

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
OCTOBER 3, 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, Ray Spears, Joe Messmer, and Jeff Schreiber. Also in attendance were City Administrator Doug Beckham, City Clerk Jeanette Kemper and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes.

Mayor Link introduced Martin Scribner with N. KY Area Planning Commission who was present to discuss the details of the revised floodplain regulations ordinance. Mr. Scribner said the city has a floodplain safety regulation in chapter 19 of the zoning code and it's based on a model used throughout the state. Must have this updated ordinance to be part of the National Flood Insurance Program through FEMA. The biggest change is the requirement when building a house in a floodplain zone; it must be built to the level of the base flood elevation or above it.

APPROVAL OF MINUTES – September 19, 2011 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the September 19, 2011 meeting minutes; seconded by Mr. Henson. Mr. Spears abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link stated that Meghan Sandfoss is the new contact for the Municipal Government League of N. KY (MGLNK). MGLNK is seeking an outstanding elected official; contact them to nominate someone. Mayor Link thanked all those involved in making Edgewood's Fabulously Fun Day a successful event. Legislative session will start soon in Frankfort. Kentucky League of Cities, "Cities Day/Night Event" will be held February 1, 2012.

Administrator's Report – Mr. Beckham stated the house at 3343 Blue Jay has numerous code violations as well as four or five 55-gallon barrels of flammable rosin. Ms. Conrad, NKAPC, will try to gain access to the house.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Jaeger reported to Mr. Goetz that some of the signs at Presidents Park have damage to them and the picnic tables need to be painted; Mr. Goetz said they will look into it.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – **Purchase of I-Pad2 computers to replace laptops** – Mr. Beckham was instructed to make the purchases and asked for council's thoughts. He stated there are numerous issues with the current laptops that are six years old. Mr. Schreiber said if the I-Pad's need to be worked on only Apple can work on them. He said that Amazon is coming out with a new one called Kindle Fire, it's just like the I-Pad and is only \$199; he suggested the city look into those and other options along with Androids. He said he cannot get on the internet with his current laptop; says its full when it isn't and he has to use his power cord because the battery is dead. Mr. Jaeger asked if this was a council decision or if administration was seeking input; is there funding for replacements. Mr. Beckham said the funding is in the budget under the miscellaneous line item. Mayor Link said they're six years old and they're not working properly. Mr. Jaeger disagreed with purchasing I-Pads; felt that it is an unnecessary purchase. Mr. Henson owns an I-Pad and said it is not a Microsoft PC product; it will let you find apps that will let you edit

Word or Excel documents but you can't save them. It's great for traveling, emails, editing but not saving. He said they have a small hard drive and he would suggest getting the 64 GB. Mr. Messmer said he has replaced his battery and power supply for his laptop but he would keep it another year to help with the budget. Mrs. Atkinson said she's okay with keeping hers for another year or two but believes the City Administrator and Mayor should replace theirs with the traveling they do. Mr. Spears and Mr. Henson agreed. Mr. Beckham will do more research and report back.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2011-09-09– Revising Zoning Ordinance regarding floodplain regulations, substituting a new section – 2nd 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. Mr. Messmer made a **motion** to adopt ordinance 2011-09-09; second by Mr. Spears. **Motion passed: 7 ayes – 0 nays.**

Resolution 2011-05 – authorizing the remaining funds of the Kenton County Mayors' Group to be donated to the Kenton County 911 Memorial Fund. Mrs. Atkinson made a **motion** to adopt resolution 2011-05. **Motion passed: 7 ayes – 0 nays.**

Municipal Order 2011-09 – declare industrial washing machine and 1998 Ford Crown Victoria as surplus property. **Motion** was made to adopt Municipal Order 2011-09 by Mr. Messmer; seconded by Mr. Jaeger. **Motion passed: 7 ayes – 0 nays.**

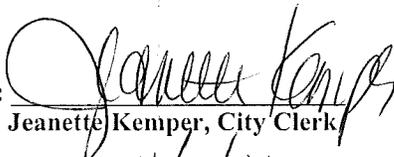
ANNOUNCEMENTS

- R.A.D. Classes "Women's Self Defense Classes" will be offered again this year starting October 19th, free of charge, register by calling Deputy Autumn Ruehl at 859-393-7345.
- Spooky Sunday will be Sunday, October 23 at Presidents Parks; event is for children 12 and under. Costume parade leaves St. Pius at 4 p.m. and ends at the park where activities include a costume contest, haunted forest, magic show and treats for all.

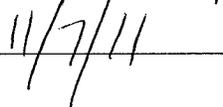
ADJOURNMENT

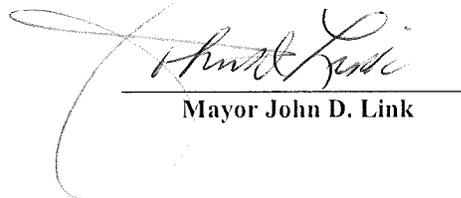
Mrs. Atkinson made a **motion** to adjourn at 7:15 p.m.; seconded by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Attest:


Jeanette Kemper, City Clerk

Date passed:




Mayor John D. Link