

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**April 5, 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, Dale Henson, Jeff Schreiber, 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.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – March 1, 2010 Meeting Minutes – Mr. Middendorf made a **motion** to adopt the March 1, 2010 meeting minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link thanked the fire department for another great year for the Fish Fry. Mayor Link reminded everyone to mail in their census forms. Mayor Link thanked the General Services department for a job well done in snow removal; he received a lot of positive remarks from citizens. Mayor Link read a letter he received from Kentucky League of Cities President Mayor Mike Miller which stated that they continue to make positive changes in their organization.

Administrator's Report – Mr. Rolfes stated that there are blue ribbons around the trees in front of the city building. They were put on by the Girl Scouts for Childhood Obesity Month for the month of April. Under Announcements the NKAPC event, on April 28th, is not on Subdivision Regulations but on the Hillside Development Task Force.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mayor Link announced that the Egg Hunt will be held at Freedom Park in the future.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Norb Meyer, 3118 Locust Hollow, has noticed that other cities recognize prominent citizens somehow and suggested that the city name something after ex-Fire Chief Charlie Messmer. He suggested the roadway next to Grady Park be named Charles Messmer Way; the path around the park could be named Charlie Messmer Path. Mayor Link agreed. Councilman Joe Messmer said that Ft. Mitchell has a Wall of Honor that acknowledges accomplishments by residents and he would like to see Edgewood do something similar. Mayor Link agreed and asked Mr. Messmer to look into it.

UNFINISHED BUSINESS – None

NEW BUSINESS – **Authorization to advertise for a real estate appraiser** - Mr. Rolfes stated that this is needed for the Dudley Road grant project to acquire right-of-way. Mr. Henson made a **motion** to authorize the advertisement for a real estate appraiser; second by Mr. Jaeger. **Motion passed: 7 ayes – 0 nays.**

Executive Session per KRS 61.810(1)(b) acquisition of property – will go into executive session at the end of the meeting; it's an update and no action will be taken.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2010-04-01 Adopt the 2009 supplement to the code of ordinances – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD, KENTUCKY.

Ordinance 2010-04-02 amend the 2009/2010 budget – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE PERSONNEL PAY AND CLASSIFICATION PLAN BRACKETS. The experienced pay brackets were eliminated; all brackets now start with entry level.

Municipal Order 2010-02 appoint John Yeager to the Board of Appeals – Mr. Henson made a **motion** to adopt municipal order 2010-02; second by Mr. Link. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

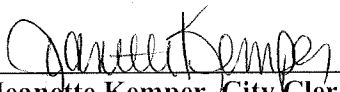
- The Amazing Race will be held on April 24th; register now, cost is \$25 per team.
- Softball and volleyball leagues are forming; contact the city building to sign up.
- Property tax bills are due April 30th.
- Mail your census form in; everyone counts!
- N. KY Forum will be April 24th at 9 a.m. at Dixie H.S. to discuss improved cooperation between units of local government.
- NKAPC hillside development task force presentation will be held at the Senior Center on April 28th.
- MGLNK meeting will be held on April 22nd at 6 p.m. at Turfway Park.

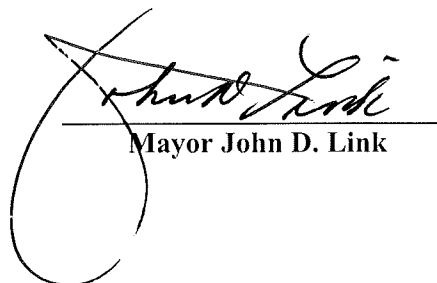
EXECUTIVE SESSION – Mr. Spears made a **motion** at 7:13 p.m. to enter executive session per KRS 61.810(1)(b) acquisition of property; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Mr. Henson made a **motion** to return to plenary session at 7:49 p.m.; no action taken. Motion was second by Mr. Link. **Motion passed: 7 ayes – 0 nays.**

ADJOURNMENT

Mr. Messmer made a **motion** to adjourn at 7:49 p.m.; second by Mr. Middendorf. **Motion passed: 7 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 4-19-10


 Mayor John D. Link