

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
November 1, 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, Steve Jaeger, Joe Messmer, Nancy Atkinson and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Dale Henson was absent.

INVOCATION

PLEDGE OF ALLEGIANCE

PUBLIC PROPERTIES CORPORATION MEETING – Mayor Link, President of Public Properties Corporation, called the public properties corporation meeting to order at 6:35 p.m.; roll call was taken. Mr. Wichmann advised that the city had created a Public Properties Corporation for financing the Public Works Building and Presidents Park; both deeds are in the corporation's name. Since then, legislation has changed and cities are no longer required to have such corporations for financing. Mr. Wichmann has prepared a deed to convey those properties back to the City of Edgewood which requires a resolution by the corporation to transfer the properties back to the city and requires a municipal order by the city to accept the transfer. Mr. Messmer made a **motion** to adopt Resolution 2010-04 public properties board authorizing the President (Mayor Link) to sign the deed; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.** The city will keep the corporation in case it is needed in the future; no cost to keep it.

Mr. Jaeger made a **motion** to close the public properties corporation meeting at 6:37 p.m.; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

APPROVAL OF AGENDA – Mayor Link added swearing in ceremony as item #22 under New Business.

APPROVAL OF MINUTES – October 18, 2010 Meeting Minutes – Mrs. Atkinson stated that her name was missing from roll call; it will be added. Mrs. Atkinson made a **motion** to adopt the October 18, 2010 meeting minutes as corrected; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link thanked everyone involved with the Spooky Sunday event; it was a great event and had about 400 in attendance. Kentucky League of Cities is offering the Newly Elected Officials Training in Covington on December 9th. The MGLNK annual dinner is November 20th; the new KLC Executive Director John Steiner will be the guest speaker. We have received over 200 CAO resumes and have narrowed it down to four candidates and would like to start interviewing this week probably Wednesday and Thursday; council will be advised of the appointments. Council asked for a copy of the interview questions; they will be sent when they are compiled.

Administrator's Report – no report.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Schreiber noticed that Crestview Hills is painting their street sign poles and after looking at our street sign poles he said they need painting as well, they're starting to rust. Mr. Goetz will look into it. Mr. Schreiber also advised him of new street sign regulations; Mr. Goetz is aware; he recently attended a seminar on this subject.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Guy Witte, 3022 Prestwicke Drive, expressed his concerns about speeding on Prestwicke.

His house is the first house on the right past the lake; which is at the bottom of the “ski slope”. He stated the Prestwicke Homeowner’s Association recommended that he come before city council regarding the speeding issue on Prestwicke Drive in the area of his home. He has observed driver’s driving in excess of 60 mph. He asked if speed bumps could be installed to deter speeders. Mr. Rolfes clarified that speed bumps and speed humps are different. The city only installs speed humps. Bumps are a chunk of asphalt that you’ll see in a parking lot; humps are approximately a 4ft. ramp going up, 4ft across and 4ft down. Our ordinance requires a process to follow to get speed humps such as contacting neighbors making sure there is consensus that the majority want the speed humps. Chief Kramer also stated that another regulation is that the street must be a collector street and Prestwick Drive is not a collector street. A collector street is a street that is connected to a road that is maintained by an entity other than the City of Edgewood. It was suggested to install a stop sign; Chief Kramer said stop signs cannot be used to regulate speed; they are used to regulate access. Mr. Witte said he wants to do something about it before something serious happens. Chief Kramer said they’ll put the stealth radar out to get an accurate look at the speed as well as put the radar trailer out for awareness. Mr. Rolfes will send Mr. Witte the ordinance; Mr. Schreiber asked that it be sent to council as well.

UNFINISHED BUSINESS – none

NEW BUSINESS – **Approve Summit Fire purchase of a 2.5” gauge for \$43.22** – Mr. Jaeger made a **motion** to approve the purchase of a 2.5” gauge for \$43.22 because the item serviced is in the best interest of the public and the city due to price; second by Mrs. Atkinson. Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

Fire/EMS update on aerial purchase – Asst. Fire Chief Tom Dickman stated that the contract was signed with Smeal Fire Apparatus to purchase the 100’ ladder truck. The order has been put into production. There was a pre-pay option for the chassis when it arrives at the Smeal factory for a discount of \$10,037; which they took advantage of and the payment will be due in December. They did delete the lettering/graphics of the unit by Smeal for a credit of \$1345. Mr. Dickman asked council for approval to spend \$3,578 for lettering and installation of an intercom system by a local vendor. Smeal’s quote to install the intercom was \$3900. It will leave a credit of \$7,804. Mr. Spears made a **motion** to approve the expenditure of \$3,578 for lettering and installation of an intercom system; second by Mr. Link. Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

Swearing In Ceremony – Mayor Link asked council what day they would like to have their swearing in ceremony. It was agreed that the ceremony will take place at the beginning of the council meeting being held on December 20th.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS –

Municipal Order 2010-06 authorizing Mayor to accept, sign, and record a deed for the City of Edgewood – Mrs. Atkinson made a **motion** adopting Municipal Order 2010-06; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2010-07 declare surplus property – miscellaneous items are being declared surplus in order to be sold in an auction. A 2005 Ford Crown Victoria was added to the list of items. Mr. Messmer made a **motion** adopting Municipal Order 2010-07; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Resolution 2010-05 recognition and evaluation of flood-related erosion hazards – Mr. Messmer made a **motion** adopting Resolution 2010-05; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Resolution 2010-06 matching generator grant – Mr. Jaeger made a **motion** adopting Resolution 2010-06; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

ANNOUNCEMENTS

- City Auction – Sat. November 20th 10 a.m. preview of items at 8 a.m. – to be held at the Edgewood Public Works building.
- Household Waste Collection Event – Sat. November 6th @ Turfway Park 9 am – 2 pm; must visit www.nkyhhw.org to complete and print a registration form prior to attending the event. Website will also provide a list of items that will be accepted.
- Tree Lighting – Nov. 28th at 5:30 p.m. at the Senior Center.

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:35 p.m.; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Attest: *Jeanette Kemper*
 Jeanette Kemper, City Clerk
 Date passed: 11-15-10

John D. Link
 Mayor John D. Link