

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

August 1, 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: Nancy Atkinson, Dale Henson, Steve Jaeger, Chris Link, Joe Messmer, Jeff Schreiber, and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Doug Beckham and City Clerk Jeanette Kemper.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES – July 18, 2011 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the July 18, 2011 meeting minutes as written; seconded by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS

Mayor's Report – Insight Communications is now offering Cool TV that will launch on Channel 187, and also beginning this month, WLWT Weather on Channel 431, is changing to MeTV and will move to Channel 188, in September, 2011. Notices are being sent out by Insight to Edgewood residents. The first NKAPC council meeting was held Thursday, July 28th. NKAPC Council, the Tea Party, the Homebuilders Associations, as well as a number of citizens met to discuss negotiations to circumvent the petition drive to come up with a workable-type of agreement. The Tea Party and Homebuilders Association were not interested in negotiating, and the petitions are in process. Signatures must be brought in by August 9th to the Kenton County Clerk. NKAPC will review all budget items, and a meeting will be held every other month. The first meeting will be August 20th, and in conjunction with the Mayors' Group Meeting, at the Kenton County Golf Course. The Fiscal Court is hosting the meeting. This meeting is open to the public. Sometime in October, 2011, a presentation will be made on the issues.

Administrator's Report – Mr. Beckham reported that the Grant Application for the Senior Center generator was submitted. Federal Disaster Aid has available \$41,000,000, so, hopefully, the City will be able to receive the grant. Chief Chris Amon and Assistant Chief Tom Dickman have stated that the old aerial has been sold. Tom Dickman said the new aerial is fully equipped.

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

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

UNFINISHED BUSINESS – None.

NEW BUSINESS –

- Request to cancel the August 15th council meeting for the annual NKADD dinner. Dale Henson made a motion to cancel the August 15th council meeting; seconded by Nancy Atkinson. **Motion passed: 7 ayes – 0 nays.**
- Request to cancel the September 5th council meeting for the Labor Day Holiday. Steve Jaeger made a motion to cancel the September 5th council meeting; seconded by Ray Spears. **Motion passed: 7 ayes – 0 nays.**
- Request to schedule a special meeting for August 22nd for a public hearing on the property tax rate and the establishment of the tax rate for the 2011-2012 fiscal year. Steve Jaeger made a motion to schedule the special meeting; seconded by Jeff Schreiber. **Motion passed: 7 ayes – 0 nays.**

Father Novak had requested a text amendment of the Professional Office Zoning District Regulations to add churches as a conditional use within that district. The building located at 998 Dudley Road, where the chiropractor's office is now located, would be the site for the church. However, at this time, the Council of Elders has decided not to pursue the request for the amendment. One issue to consider is how the flow of traffic would be affected.

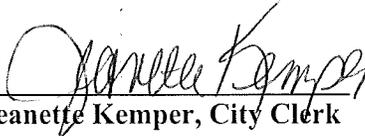
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – NoneANNOUNCEMENTS

- Tuesday Evening Summer Concert Series at Presidents Park, at 7 pm . Scheduled for August 2nd – Six Pac;
August 9th is Eight Days a Week.
- Edgewood Night at the Erlanger Putt-Putt is August 7th, from 6:30 pm – 8:30 pm; must show proof of residency.
- Mayor's Golf Outing is August 12th, starting at 11 am, at Twin Oaks. Cost is \$80 per person.
- Family Campout is August 13th, at 6:30 pm, at Presidents Park, for residents only.

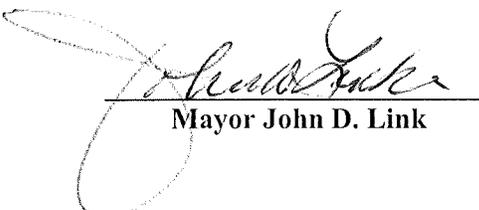
ADJOURNMENT

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

Attest:



 Jeanette Kemper, City Clerk



 Mayor John D. Link

Date passed:

8/22/11