

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 16, 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, Steve Middendorf and Chris Link. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Jeff Schreiver was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – November 2, 2009 Meeting Minutes – Mr. Messmer made a **motion** to adopt the November 2, 2009 meeting minutes as written; second by Mr. Middendorf. Mr. Spears abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Presentation of the 08/09 audit by VonLehman & Associates – Mr. Adam Davey presented the 08/09 audit to council. Mr. Davey stated that the city received a clean unqualified opinion; they didn't have any audit findings or internal control weaknesses. Mr. Henson asked if they had any suggestions or improvements for internal controls; Mr. Davey said they did not have any this year, the ones they have recommended in the past have been implemented. Mr. Spears requested that on the Revenues report under Taxes that it be broken down by the different taxes collected. Mr. Rolfes suggested that they provide a summary sheet that compares to the budget as adopted so that it can be followed; Mr. Davey said they'll make the change for next year. Mr. Henson made a **motion** to accept the 08/09 audit as presented; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

NKU conservation project – Devin Schenk, Ecologist for the Center of Applied Ecology at NKU, introduced himself, Scott Finnell, Sr. Engineer for the Center of Applied Ecology at NKU and Matt Farrell, resident of Edgewood who initiated the project. Mr. Finnell stated the NKU Center for Applied Ecology is an outreach center that identifies and implements ecological restoration and preservation projects. They work with the Corp of Engineers. Mr. Schenk said they were contacted by Matt Farrell, an Edgewood resident at 428 White Oak, who asked them to evaluate his property for stream restoration potential. The stream had potential, but did not meet their criteria for a minimum length so they were looking at a 25.48 acre property owned by the city located between Charter Oak and Laurel Oak and it was identified as a prospective stream restoration site. Kenton County owns land that is adjacent to the city's land and they have been contacted and are in agreement with the project. If the city is in agreement with the project they will need a conservation easement. Estimate cost of project is about \$150,000 with no cost to the city. Mayor Link asked Mr. Farrell if he had any problems with the project. Mr. Farrell said no he didn't; he's tired of maintaining the area and he believes it's a win-win for everyone involved. Council was in agreement with the project and Mr. Henson made a **motion** to move forward with the project; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.** Council will adopt a resolution or municipal order at a future meeting. Mr. Schenk will send a template for the conservation easement.

Mayor's Report –

- Mayor Link congratulated the Outstanding Elected Official for 2009 Covington Mayor Butch Callery.
- The postal box that was located at Brookwood and Dudley has been moved to the front of the city building; stamps are available for purchase at the city building.
- Mayor Link thanked the volunteers for all their hard work on Spooky Sunday.
- Rumpke is now accepting all plastics and clean pizza boxes.

Mayor Link moved an ordinance up on the agenda. Ordinance 2009-11-14 text amendment adding health clinics and health spas to IP zone – 1st reading. Scott Guenther, Attorney representing Lipo Laser, was available for questions/comments; there were none. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE ZONING ORDINANCE TO INCLUDE "HEALTH CLINICS AND HEALTH SPAS" IN THE LIST OF PERMITTED USES IN THE IP (INDUSTRIAL PARK) ZONE.**

Administrator's Report – Mr. Rolfes had nothing to report.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Elizabeth Graue, 3028 Lindsey Drive, Norma Swecker, 3036 Lindsey Drive and Harold Schreck, 3024 Lindsey Drive voiced their

concerns about a safety issue and a request to move a sign. When turning into Lindsey from Dudley there is a "no parking here to corner" sign posted on the right side of the road going into the subdivision and they requested that the sign be moved further back to just past the first driveway to help alleviate traffic issues when a car is parked at that location. They are concerned about getting on the street in the winter, school bus traffic, speeders; they state it's hard to get around the parked cars under these conditions. Mayor Link said the city will look into it and let them know.

UNFINISHED BUSINESS – none

NEW BUSINESS – **Approval for Summit Fire to replace supply hose to the front bumper discharge on Rescue 174** – Mr. Jaeger made a **motion** to approve the replacement of the supply hose to the front bumper discharge on Rescue 174 from Summit Fire Apparatus at the cost of \$768.27 because the item repaired is in the best interest of the public, and the city due to proximity and availability; second by Mr. Spears. Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

Request to revise the invoice for four (4) pump tests of fire apparatus - Mr. Henson made a **motion** to approve the invoice for four (4) pump tests of fire apparatus at the cost of \$750 because the item serviced is in the best interest of the public, and the city due to proximity and availability; second by Mr. Jaeger. Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2009-10-12 text amendment in regards to storage buildings** – 2nd reading. 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. Mr. Henson made a **motion** to adopt ordinance 2009-10-12; second by Mr. Middendorf. **Motion passed: 6 ayes – 0 nays.**

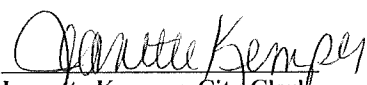
Ordinance 2009-11-13 budget amendment – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDING EDGEWOOD ORDINANCE NO. 2009-05-08 AND THE BUDGET AND PAY PLAN BRACKETS ADOPTED THEREBY FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2009 AND ENDING ON JUNE 30, 2010. The amendment totaling \$123,800 enables funding of additional street repair and adjusts the Municipal Road Fund total to \$1,823,800 and reduces the CIP undesignated fund balance from \$376,000 to \$252,200.

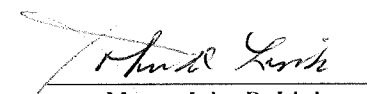
ANNOUNCEMENTS

- Tree Lighting will be November 29th 5:30-7 p.m. at the Senior Center along with the chili cook-off.
- Edgewood Night at Behringer-Crawford Museum is December 4th from 6-8 p.m. Enjoy trains & other holiday events free of charge; must show ID.
- Home Decorating Contest – judging will be December 11-13; leave your lights on all weekend. Winners will be announced December 15th.
- Luminary Night will be December 13th from 7-9 p.m. Buy your kits at the city building for \$8 each or two kits for \$12.
- Letters to Santa can be dropped off at the mailbox inside city hall beginning November 30th and ending on December 15th.

ADJOURNMENT

Mr. Spears made a **motion** to adjourn at 7:30 p.m.; second by Mr. Middendorf. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 12-7-09


Mayor John D. Link