

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 21, 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, Chris Link, Nancy Atkinson, Dale Henson and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Doug Beckham and City Clerk Jeanette Kemper. Joe Messmer was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Schreiber added discussion on sidewalks.

APPROVAL OF MINUTES – March 7, 2011 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the March 7, 2011 meeting minutes as written; second by Mr. Henson. Mrs. Atkinson abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link recognized and congratulated the following city employee's years of service for 2010: Mary Jane Lucas 10 years, Terry Chinn, Steve Johnson and Jim Ryan for 15 years; and 20 years for Jeanette Kemper and Kim Wolking. Mayor Link has the latest legislative report and he'll leave it in the clerk's office for review. There is a dispatch meeting on March 29th and a public forum meeting on April 7th. He attended the Mayor's Group meeting; there was discussion about the funding and replacement of Brent Spence bridge.

Administrator's Report – Mr. Beckham reported that he and the Mayor attended the NLC conference in Washington last week and they were introduced to two new programs that they're looking into. One is a company that will insure waste water lines going from the house to the street. The other program is an e-procurement credit card in which purchases are made then a rebate is earned; fire trucks and large equipment can be purchased with the card. Mr. Beckham was appointed to the Small Cities & Towns group. He is submitting a grant through the Chamber to widen Horsebranch Road to a three lane road and a sidewalk. It will enable emergency vehicles to pass through easily. The cost is \$6M and the city's match is 10%.

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

UNFINISHED BUSINESS – **Sidewalks** – Mr. Schreiber asked why a new section of sidewalk was poured in front of two houses on Village Drive. He said there is a section of 30 feet with no sidewalk near the corner of Stoneridge and believes we should put a sidewalk in. Mayor Link said he'll look into it. Mr. Schreiber also said he would like to see the sidewalk on Brookwood extended back to Fair Oaks. Mayor Link said it's on the agenda for the upcoming budget. Mr. Schreiber said Ridgetop needs to be done this year; the curbs are almost gone.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Municipal Order 2011-05 Golden Age Social Club Contract** - Mr. Jaeger made a **motion** to adopt Municipal Order 2011-05; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Mark Ryan, Boy Scout Troop 779, introduced himself and stated that he was in attendance as a requirement to earn the communication merit badge. He is the son of Patrolman Dan Ryan.

ANNOUNCEMENTS

- Proclamation 2011-03 honoring the Dixie Heights boy's basketball team.
- Edgewood Fire/EMS Fish Fry every Friday to April 22nd, Edgewood Senior Center from 5 – 8 p.m.
- Free golf clinic for all ages; Edgewood residents only; March 26th at 10 AM at the Kenton County Golf Course. Call 371-3200 to register.
- Easter Egg Hunt April 23 at 2 PM at Freedom Park; for ages 3-8.
- Amazing Race Road Rally, April 30th at 6:30 PM, Senior Center, limited to the first 25 teams that register; cost is \$25 per team.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 6:58 p.m.; second by Mr. Link. Motion passed: 6 ayes – 0 nays.

Attest: Jeanette Kemper
Jeanette Kemper, City Clerk
Date passed: 4/18/2011

John D. Link
Mayor John D. Link