

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
January 17, 2011
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, Steve Jaeger, Joe Messmer and Nancy Atkinson. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Chris Link, Dale Henson and Ray Spears were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes.

APPROVAL OF MINUTES – December 20, 2010 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the December 20, 2010 meeting minutes as written; second by Mr. Messmer. **Motion passed: 4 ayes – 0 nays.**

January 6, 2011 Special Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the January 6, 2011 meeting minutes as written; second by Mr. Jaeger. Mr. Messmer abstained. **Motion passed: 3 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link reminded everyone of the Lou Noll Symposium on February 12th. Mayor Link attended the Mayors Group Meeting on January 15th. Horsebranch Road is about to get a new 36" main and work will begin soon and finished in June; this will delay the Dudley hill project from starting. NKAPC, N Ky Water, and Sanitation District are compiling a program that will keep track of street constructions amongst all jurisdictions. Mayor Link announced that Chief Kramer has been chosen to be the President of the N KY Police Chiefs Association; he'll be sworn in on January 22nd. There are new officers in the Mayors Group: Chairman Mayor Paul Meier, Vice-Chair Mayor Tom Rouse, and the Secretary/Treasurer is Mayor Denny Bowman. The City Day/Night in Frankfort will be held on February 9th to meet legislators; advise Jeanette if you'd like to go. Mayor Link thanked the Kenton School Board and Sara Jackson for putting on a Business Partner Celebration for Martin Luther King Day at Scott High School.

Administrator's Report – Mr. Rolfes followed up on the street maintenance program stating the city has been part of the program with NKAPC since its inception. They produced a map that shows the condition of our streets depending on how they were graded in a color coded manner. Mr. Rolfes was advised that we will not be allowed to work on Dudley while the Horsebranch work is taking place. There will be some rerouting of traffic; we may have to apply for an extension on the grant to be compliant. The project designs have been submitted to Frankfort for approval; hope to hear back in 2-3 weeks then we can go out for proposals for a contractor.

Mr. Rolfes stated that this is his last meeting as City Administrator before his retirement; he made comments to the Mayor, Councils past and present, staff and residents thanking them for the great years while working for the city. Mayor Link thanked Mr. Rolfes for his years of service and dedication and wished him good luck on his retirement.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mrs. Atkinson asked Mrs. Kemper if there were applications still available for the NLC Prescription Drug Discount Program. Mrs. Kemper advised that there aren't any applications; cards are available in the lobby or one can be printed off of NLC's website. Mr. Jaeger asked Mr. Goetz how we are with our salt supply so far this winter; Mr. Goetz said we're a little ahead by about 50-100 tons.

Mayor Link asked Fire Chief Chris Amon to introduce their new employee. Chief Amon introduced Mike Constantino as their new fulltime FF/EMT Lieutenant; he's retired from the Airport Fire Dept, toured in Afghanistan, lives in Edgewood and is heavily involved with all of the schools.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – none

UNFINISHED BUSINESS – none

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS –

Municipal Order 2011-01 confirming various board member appointments for 2011 – Mr. Schreiver made a motion to adopt municipal order 2011-01; second by Mrs. Atkinson. **Motion passed: 4 ayes – 0 nays.** The following were the appointments:

MUNICIPAL GOVERNMENT LEAGUE – JOHN LINK AND ALTERNATE DOUG BECKHAM – ANNUAL APPOINTMENT

BOARD OF ADJUSTMENTS	JOE BRAKE	02-01-15
BOARD OF ADJUSTMENTS	LAURA BLAIR	02-01-15
BOARD OF ETHICS	DAN KELLER	02-01-14
BOARD OF APPEALS	DAN MCNEESE	02-01-15
RECREATION COMMITTEE	FERNANDO RAMIREZ	02-01-13
RECREATION COMMITTEE	MICHELLE FRISCH	02-01-13
RECREATION COMMITTEE	MIKE FRISCH	02-01-13
CODE ENFORCEMENT BOARD	ROD BELL	07-01-15
TREE BOARD	BOB RODGERS	02-01-15

Ordinance 2011-01-01 establishing two new fire lieutenant positions and making all fire lieutenants 24/48 hour employees effective February 6, 2011 – 2nd reading, 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.** Mrs. Atkinson made a **motion** to adopt ordinance 2011-01-01; second by Mr. Jaeger. Mr. Messmer voted nay. **Motion passed: 3 ayes – 1 nay.**

Ordinance 2011-01-02 establishing the temporary position of Administrative Assistant from 2/7/11 to 3/1/11 – 1st reading, Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ESTABLISHING A NEW TEMPORARY POSITION OF EMPLOYMENT WITHIN THE ADMINISTRATION DEPARTMENT, WITH THE CLASS TITLE OF ADMINISTRATIVE ASSISTANT TO THE MAYOR, AND PROVIDING THE FUNCTIONS, DUTIES AND COMPENSATION THEREOF.**

Ordinance 2011-01-03 amend personnel policies to adopt Position Authorization Schedule – 1st Reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ESTABLISHING A PLAN OF PERSONNEL CLASSIFICATION**

Municipal Order 2011-02 confirming an agreement between the City of Edgewood and VonLehman and Co. for services as City Treasurer – item was tabled due to the agreement not being ready; it will be ready for the next meeting.

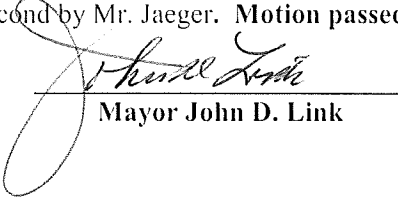
ANNOUNCEMENTS

- Executive Order 2011-01 issued reappointing various board and committee members for 2011.
- Lou Noll Symposium for local government officials will be held on 2/12/11 from 8:15 am to 12:15 pm at Tank on Madison Pike; advise Jeanette by 2/7/11 if you'd like to attend.

ADJOURNMENT

Mr. Schreiber made a motion to adjourn at 7:05 p.m.; second by Mr. Jaeger. **Motion passed: 4 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk


 Mayor John D. Link

Date passed: 2/7/11