

**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES**

January 6, 2011

6:15 PM

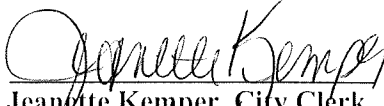
CALL TO ORDER – Mayor Link called the special meeting of the Edgewood City Council to order at 6:15 PM in the council chambers of the Edgewood City Building. The following council members were present: Chris Link, Steve Jaeger, Nancy Atkinson, Jeff Schreiber, Dale Henson and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Joe Messmer was absent.

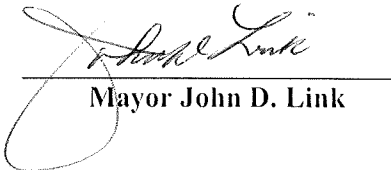
INVOCATION AND PLEDGE OF ALLEGIANCE

Adoption of Emergency Ordinance 2011-01-01 – establishing two new fire lieutenant positions and making all fire lieutenants 24/28 hour employees effective February 6, 2011. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, IN REGARD TO FIRE-FIGHTER/EMT LIEUTENANTS IN THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY IN REGARD THERETO.** Mr. Schreiber made a motion to adopt ordinance 2011-01-01; second by Mr. Spears. Mr. Schreiber asked how the shift would be covered if one of them are sick or on vacation. Asst. Chief Tom Dickman has qualified part time staff to cover the shift. Mr. Schreiber asked if the ordinance should include a provision for the part time staff to work a 24 hour shift. Mr. Rolfes said no, it covers the positions, and they would be working as an acting lieutenant and would be covered by the ordinance. Mr. Wichmann said it does not preclude other people working for them. **Motion passed: 6 ayes – 0 nays.**

ADJOURNMENT

Mr. Jaeger made a **motion** to adjourn at 6:36 p.m.; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

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


Mayor John D. Link