

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
April 18, 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, Nancy Atkinson, Dale Henson and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Doug Beckham and City Clerk Jeanette Kemper. Chris Link was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Messmer added Senior Center; it'll be discussed under Unfinished Business.

APPROVAL OF MINUTES – March 21, 2011 Meeting Minutes – Mr. Spears made a **motion** to adopt the March 21, 2011 meeting minutes as written; second by Mrs. Atkinson.. Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report – Mayor Link thanked everyone involved with this year's fish fry. Mayor Link advised that the city will soon be offering a program through National League of Cities that will allow residents to purchase a service line warranty for sewer lines; more information will be in the upcoming newsletter. Mayor Link attended a Dispatch Meeting where discussion was held about combining dispatch centers; no decision was made.

Administrator's Report – Mr. Beckham reported that the city has received the 2010 census population count, which states that we have lost 825 citizens; a count resolution will take place in June. The City of Crestview Hills is hosting a Shred-It event on May 14th from 9 am to Noon; they have invited Edgewood residents to bring their documents to the Crestview Hills city building for shredding.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation.

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

UNFINISHED BUSINESS – **Senior Center** – Mr. Messmer was contact by a woman whose son serves for the Navy and is coming home June 25th and she was asking about renting the senior center for a welcome home party. He suggested that the city allow them to use it for free. It was stated that it still costs the city to maintain, set up and clean the facility and perhaps the city could give them a discount rate to cover the city's cost. If it's rented out for free, it could be problematic to administer; guidelines would have to be set. It was suggested to review the ordinance and costs; Mr. Beckham will review it and report back.

NEW BUSINESS – **Approval of Poinsettia Court Street Rehabilitation bid** – the city received six bids to replace the street and install some additional storm sewers. JPS Construction was the low bidder at \$161,613. Mr. Henson made a **motion** to award the Poinsettia Court street bid to JPS Construction; second Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Mr. Henson asked when the new street program list for this year will be coming out; Mr. Goetz said he and Mr. Beckham will be evaluating the streets next week and then the schedule will be made. Mr. Henson said he received a letter from a Walker Lane resident about their street. He asked if it will be looked at; Mr. Goetz said they looked at it today, it does have some bad spots and it will be repaired.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2011-04-04 Change Recreation Director overtime status to exempt.** Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY AMENDING THE DESCRIPTION OF THE POSITION OF EMPLOYMENT ENTITLED "RECREATION DIRECTOR." It makes the position exempt instead of non-exempt.

Mayor Link announced that our current Recreation Director, Kim Wolking, will be retiring August 2, 2011.

ANNOUNCEMENTS

- Proclamation 2011-01 recognizing Roger Rolfes' retirement.
- Edgewood Fire/EMS Fish Fry - last one this Friday, Edgewood Senior Center from 5 – 8 p.m.
- 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.

EXECUTIVE SESSION – per KRS 61.810(1)(b) acquisition or sale of real property. Mrs. Atkinson made a motion to enter into executive session at 7:13 p.m. per KRS 61.810(1)(b) acquisition or sale of real property; second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

Mrs. Atkinson made a motion to exit executive session at 7:35 p.m.; second by Mr. Jaeger. Motion passed: 6 ayes – 0 nays.

ADJOURNMENT

Mr. Messmer made a **motion** to adjourn at 7:36 p.m.; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

Attest: Jeanette Kemper
 Jeanette Kemper, City Clerk
 Date passed: 5/2/11

John D. Link
 Mayor John D. Link