

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**January 4, 2010
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, Ray Spears, Steve Middendorf and Chris Link. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Dale Henson and Jeff Schreiber were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – December 7, 2009 Meeting Minutes – Mr. Spears made a **motion** to adopt the December 7, 2009 meeting minutes as written; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

REPORT/PRESENTATIONS

Gayle Brown, US Census Bureau – Ms. Brown stated that the next count of population will be March 2010. In 2000, Kentucky did not have a good response to the survey therefore losing a US Congressman. The upcoming survey was shortened in hopes to get a better response. The census also determines how much tax money we will receive from Washington, DC. A committee is being formed to promote awareness of the census; anyone interested should contact the city building. Additional information is on their website www.census.gov. They are also hiring; apply online. Mr. Rolfes urged everyone to take brochures to schools, church, ball teams, youth groups, etc. to get the word out there.

Mayor's Report – Mayor Link thanked the staff and volunteers for assisting with the Home Decorating Contest and the residents who participated. Mayor Link also thanked the residents who dropped off goodies to the staff; very much appreciated.

Administrator's Report – Mr. Rolfes stated that he passed out the tentative holiday schedule for 2010. Since the 4th of July is on a Sunday this year, it seems to make the most sense to have the city activities on Monday, July 5th then the office will be closed on the 6th.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation.

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

UNFINISHED BUSINESS – none

NEW BUSINESS – **Sidewalk construction from Dudley to Thomas More Parkway** – Mr. Rolfes stated the city and the hospital are installing a sidewalk on the hospital's property. It will be located on Medical Village from Dudley to South Loop then down eastbound South Loop to the large employee parking lot where the existing sidewalk starts which continues onto Thomas More Parkway. It will cost the city about \$30,000 for materials that does not include labor for city employees. A crosswalk will also be installed.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2009-12-15 Traffic signs installed for 2009** – 2nd 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. Mr.

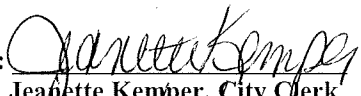
Jaeger made a **motion** to adopt ordinance 2009-12-15; second by Mr. Middendorf. **Motion passed: 5 ayes – 0 nays.**

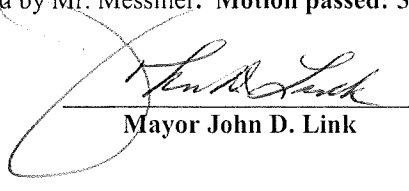
ANNOUNCEMENTS

- Edgewood Night at Town & Country Sports Complex in Wilder on January 17th from 6-9 p.m. Residency will be checked at the door.
- Edgewood Day at Lazer Kraze in Erlanger is Monday, January 18 from 10 a.m.-noon; Residency will be checked at the door.
- Mayor’s Group Meeting – January 16th at The Ascent in Covington at 9 a.m.
- Lou Noll Symposium for local government officials will be held on Saturday, January 30th from 8:30 am – 12:30 pm at SD1 on Eaton Drive. RSVP by January 22nd.

ADJOURNMENT

Mr. Jaeger made a **motion** to adjourn at 7:00 p.m.; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 1/18/10


 Mayor John D. Link