

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 7, 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, Jeff Schreiber and Chris Link. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Steve Middendorf was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – November 16, 2009 Meeting Minutes – Mr. Spears made a **motion** to adopt the November 16, 2009 meeting minutes as written; second by Mr. Messmer. Mr. Schreiber abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link thanked the staff and volunteers for a job well done at the Tree Lighting event. He also thanked the judges for the Chili Cook-Off event. A magician was present this year at the event and he did a great job as well.

Administrator's Report – Mr. Rolfes stated that he had given copies of a petition from Kruer Court residents to council wanting to be annexed from Erlanger to Edgewood. City of Erlanger was contacted and they declined to release the properties. A Kruer Court resident has contacted the city again about this issue and, if the council concurs, Mr. Rolfes will contact the resident and advise him it is a dead issue. Mr. Schreiber said he would like to see a formal letter written to the City of Erlanger stating the city would accept the properties from the City of Erlanger provided they are willing; he further said it would then be up to Erlanger to answer any citizen questions regarding their position; also forward a copy of that letter to that resident.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mayor Link pointed out on the City Clerk's report that the National League of Cities Prescription Discount card program is being used quite often with 597 prescriptions filled through October and they have saved over \$7900.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Frank Henn, 901 Dudley Road, owner of Henn Plumbing, stated that another vehicle parked in his lot and owned by his tenant, was hit as a result of a hit and run, for the second time this year, from vehicles traveling on Dudley hill and not paying attention. He asked if anything could be done. Discussion was held about this in the past and a quote was received to install a guard rail but it was too expensive and there was no adequate space to accommodate it according to current standards. That portion of Dudley is about to undergo major reconstruction and council suggested to add more curves or bank it more in the open land before Henn's property. The reconstruction will install a sidewalk, curb and gutter so that may help alleviate some problems. Mr. Rolfes will advise the engineer to look into a resolution.

UNFINISHED BUSINESS – none

NEW BUSINESS – **Request to cancel the December 21st meeting** – Mr. Schreiber made a **motion** to cancel the December 21st council meeting; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Approval for Summit Fire to repair welds to Rescue 174's front coffin box and hydraulic tool bracket – Mr. Henson made a **motion** to approve the repair of a welds to Rescue 174's front bumper coffin box and to the hydraulic cutter tool bracket from Summit Fire Apparatus at the cost of \$72.61 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. Spears. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2009-11-13 budget amendment – 2nd 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. Mr. Henson made a **motion** to adopt ordinance 2009-11-13; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2009-11-14 text amendment adding health clinics and health spas to IP zone – 2nd reading. 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. Mr. Spears made a **motion** to adopt ordinance 2009-11-14; second by Mr. Schreiver. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2009-12-15 Traffic signs installed for 2009 – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ESTABLISHING MOTOR VEHICLE REGULATIONS AT VARIOUS LOCATIONS IN THE CITY, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF. Signs were installed on the east side of Sperti Drive, north from the shared driveway between McDonalds and Thornton’s to the **No Parking Here to Corner** sign, which is approximately 35 feet from that intersection. The intersection of Sperti and Dudley on the east side of Sperti to the 1st driveway. Lindsey Drive from the intersection of Lindsey and Dudley southbound to the first driveway on the west side of Lindsey.

Municipal Order 2009-16 adopt amendment to pension plan – Mr. Wichmann read the municipal order. Mr. Schreiver made a **motion** to adopt municipal order 2009-16; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

- Executive Order 2009-04 issued appointing John Link as the representative for NKAPC council and Dale Henson as the alternate.
- Executive Order 2009-05 issued appointing Steven Jaeger as the OKI representative.
- 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. Jaeger made a **motion** to adjourn at 7:15 p.m.; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Attest:


Jeannette Kemper, City Clerk

Date passed: 11/4/10


Mayor John D. Link