

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

May 3, 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, Steve Jaeger, Ray Spears, and Steve Middendorf. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Jeff Schreiber and Chris Link were absent

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes.

APPROVAL OF MINUTES – March 1, 2010 Meeting Minutes – Mr. Spears made a **motion** to adopt the April 19, 2010 meeting minutes as written; second by Mr. Middendorf. Mr. Henson and Mr. Messmer abstained. **Motion passed: 3 ayes – 2 abstentions.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link attended the Municipal Government League meeting where Representative Sal Santoro discussed statewide collections of the occupational tax. He supports the bill; it has been voted down twice and will be voted on again soon. Discussion will continue at the next MGLNK meeting being held at the Edgewood Senior Center on May 20th 6 p.m. Representative Santoro and others from Lexington and Louisville will be in attendance. Northern KY is not supportive of the State collecting the tax.

Mayor Link thanked the public works department for installing the sidewalk along Medical Village Drive; it will continue on South Loop Road.

Administrator's Report – none.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Messmer asked how the reduction in ALS will affect us; will Erlanger send an ambulance if a second paramedic is needed. Tom Dickman said with the mutual aid agreement, yes, they will send Rural Metro (formally Transcare) if needed; they will be our backup.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – None

ANNOUNCEMENTS

- Perennial Swap will be Saturday, May 8th, 10 a.m. at Freedom Park.
- Memorial Day Ceremony will be held on Monday, May 31st at 10 a.m. at Freedom Park
- MGLNK meeting will be held at the Senior Center on May 20th at 6 p.m.
- Proclamation 2010-04 designates May 15th as Peace Officers' Memorial Day and the week of May 9-15 as National police week. Chief Kramer stated the Police Memorial ceremony will be held May 14th at 10 a.m. in Covington.

ADJOURNMENT

Mr. Middendorf made a **motion** to adjourn at 6:50 p.m.; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

Attest: Jeanette Kemper
 Jeanette Kemper, City Clerk
 Date passed: 5/17/10

John D. Link
 Mayor John D. Link