

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 20, 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, Dale Henson, 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 AND PLEDGE OF ALLEGIANCE

SWEARING IN CEREMONY FOR MAYOR AND COUNCIL – Justice Wil Schroder administered the oath of office to Mayor and Council.

APPROVAL OF AGENDA – no changes.

APPROVAL OF MINUTES – December 6, 2010 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the December 6, 2010 meeting minutes as written; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link thanked the public works department for a job well done in cleaning the streets from the recent snowfall.

Administrator's Report – Mr. Rolfes stated that the fire department will be selecting the new lieutenant soon. Mr. Rolfes wished everyone a Merry Christmas and Happy New Year.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Norbert Meyer, 3118 Locust Hollow, complimented the city workers for excellent snow removal; Mr. Meyer stated that tomorrow Kenton County Fiscal Court will be voting on the smoking ban and he asked council if they would go on record by stating that they oppose or agree with the smoking ban. Mayor Link said it has not been a discussion in our city.

UNFINISHED BUSINESS – none

NEW BUSINESS – **Cancel January 3, 2011 council meeting** – Mr. Henson made a **motion** to cancel the January 3, 2011 council meeting due to the holiday; second by Mr. Schreiber. **Motion passed: 7 ayes – 0 nays.**

Approve purchase from Swan Florist - Mrs. Atkinson made a **motion** to approve the purchase of poinsettias from Swan Floral and Gifts at the cost of \$113.99 because the item purchased is in the best interest of the public, and the city due to availability and quality of items; second by Mr. Messmer. Mr. Schreiber abstained. **Motion passed: 6 ayes – 1 abstention.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS –

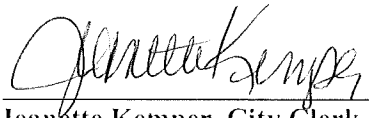
Ordinance 2010-12-08 authorizing regulatory traffic signs – 2nd reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY ESTABLISHING MOTOR VEHICLE REGULATIONS AT VARIOUS LOCATIONS IN THE CITY, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF. Mr. Henson made a **motion** to adopt ordinance 2010-12-08; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

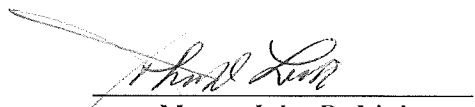
ANNOUNCEMENTS

- Executive Order 2010-06 issued reappointing Fire Chief Chris Amon for 2011.
- Edgewood Night at Town & Country Sports Complex in Wilder is Sunday, January 16, 6-9 PM
- Edgewood Day at Lazer Kraze in Erlanger is Monday, January 17 from 10 a.m.-noon

ADJOURNMENT

Mr. Jaeger made a **motion** to adjourn at 6:45 p.m.; second by Mr. Spears. **Motion passed: 7 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 1/17/11


 Mayor John D. Link