

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

December 6, 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, Dale Henson, 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.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes.

APPROVAL OF MINUTES – November 15, 2010 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the November 15, 2010 meeting minutes as written; second by Mr. Link. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link thanked everyone involved with the tree lighting and chili cook-off; had 13 entries. He thanked Girl Scout Troop 141 for their participation. Kids can follow Santa's location by visiting www.noradsanta.org. KLC is hosting the New City Officials orientation on 12/9/10 at the Covington City Hall. Mayor Link and Mr. Rolfes attended St. Pius' DARE graduation on 11/17/10 and he congratulated the graduates; they also attended RC Hinsdale's ceremony. Mayor Link thanked DARE Officer Terry Chinn for his hard work with the students.

Administrator's Report – Mr. Rolfes stated there are new subdivision regulations at www.nkape.org; he advised council to review them and contact NKAPC with any questions. Mr. Rolfes said one of our treadmills needs to be replaced; its motor has burned up and the belts are bad. The replacement will be paid for by the auction proceeds, court forfeiture funds, Recreation department and the General Services department for a total \$4,274. The new unit will be added to the CIP schedule. He also brought to everyone's attention the Tank schedule change under Announcements on the agenda. They are discontinuing service to Winding Trails due to lack of ridership; they are notifying residents of the change.

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 – Norbert Meyer, 3118 Locust Hollow, requested that east lower level door of the city building be unlocked during the winter to allow visitors to enter there in case the upper parking lot is full and they have to park on the lower side lot; it will be taken care of. Several weeks ago, he proposed an idea to name some features of the city for Charlie Messmer and he asked the status of that. Mr. Messmer said he has it and has discussed it with his family for ideas. He said he's trying to work off the whole picture and time has been escaping him but it has not been forgotten.

UNFINISHED BUSINESS – Adoption of the 09/10 Audit – Mr. Henson said based on the answers that he received from previous discussions he made a motion to adopt the 09/10 audit as presented; second by Mr. Messmer. Mrs. Atkinson abstained. Motion passed: 6 ayes – 1 abstention.

NEW BUSINESS – **5-year budget projections** – Mr. Rolfes said the next five years are going to be extremely challenging due to the economy. These are very conservative for what may well happen. He

feels there will be some inflation and will have an impact on the future. The city is pretty stable still and should be able to handle whatever comes down the road about as well as anyone. Changes need to be added to CIP. Mr. Schreiber said "chairs" should not be in a CIP fund and they should be included with the line item Office Furniture. Mr. Rolfes said that line item has \$2500 in it and when we replace the chairs it will be a lot more than that. Mr. Schreiber said to increase that line item to \$5000 to cover them; Mr. Rolfes will do that. Mr. Schreiber also felt that there should be a line item for the exercise equipment as well for \$5000; Mr. Rolfes said we'll list those items in the CIP schedule. Mr. Schreiber also requested to add a roof expense to the budget as well. Mr. Messmer said the metal roof as a 20 year warranty and a shingle roof would have had a 50 year warranty and was surprised that the metal roof would only last 20 years. Mr. Schreiber wanted the metal roof for aesthetic reasons and thought it would last longer than 20 years; it will, it's just the warranty only covers 20 years. Mr. Messmer agreed with Mr. Schreiber saying that the small items don't need an itemized list for them; create a fund for it but thinks we should add items for the building such as a roof, carpet.

Mr. Henson made a **motion** formally acknowledging that the council received the 5 year budget projections from the administration; second by Mr. Jaeger. **Motion passed: 7 ayes – 0 nays.**

Approve purchase from Swan Florist - Mrs. Atkinson made a **motion** to approve the purchase of luminary candles from Swan Floral and Gifts at the cost of \$180 because the item purchased is in the best interest of the public, and the city due to bulk rate and availability; second by Mr. Henson. Mr. Schreiber abstained. **Motion passed: 6 ayes – 1 abstention.**

Approve service from Summit Fire Apparatus – Mr. Spears made a **motion** to approve the service for the annual service work to truck 160 with the additional service as it relates to the ladder time test from Summit Fire Apparatus at the cost of \$6471.40 because the item repaired is in the best interest of the public, and the city due to proximity; second by Mr. Henson. Mr. Jaeger said this will be sold in the spring of 2011 and wanted to clarified that these items are operational things that we would want in the best condition; Mr. Messmer said the truck has been very well maintained and if you stop maintaining it, it may look a little odd to potential buyers if we didn't continue. Mr. Messmer abstained his vote. **Motion passed: 6 ayes – 1 abstention.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS –

Ordinance 2010-12-08 authorizing regulatory traffic signs – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY ESTABLISHING MOTOR VEHICLE REGULATIONS AT VARIOUS LOCATIONS IN THE CITY, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

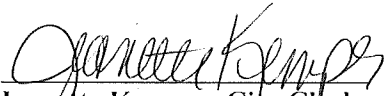
ANNOUNCEMENTS

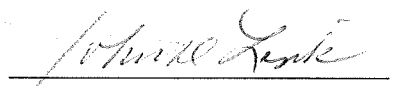
- Proclamation 2010-10 was presented to Joe Gross, St. Elizabeth, on November 18th; congratulating him on his retirement and tremendous service.
- Executive Order 2010-03 was issued appointing Dale Henson as the cluster representative to the TBNK board for two years.
- Executive Order 2010-04 was issued appointing John Link as representative and Nancy Atkinson as Alternate for the 2011 NKAPC council for one year.
- Executive Order 2010-05 was issued appointing Steven Jaeger as the OKI representative for one Year.
- Ky. Fish & Wild Life will be holding a public hearing at the Senior Center Dec 15 at 7:00PM for sports enthusiasts involved in hunting & fishing.

- TANK has announced a change to the bus route in Edgewood. They will be discontinuing service to Winding Trails, apparently due to lack of ridership. They are notifying the people of this change.

ADJOURNMENT

Mr. Messmer made a **motion** to adjourn at 7:10 p.m.; second by Mr. Jaeger. **Motion passed: 7 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 12-20-10


Mayor John D. Link