

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
SEPTEMBER 19, 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, and Jeff Schreiber. Also in attendance were City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council Member Ray Spears and City Administrator Doug Beckham were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

APPROVAL OF MINUTES – August 22, 2011 Special Council Meeting Minutes – Mr. Jaeger made a **motion** to adopt the August 22, 2011 special meeting minutes; seconded by Mrs. Atkinson. Mr. Henson abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Commendation for Thomas Ryan – Mayor John Link presented Mr. Ryan with a framed commendation that recognized Mr. Ryan’s prompt response and aid at a fire, located at 3436 Meadowlark Drive, in Edgewood.

Mayor’s Report – During their 40th year anniversary, Northern Kentucky Area Development District (NKADD) awarded Police Chief Anthony Kramer the honor of outstanding Police Chief of Northern Kentucky. A thank you was expressed to RC Hinsdale School for the 911 ceremony, acknowledging the City’s elected officials, Police Department, and Joe Stambush, of the Edgewood Fire Department. The Mayor presented a proclamation to Health South for their contribution of rehabilitation to citizens in the Tri-State area.

Administrator’s Report – Mr. Doug Beckham was attending the ICMA Conference, and, therefore, could not attend the council meeting. Chief Kramer was available for any questions; there were none.

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

Joe Messmer inquired about the status of the Horsebranch Road construction. The Dudley Road Hill project will commence in the fall, 2011, and will take approximately two years to complete.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – **Fire Department purchase** - A request was made by Fire Chief Chris Amon for approval to purchase a new Ford Fusion from a portion of the revenue generated from the sale of the old aerial - #160. A cost-benefit analysis was reviewed. The end-estimated cost of twelve-year ownership would be approximately \$4,250. Mayor Link suggested working on future planning for new vehicles; request was not granted.

Approve purchase of a fabricated bracket from Summit Fire – Mr. Henson made a motion to approve the purchase of a fabricated bracket for storing ladder hanger inside of the bucket of truck 160 from Summit Fire Apparatus at the total cost of \$195.00 because the item purchased is in the best interest of the public, and the city due to convenience; seconded by Mr. Jaeger. Mr. Messmer abstained. **Motion passed: 5 ayes - 1 abstention.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2011-08-08** Adoption of the 2011/2012 property tax rate - 2nd Reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2011, AT THE RATE OF \$0.240 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED. **Motion** was made to adopt ordinance 2011-08-08 by Mr. Henson; seconded by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2011-09-09– **Revising Zoning Ordinance regarding floodplain regulations, substituting a new section** – 1st Reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE EDGEWOOD ZONING ORDINANCE BY REPEALING THE EXISTING SECTION 9.34 IN REGARD TO FLOOD PLAIN REGULATIONS AND SUBSTITUTING A NEW SECTION 9.34 FOR IT.

Resolution 2011-03 – **Appoint Doug Beckham as city’s agent for FEMA.** **Motion** was made to adopt Resolution 2011-03 by Mrs. Atkinson; seconded by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Municipal Order 2011-08 – **declare handguns as surplus property.** **Motion** was made to adopt Municipal Order 2011-08 by Mr. Henson; seconded by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

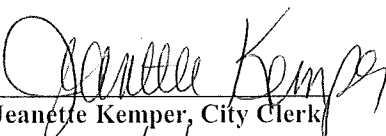
Resolution 2011-04 – **Support of N KY Consensus 2012 Priorities.** **Motion** was made to adopt Resolution 2011-04 by Mr. Messmer; seconded by Mr. Schreiver. **Motion passed: 6 ayes – 0 nays.**

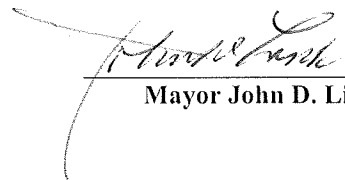
ANNOUNCEMENTS

- Proclamation 2011-05 was issued recognizing Health South Rehabilitation Week
- Fabulously Fun Day will be held at Presidents Park, on September 24th, from Noon until 9 pm.
- Free eye screening will be held at the Senior Center, on September 28th, at 11 am - first come – first serve basis.
- Join the Police Department for “Celebrate Safe Communities Day” on Saturday, October 1st, from 10 am until 2 pm, at the St. Elizabeth Credit Union, corner of Dudley and Thomas More Parkway.

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:21 p.m.; seconded by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk


Mayor John D. Link

Date passed: 10/3/11