

CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES
June 13, 2011
6:30 PM

CALL TO ORDER – Mayor Link called the special meeting of the Edgewood City Council to order at 6:38 PM in the council chambers of the Edgewood City Building. The following council members were present: Steve Jaeger, Nancy Atkinson, Ray Spears, and Dale Henson. Also in attendance were City Attorney Frank Wichmann, City Administrator Doug Beckham and City Clerk Jeanette Kemper. Jeff Schreiber, Joe Messmer and Chris Link were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

Ordinance 2011-06-05 Adopt Budget 2011/2012 – 1st Reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY KENTUCKY ADOPTING THE BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 BY SUMMARY THE BUDGET AND PAY PLAN BRACKETS ARE ATTACHED TO THE ORDINANCE.

Clarification was made and the budget from the last meeting was corrected; the budget is balanced.

Steve Jaeger asked where the additional revenue came from to balance the budget, noting that the funds were added to the Misc. and Contingent Fund Balance. It was explained that the budget reflected the City's anticipation of covering the deficit by dipping into the savings account. Mr. Jaeger again reiterated his opposition to the approval of across the board funding for the merit salary increases for city employees, and notes that it is even more objectionable to note that we are giving such an increase when the city cannot cover projected expenses without dipping into its savings account to do so.

Ordinance 2011-06-06 Codification of the 2010 Ordinances – 2nd Reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY KENTUCKY ACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD, KENTUCKY BY SUMMARY OF THE STATE STATUES REQUIRE THAT THE CODE OF ORDINANCES BE UPDATED PERIODICALLY AND ADOPT AN ORDINANCE APPROVING A CODIFICATION. Mr. Henson made a **motion** to adopt ordinance 2011-06-06; second by Mr. Jaeger. **Motion passed: 4 ayes – 0 nays.**

Ordinance 2011-06-07 amend COLA provisions – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY AMENDING SECTION I OF ORDINANCE 1993-07 TO DELETE THE PROVISIONS THEREOF FOR ANNUAL COST OF LIVING INCREASES IN THE COMPENSATION OF CITY EMPLOYEES. Mr. Wichmann advised that the word “Delete” should be “Revised”; he’ll make the change. There was discussion about removing the cap in the ordinance; others assumed they were going to repeal the ordinance after discussions from the last meeting. The ordinance now allows for a COLA to be issued instead of making it mandatory. Council and Mr. Wichmann agreed to *remove* the following from Section I: “according to any but not to exceed the percentage increase in the Consumer Price Index of the preceding calendar year, as computed by the Department of Local Government pursuant to KRS 83A.075”.

Ordinance 2011-06-08 amend tuition policy – 1st reading - Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY, AMENDING THE PERSONNEL POLICIES THEREOF IN REGARD TO TRAINING.

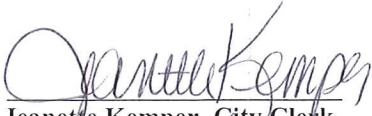
Mr. Beckham stated that changes were made to the policy as discussed at the last meeting; other guidelines were added to the policy. The policy is prospective; anyone already approved will be approved and follow the guidelines of the previous ordinance rather than this revised ordinance.


Approve Summit purchase and installation of an intercom system – Mrs. Atkinson made a **motion** to purchase and install a Fire Com intercom system in the new ladder truck from Summit Fire Apparatus at the total cost of \$2218 because the item purchased is in the best interest of the public and the city due to price; second by Mr. Spears. **Motion passed: 4 ayes – 0 nays.**

Approve Summit installation of radios, Sentralok and antenna – Mr. Spears made a **motion** to approve the service of installing a customer supplied mobile radio, Sentralok, and radio antenna in the new ladder truck from Summit Fire Apparatus at the total cost of \$730 because the item repaired is in the best interest of the public and the city due to convenience; second by Mr. Henson. **Motion passed: 4 ayes – 0 nays.**

ADJOURNMENT

Mr. Spears made a **motion** to adjourn at 7:10 p.m.; seconded by Mrs. Atkinson. **Motion passed: 4 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 6/20/11


Mayor John D. Link