

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
JANUARY 16, 2012  
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, Steve Jaeger, Dale Henson, Ray Spears, Chris Link and Jeff Schreiber. Also in attendance were City Clerk Jeanette Kemper, City Administrator Doug Beckham, and City Attorney Frank Wichmann. Councilmember Joe Messmer was absent.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – Mr. Beckham added under New Business – Proposed text amendment to the professional office building zone.

**APPROVAL OF MINUTES** – December 5, 2011 Council Meeting Minutes – Mr. Spears made a **motion** to adopt the December 5, 2011 minutes as written; second by Mr. Schreiber. Mrs. Atkinson abstained. **Motion passed: 5 ayes – 1 abstention.**

December 7, 2011 Special Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the December 7, 2011 minutes as written; second by Mr. Schreiber. Mr. Spears and Mr. Henson abstained. **Motion passed: 4 ayes – 2 abstentions.**

**REPORT/PRESENTATIONS**

**Mayor's Report –**

- Mayor Link stated Senator Thayer has introduced SB 62 which changes the voting requirement from 25% to 10% relating to dissolution of the N KY Area Planning Commission.
- Kenton County Clerk's Office has changed their hours. They're open 7:30 am – 4 pm in Covington and open to 6 pm on Thursday's. The Independence office hours are 8:30 am – 4 pm and stay open to 6 pm on Wednesday's.
- N KY Legislative Caucus will meet on January 28, 10 am, at NKU.
- Mayor Link will be attending the Transportation Cabinet meeting in Frankfort Wednesday – Friday of this week.
- The city is hosting the Mayors Group meeting this Saturday at 9 a.m.
- Thank you to the public works department for a job well done treating the roads recently.
- The old 36" water main broke on Horsebranch Road and it was repaired.
- Thanks to Ft. Mitchell, Erlanger and all the departments that assisted in a fatal fire on Edge Mar.
- Congratulations to Joe Messmer for serving 45 years with the city's fire department; he was recognized recently at their appreciation dinner.
- KLC is hosting a City Day/Night event in Frankfort February 1<sup>st</sup>. Meet and greet your legislators. Reservations are due January 25<sup>th</sup>.
- We refinanced our city building bonds and had a 9.7% savings, total savings was \$322,562.
- Mayor Link welcomed and introduced the new deputy clerk, Belinda Nitschke.

**Administrator's Report** – Mr. Beckham said the Dudley Road project will be going to bid very soon. We received a copy of the master plans for St. Elizabeth signs, a few more adjustments need to be made, and he'll suggest approving shortly.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Schreiber thanked Fireman Joe Stambush for his 31 years of fire service; he recently retired. Lt. Mike Constantino will take over as the Public Education Officer; the other lieutenants and volunteers will assist.

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

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – **Animal Control Inter-Local Agreement** – Mr. Beckham said it includes the addition of Covington, three additional officers (currently have two); Covington will pay for two of the officers; overall there will be a \$700 savings to the city. There will be a total of five officers. Mrs. Atkinson made a **motion** to approve the Animal Control Inter-Local Agreement; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

**Personnel Policy Update – Health insurance for part time clerk** – Mr. Beckham stated this is a request for the part time deputy clerk Sandy Cleveland. Under the current personnel policy it states an employee must work 40 hours per week to be eligible for health insurance, under our insurance policy you only have to work 30 hours per week and that is the amount of time that Ms. Cleveland works. He requested that the city change its policy to allow this. Mr. Beckham would revise the wording in the policy and include criteria to be eligible for coverage. Council said to revise the policy and bring it back to the next council meeting; Mr. Beckham agreed.

**Disposal of surplus property, 1998 Ford Crown Victoria** – Mr. Henson made a **motion** to allow disposal of the fire department's 1998 Ford Crown Victoria; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

**Proposed Text Amendment** – Mr. Beckham introduced David Baker who is requesting a text amendment to the professional office zone be allowed on Barnwood Drive. Currently clinics for medical or dental care are authorized within that zone but then under Accessory Uses it also allows medical or dental laboratories but the issue is that they can only be entered from within the building and can't exceed 10% gross floor area of the building. Mr. Baker would like to request that medical or dental laboratories be included as a Permitted Use within the Professional Office Building zone. The property owner was present and agreed. Mr. Baker wishes to put in a stand-alone dental laboratory. Mr. Jaeger made a **motion** to authorize the application to the N KY Area Planning Commission; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Ordinance 2012-01-01 Amendment to position authorization schedule – 1<sup>st</sup> reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ESTABLISHING A PLAN OF PERSONNEL CLASSIFICATION.** The Specialist/Foreman position is being changed from one to two. Mr. Beckham said due to an opening in the General Services Department we are looking at hiring someone in the Specialist/Foreman position; we will not be filling the Assistant Director's position at this time. Council said to then change the Assistant Director's number from one to zero. The change will be made and second reading will take place at the next meeting.

**Resolution 2012-01 Support the Kenton County Mayor's Group Subdivision Regulation Update** – Mr. Schreiver wants to see the regulations before voting on it; council concurred. The information will be forwarded to council and adoption of the resolution will take place at the next meeting.

**ANNOUNCEMENTS**

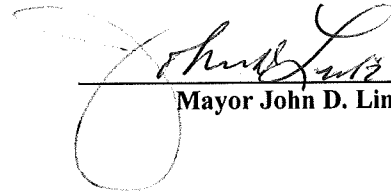
- N Ky Senior Winter Games will be held for those over 50 on January 19<sup>th</sup> at the Ft. Thomas Armory at 9 a.m. Registration is \$15; call NKADD for details 283-1855.
- Free Ice Skating for the first 150 Edgewood residents on January 29<sup>th</sup> from 3:30-5:30 pm at N KY Ice Center.
- Free Roller Skating for the first 200 Edgewood residents on February 5<sup>th</sup> from 6:30-8:30 p.m. at the Independence Skateway
- Youth Dance Party will be held on February 17<sup>th</sup> from 7-9 p.m. at the Senior Center for fourth to sixth graders; cost is \$5.
- Snow Tubing at Perfect North will be held on February 12<sup>th</sup> from 2-4 p.m.; register at the city building by February 9<sup>th</sup>; cost is \$20 per person.

- CityDay & CityNight KLC event in Frankfort is February 1<sup>st</sup>; please RSVP to Jeanette by January 24<sup>th</sup> if you'd like to attend.
- Executive Order 2012-02 was issued appointing various board members for 2012.

**ADJOURNMENT**

Mr. Jaeger made a motion to adjourn at 7:25 pm; seconded by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Attest:   
Jeanette Kemper, City Clerk

  
Mayor John D. Link

Date passed: 2/6/12