## CITY OF EDGEWOOD SPECIAL COUNCIL MEETING MINUTES August 30, 2010 6:30 PM

<u>CALL TO ORDER</u> – 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 Schreiver, Chris Link, Ray Spears, Steve Jaeger, Joe Messmer, and Steve Middendorf. Also in attendance were City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Dale Henson and City Administrator Roger Rolfes were absent.

## **INVOCATION**

## PLEDGE OF ALLEGIANCE

<u>APPROVAL OF MINUTES</u> – August 2, 2010 Meeting Minutes – Mr. Middendorf made a **motion** to adopt the August 2, 2010 meeting minutes as written; second by Mr. Messmer. Mr. Spears abstained. **Motion passed:** 5 ayes – 1 abstention.

Proclamation 2010-06 Honoring Fireman Joe Stambush – Recently the Kentucky Firefighters Association inducted Fireman Joe Stambush into the Kentucky Firefighter's Association Hall of Fame in recognition of 52 years of service that he has devoted himself to. Mayor Link presented Fireman Joe with a proclamation honoring him and making August 31, 2010 Fireman Joe Stambush Day in Edgewood. Chief Chris Amon displayed a banner Mr. Stambush received from the Association; it will be displayed in the fire house. Chief Amon also displayed a framed picture of the banquet card and picture of Joe receiving his award at the ceremony that they will also display in the fire house.

Ordinance 2010-08-05 adopt the 2010/2011 property tax rate — 1<sup>st</sup> reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2010, AT THE RATE OF \$0.240 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.

Ordinance 2010-08-06 amend nuisance ordinance – 1<sup>st</sup> reading. Mr. Wichmann stated that he drafted three different alternatives to add to the ordinance on what the city is prohibiting and council must choose one. Council chose alternate #3 that addresses activity noise. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADDING NOISE TO THE NUISANCES DEFINED AND PROHIBITED BY ORDINANCE 2005-09-01.

## **ADJOURNMENT**

Mr. Jaeger made a **motion** to adjourn at 6:50 p.m.; second by Mr. Spears. **Motion passed:** 6 ayes -0 nays.

Attest: ( GOVILLE

Jeanette Kemper, City Clerk

Mayor John D. Link