

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**July 19, 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 Jeff Schreiber. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Steve Middendorf and Chris Link were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – June 28, 2010 Special Meeting Minutes – Mr. Henson made a **motion** to adopt the June 28, 2010 special meeting minutes as written; second by Mr. Spears. Mr. Schreiber abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link stated that he needs a representative from city council to volunteer for the Hillside Development group through NKAPC; Chief Kramer will be the staff personnel. There may be one or two meetings annually. Please advise the Mayor if you'd like to volunteer.

The MGLNK annual picnic will be held on July 28th at the Florence Freedom Ballpark; please advise Jeanette if you plan to attend.

The 2010 Census final count for Edgewood was 8,938 down 4.9% from the last census of 9,400.

Alex Birmingham who resides on Marie Lane and is a member of Troop 236 was in attendance of the meeting working towards a badge.

Administrator's Report – Mr. Rolfes stated that the police department has completed its sergeant promotion testing and Patrolman Nathan Due was chosen. He is due a salary increase of \$1113 and Chief Kramer believes they can make budget without a budget amendment but if needed may have to come back later for a budget amendment. Mr. Rolfes asked for a motion from council agreeing with the pay increase. Mr. Spears made a **motion** approving the salary increase for Sergeant Nathan Due; second by Mr. Schreiber. **Motion passed: 5 ayes – 0 nays.**

Mr. Rolfes stated that Mr. Spears had indicated that it would be a good idea if the city would put federal, state information on our website. We will seek approval from the state and federal representatives to put their links on our website to keep our residents informed on government issues; council concurred.

Mr. Rolfes stated that the bond refunding interest rate has changed giving the city a total savings now of \$98,000 minus the fees; should end with \$92,000.

Mr. Spears asked what source the COLA rate comes from. He spoke to his HR person at his employer and they use Cincinnati Regional Chamber and the figure he got was a -.5% for 2009 vs. 2008. He wants to revisit the pay plan and the procedure for obtaining COLA. Mr. Rolfes said the source is the Kentucky Department for Local Government. It's the same percentage that is applied to all elected officials in Kentucky; most cities use this. It is based on a fiscal year and comes out in February every year; the city has used this source for the past 10 years. Mr. Rolfes said Mr. Spears' source is used for the private sector and can be much higher than what is used for Kentucky. Across the US, Mr. Spears said it went down 1/3%. Mr. Rolfes said the city's rate was .10% last year. Mr. Wichmann said there is a statutory requirement for the Dept. for Local Government to come up with a number in February every year and that is the number the city uses. Setting the COLA rate has been added to the budget calendar and council will set it in March.

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 – **Approval of repairs by Summit Fire for unit 174** – Mr. Henson made a **motion** to approve the collision repairs of rescue 174 from Summit Fire Apparatus at the cost of \$4,607.30 because the item services is in the best interest of the public and the due to price; provided that the city's total obligation is \$1,000 insurance deductible; second by Mr. Spears. Mr. Messmer abstained.

Motion passed: 4 ayes – 1 abstention.

Approval of repairs by Summit Fire for air cascade panel – Mr. Henson made a **motion** to approve the replacement of a 3.5" gauge and hand regulator in the department owned air cascade panel from Summit Fire Apparatus at the cost of \$598.95 because the item serviced is in the best interest of the public and the due to supply and convenience; second by Mr. Jaeger. Mr. Messmer abstained. **Motion passed: 4 ayes – 1 abstention.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Municipal Order 2010-03 declare 2001 Chevy Blazer as surplus property.** Mr. Henson made a **motion** to adopt municipal order 2010-03; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2010-07-05 amend zoning ordinance in regards to basketball goals – 1st 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 BASKETBALL GOALS.

ANNOUNCEMENTS

- Proclamation 2010-04 was issued honoring Father John Riesenbergh for 50 years of priesthood.
- Tuesday Evening Summer Concert Series at Presidents Park 7 p.m.: July 20th - Lee's Junction Big Band; July 27th - Robin Lacy & Dezydeco.
- Edgewood Day at Brookwood Swim Club July 31; must show proof of residency.
- Edgewood Night at Erlanger Putt-Putt on August 1 from 6:30-8:30 p.m.; can play two games free of charge; must show proof of residency.
- Mayor's Golf Outing will be Friday, August 13th at Twin Oaks; cost is \$80 per person; register now.

Mr. Jaeger made a **motion** to enter into executive session at 7:10 p.m. per KRS 61.810(1)(f) to discuss personnel matters; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

Mr. Henson made a **motion** to return to plenary session at 8:12 p.m.; second by Mr. Jaeger. **Motion passed: 5 ayes – 0 nays.**

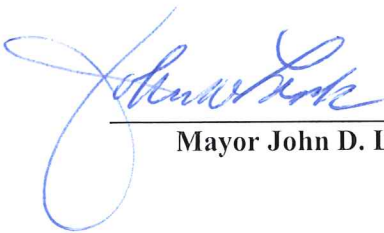
ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 8:15 p.m.; second by Mr. Schreiber. **Motion passed: 5 ayes – 0 nays.**

Attest:


Jeanette Kemper, City Clerk

Date passed: 8/2/10



Mayor John D. Link