

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
NOVEMBER 7, 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 Schreiver. Also in attendance were City Administrator Doug Beckham, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Ray Spears was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes.

APPROVAL OF MINUTES – October 3, 2011 Council Meeting Minutes – Mr. Jaeger made a motion to adopt the October 3, 2011 meeting minutes; seconded by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Paul Darpel – Comprehensive Plan Update – Mr. Darpel, the city’s representative for the Kenton County Municipal Planning Zoning Commission, introduced himself and James Fausz, Senior Planner for N KY Area Planning Commission. He informed the city that the Comprehensive Plan is being updated extensively. The same plan has been in place since 1972. They have named the project “Direction 2030 Your Voice, Your Choice” for the update; which is just about a total rewrite of the plan. The website is www.direction2030.org and it gives updates and information about the plan. There are several upcoming meetings that will explain the update and allows the public to give their feedback. He encouraged council to attend a meeting. Mrs. Atkinson asked about the Dixie Fix Project; Mr. Darpel said it will be included in this update.

Mayor’s Report – Mayor Link stated that with Stan Goetz retiring, Bob Begnoche has been chosen to take Stan’s place. The Mayor distributed some KLC highlights of changes they’ve made. Bob Rodgers, Tree Board member and Golden Age member, passed away recently and the city sends its condolences to his family. Recently, residents received in the mail some information from Service Line Warranty/NLC offering water/sewer line warranty coverage; the city is endorsing this program and encourages the residents to purchase the warranty. Also, the NLC Prescription Drug Discount program that the city offers is getting a lot of use from our residents. Reminder, MGLNK dinner is November 12th. November 9th at 2 p.m. will be the first Nationwide Test of the Emergency Broadcast System.

Administrator’s Report – Mr. Beckham stated that construction will start on Horsebranch Road this Wednesday. He also stated that resident Mr. Albert Schreiver has taken it upon himself to plant beautiful flowers in the large flower pot located on Dudley at Dixie Highway. Jeff Schreiver said he has been doing it for three years; the city thanked him.

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 – **I-Pad2 update** - Mr. Beckham researched the various tablets and felt the I-Pad would best suit him and the Mayor; they will go ahead and order two of them.

NEW BUSINESS – Text amendment request to zoning ordinance for Sign Regulation amendments for St. Elizabeth Hospital. Martin Scribner, Deputy Director of Planning for N KY Area Planning, stated that the hospital is wanting to change/update all of their signs for their entire campus but the current code does not allow for most of the signs

that they want to install. Out of 46 signs, 40 of them would need variances and/or appeals. Most of the issues are with the height, size or too close to the right-of-way. The hospital made changes to the sizes and/or height of the signs and other compromises were agreed upon to update the code. Mr. Scribner distributed proposed changes to the code. Mr. Jaeger made a **motion** to proceed with the text amendment as presented; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – None

ANNOUNCEMENTS -

- Edgewood Day at Better Bodies – enjoy a free day of fitness from 5:30 am to 10 pm, on November 11th.
- Tree Lighting – Sunday November 27, at the Senior Center, 5:30-7:00 p.m. Don't forget to enter the Chili Cook-Off contest; crock pots must be turned in by 5:30 p.m. A new event has been added this year. Bring your Hot Wheels car or truck. You will be racing against friends and Santa's Elf. Also, the Edgewood Community Band will be playing throughout the evening.
- To take advantage of the first discount period, tax bills are due November 30th.

EXECUTIVE SESSION per KRS 61.810(1)(f) Personnel – Mrs. Atkinson made a **motion** to enter into executive session per KRS 61.810(1)(f) Personnel at 7:16 p.m.; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Mr. Schreiber left the meeting at 7:16 p.m.


No action took place; Mrs. Atkinson made a **motion** at 7:36 p.m. to return to plenary session; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

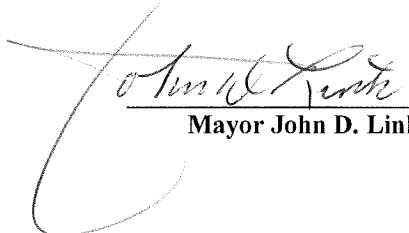
Mr. Link left the meeting at 7:40 p.m.

Resident Bill Engel, 492 Gerhard, questioned why Yatz Drive was being resurfaced prior to Gerhard Drive and why it took 24 hours to remove snow from his street. Mr. Beckham advised that the streets are selected for resurfacing after an annual comprehensive review. Additionally, it was suggested that Mr. Engel call during the snow emergency if the street hadn't been plowed.

ADJOURNMENT

Mr. Jaeger made a **motion** to adjourn at 7:44 p.m.; seconded by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanyette Kemper, City Clerk


Mayor John D. Link

Date passed: 11/21/11