

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**June 7, 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: Jeff Schreiber, Chris Link, 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. Joe Messmer was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – the bond issue ordinance was moved up before the Mayor’s report.

APPROVAL OF MINUTES – May 17, 2010 Meeting Minutes – Mr. Middendorf made a **motion** to adopt the May 17, 2010 meeting minutes as written; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

May 17, 2010 MARF Meeting Minutes – Mr. Henson made a **motion** to adopt the May 17, 2010 MARF meeting minutes as written; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS

Swearing in of Officer Julie Inman – Chief Tony Kramer said they had a vacancy and searched for an experienced officer and chose Julie Inman who previously worked for the Kenton County Police Department and interned with the DEA. Chief Kramer introduced Officer Inman. Mayor Link administered the oath of office to Officer Inman.

Bob Cooper – Hilliard Lyons – Reissue 1997 bond issue- Bob Cooper stated he was previously with Seasingood & Mayer and has financially represented the city for a long time; he introduced his associate Chip Southerland and Ian Koffler from Peck, Shafer & Williams, bond council. Mr. Cooper stated while monitoring our bonds they looked at the 1997 issue for Presidents Park and said it’s a good time to refinance that bond. By doing so the city would save \$84,000 net, a 6.33% savings. Moody’s recalibrated the ratings and the city’s rating was an A1 and now it’s Aa2 for bonds; which is a strong rating and offers better financing. Mr. Schreiber asked if it could be paid off early; Mr. Cooper said no they cannot be. Mr. Schreiber thought the city could use the savings from the bond issue to be put towards the purchase of the fire truck. Mayor Link stated there is another potential grant available that the city is going to apply for to repair another section of Dudley Road and it calls for a match of about \$300,000. The city would like to save those funds until we hear back from the grant. Mr. Spears asked what the cost would be to refinance; Mr. Cooper said it’s about \$40,000. Council agreed to proceed with the refinancing.

Ordinance 2010-06-01 authorize the issuance of General Obligation Refunding Bonds – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2010 IN AN AGGREGATE PRINCIPAL AMOUNT OF \$1,345,000 (WHICH AMOUNT MAY BE INCREASED BY UP TO \$135,000 OR *DECREASED* AS NECESSARY OR DESIRABLE) TO REFUND THE OUTSTANDING PRINCIPAL AMOUNT OF CITY OF EDGEWOOD, KENTUCKY PUBLIC PROPERTIES CORPORATION FIRST MORTGAGE REFUNDING REVENUE BONDS, SERIES 1997, THE PROCEEDS OF WHICH WERE USED TO FINANCE PUBLIC IMPROVEMENTS WITHIN THE CITY OF EDGEWOOD, KENTUCKY; APPROVING THE FORM OF BONDS;

AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE CREATED SINKING FUND; AUTHORIZING ACCEPTANCE OF THE BIDS OF THE BOND PURCHASER OR PURCHASERS FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

Line 4 the word *decreased* should be increased; Mr. Koffler said change it to read “increased by up to \$135,000 or decreased as necessary”. Mr. Henson made a **motion** to the above mentioned amendment to the ordinance Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Mayor’s Report – Mayor Link thanked everyone for their participation for the Memorial Day Ceremony. The new Turkeyfoot Middle School is being designed to be a “green” school; it’ll be the first KY Net Zero school building with solar panels, geo-thermal, etc.; it’ll be dedicated in 2011. The State of KY presented the school with a \$2M grant to assist with the “green” construction.

Mr. Middendorf had spoken with resident Nancy Atkinson who stated that the parks look great which helps with our ratings; he thanked the Public Works department for their hard work.

Administrator’s Report – Mr. Rolfes stated that we’re close to acquiring a generator from Gateway for the gas pumps in case of a power outage.

Edgewood was rated as #5 in the Top 50 Communities in the Tri-State in Cincy’s Rating the Burbs magazine and we were #2 for KY behind #1 Villa Hills.

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 – **Review wording for zoning ordinance amendment regarding auxiliary structures** – at the last council meeting Mr. Rolfes stated that a resident installed a permanent basketball goal by their driveway and their neighbor was unhappy about it, then went to N. KY Area Planning Commission about it who stated that these goals are considered as an auxiliary structure in the zoning ordinance and therefore would not be allowed unless the city amended the ordinance. Council concurred to amend the ordinance excluding basketball goals as an auxiliary structure. Mr. Wichmann has drafted the wording for a text amendment and council’s approval is now needed to move forward. Council concurred and the wording will be forwarded to N KY Area Planning Commission for a text amendment to the zoning ordinance.

Purchase approval of two 3.5” Class 1 gauges from Summit Fire Apparatus – Mr. Middendorf made a **motion** to purchase two Class 1 gauges from Summit Fire Apparatus at the cost of \$126.22 because the item purchased is in the best interest of the public and the city due to price; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

Approve Summit Fire Apparatus invoice for repairs to unit 152 - Mr. Jaeger made a **motion** to approve the service of replacing the electronic throttle on Engine 152 from Summit Fire Apparatus at the cost of \$1,031.19 because the item repaired is in the best interest of the public and the city due to proximity and their work experience on electronic pump throttles; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**


ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2010-05-03 adopt FY 2010/2011 budget – 2nd reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2010. Mr. Schreiber made a **motion** to adopt the 2010/2011 fiscal year budget; second by Mr. Henson. Mr. Spears voted yes but suggested that we revisit the built in COLA increases in the pay plan and put it back in the hands of council's decision; Mr. Jaeger agreed and said it maybe it should be addressed at the next meeting and review the procedure. Mr. Rolfes said the existing ordinance states that council is to set COLA by March 1; this wasn't done but the budget calendar will be amended to reflect that and be done properly next year. **Motion passed: 6 ayes – 0 nays.**

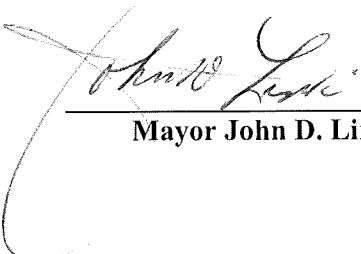
ANNOUNCEMENTS

- Teen Night at Presidents Park for tomorrow, June 8th has been CANCELED.
- Freedom Park Yard Sale will be held on Saturday, June 12 from 9 a.m. to Noon.
- Tuesday Evening Summer Concert Series starts Tuesday, June 15th, at 7 p.m. at Presidents Park featuring Kyle Ryan as Elvis.
- Nominate an amateur gardener; nominations are due June 11, and judging will take place the week of June 14th.
- 4th of July activities will take place on Saturday, JULY 3RD, festivities include 5K race, parade, tournaments, concert and fireworks.
- Mr. Middendorf stated that school is out so be careful of the kids; congratulations to all the graduates and he recognized Tyler Rennekamp a student in attendance of the meeting.
- Lock your cars and homes; there has been a rash of burglaries.

ADJOURNMENT

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

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 6/28/10


 Mayor John D. Link