

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
February 7, 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, Chris Link, Dale Henson and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Doug Beckham and City Clerk Jeanette Kemper. Nancy Atkinson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

SWEARING IN CEREMONY – Justice Wil Schroeder administered the oath of office to City Administrator Doug Beckham.

APPROVAL OF AGENDA – no changes.

APPROVAL OF MINUTES – January 17, 2011 Meeting Minutes – Mr. Messmer made a **motion** to adopt the January 11, 2011 meeting minutes as written; second by Mr. Schreiber. Mr. Henson, Mr. Link and Mr. Spears abstained. **Motion passed: 3 ayes – 3 abstentions.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link recognized Police Chief Tony Kramer for participating in the Polar Bear plunge; he also congratulated him on becoming the President of the N KY Police Chiefs Association. Mayor Link thanked the 6th graders at St. Pius who sent thank you cards/pictures to the city. Father Brink of St. Pius recently passed away; services will be on Wednesday at 7 p.m. Boy Scout Troop 236 will be holding a spaghetti dinner at Gloria Dei on February 26, from 5 to 8 p.m. Troop 779 is having a donut social this Sunday at 11:30 a.m. at St. Pius.

Administrator's Report – Mr. Beckham reported that we're waiting for final approval from the State to move forward with the Dudley Road project. There are 3-4 easements to finalize; should be done shortly. Once that is complete we can then go out for bid for a contractor.

Mayor Link stated that the Horsebranch Road water line replacement project will be done first and will be started very soon and will be finished in June or July then work will begin on Dudley Road. Prepare for traffic delays.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Messmer asked Stan Goetz why were the street lights out on Thomas More Parkway; Mr. Goetz said there was a problem with a fuse and it has been repaired.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Tom Goeke, 2991 Homestead, lives across the street from the clock tower and now that he's semi-retired and is home more often he stated that the volume of the clock is a real issue for him. He submitted a letter to the city back in December requesting that the volume be lowered. He invited city officials to go to his home and hear the issues from his perspective from his garage and driveway. He is requesting that the bells only ring on the hour and play music three times a day and that the volume be decreased. Mr. Rolfes has already lowered the volume and will make the other changes as requested.

UNFINISHED BUSINESS – Mayor Link presented outgoing City Administrator Roger Rolfes with a plaque thanking him and congratulating him on his retirement.

NEW BUSINESS – **Cancel February 21, 2011 council meeting due to Presidents Day holiday** – Mr. Henson made a **motion** to cancel the February 21, 2011 council meeting; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

COLA for FY 2011/2012- Mayor Link stated that the information has been distributed and asked council to review it and it'll be discussed in March.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Resolution 2011-01 support establishment of federal funding for I-75 bridge. Mr. Jaeger made a **motion** to adopt Resolution 2011-01; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2011-01-02 establishing the temporary position of Administrative Assistant from 2/7/11 to 3/1/11 – 2nd 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.** Mr. Schreiber made a **motion** to adopt Ordinance 2011-01-02; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2011-01-03 amend personnel policies to adopt Position Authorization Schedule – 2nd Reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ESTABLISHING A PLAN OF PERSONNEL CLASSIFICATION** Mr. Schreiber made a **motion** to adopt Ordinance 2011-01-03; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2011-02 confirming an agreement between the City of Edgewood and VonLehman and Co. for services as City Treasurer. Mr. Henson made a **motion** to adopt Municipal Order 2011-02; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**


Municipal Order 2011-03 authorizing Mayor to sign Interlocal agreement with N. KY Water District for the Dudley Road project Mr. Messmer made a **motion** to adopt Municipal Order 2011-03; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

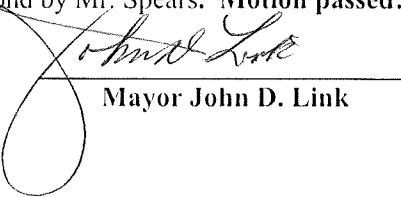
ANNOUNCEMENTS

- Youth Dance will be held at the Senior Center on February 11th from 7-9 p.m.; cost is \$5. Dance is for children in 4th through 6th grades.
- Free roller skating for Edgewood residents at the Independence Skateway on February 20th, 6:30-8:30 p.m.; limited to the first 200 residents.
- Snow Tubing at Perfect North on February 27th from 2-4 p.m.; register by 2/25; cost is \$20 per person.
- Mystery Dinner will be held at the Senior Center on March 5th at 6:30 p.m.; cost is \$25 per person; must register by March 1st. Theme is "Gamblers Luck, Casino Showdown".
- Mayor Link thanked council for authorizing the city to use VonLehman for the city's accounting needs. It will save the city money and their experience will assist with our future audits. He also thanked all those who applied for the position. He thanked Joe Linton, retired treasurer, for all the years of service he has given the city.

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 7:10 p.m.; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 3/7/11


Mayor John D. Link