.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Municipal Order 2009-12 adopting police policies – changes were made per last meeting comments. Mr. Henson made a **motion** to adopt municipal order 2009-12; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2009-13 adopting the street light policy – changes were made per last meeting comments. Mr. Jaeger made a **motion** to adopt municipal order 2009-13; second Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2009-14 authorization to sign the Kenton County Interlocal agreement for collection of occupational taxes – Several council members voiced their concerns about the agreement but after discussion a **motion** was made by Mr. Middendorf to adopt municipal order 2009-14; second by Mr. Henson. Aye votes: Mr. Middendorf, Mr. Henson, Mr. Link and Mr. Messmer. Mr. Messmer and Mr. Henson indicated their displeasure with the agreement but agreed to vote yes. Nay votes: Mr. Jaeger and Mr. Schreiber. **Motion passed 4 ayes – 2 nays.**

Ordinance 2009-10-12 text amendment in regards to storage buildings – Mr. Rolfes stated that the wrong attachment was given with the ordinance at the last meeting for first reading. The attachment should have been the one that Northern KY Area Planning Commission recommended which was more restrictive and basically states that we can only adjust the location of the building in the event of topography problems or other obstructions. If council would use this attachment then we'll have first reading again. If they chose to use the attachment written by the attorney (short version) then they could have second reading of the ordinance. Council decided to go with NKAPC attachment. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE EDGEWOOD ZONING ORDINANCE IN REGARD TO STORAGE BUILDINGS. Second reading will take place at the next meeting.

Municipal Order 2009-15 appointing KZF as engineer for the CMAQ project – Mr. Henson made a **motion** to adopt municipal order 2009-15; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**

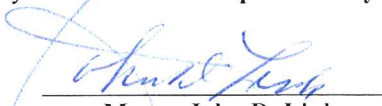
ANNOUNCEMENTS

- Scarf it Up program starts November 5th – basic knitting classes – at the Senior Center 7-9 pm
- Turkeybowl registration ends on November 6th.
- Women's Self Defense Class is being held this month at the Senior Center; contact the city building for dates and times.
- Tree Lighting will be November 29th 5:30-7 p.m. at the Senior Center along with the chili cook-off.
- Municipal Government League will be held on Saturday, November 11th in the Newport Aquarium at 6:00 P.M. Please advise Jeanette tonight if you plan to attend.

ADJOURNMENT

Mr. Jaeger made a **motion** to adjourn at 7:45 p.m.; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 11/16/09


 Mayor John D. Link