

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
FEBRUARY 6, 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, Joe Messmer, Ray Spears, and Jeff Schreiber. Also in attendance were City Clerk Jeanette Kemper, City Administrator Doug Beckham, and City Attorney Frank Wichmann. Councilmember Chris Link was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES January 16, 2012 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the January 16, 2012 minutes as written; second by Mr. Spears. Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report –

- Mayor Link attended the Mayor's meeting on January 21, 2012 aside from the ice; the meeting went well, with 29 attendees. Tri-Ad showed a powerpoint presentation for attracting new business. Airport did not attend, left literature; CVG is the highest paid in airport fees.
- Mayor Link attended the KLC City Day/Night event in Frankfort on February 1, 2012 they had over 700 attendees at the convention center in the evening.
- The Chamber has a City Day/Night coming up February 16, 2012; contact Jeanette if you would like to attend.
- Thank you to Bob and public works staff for the salt on the roads to remove the ice.
- Boy Scouts Troop 236 will be holding a Spaghetti Dinner at Gloria Dei Church in Crestview Hills, Saturday February 25, 2012. Contact Jeanette if you would like to RSVP.
- Academy Day is Saturday March 3, 2012 at Dixie Heights High School. Registration is from 10 am-11 am followed by information on education at West Point/Navy/Air Force/Coast Guard/Merchant Marines. This program is for parents and children.
- Resident Paula Osborne emailed Mayor Link, the Kenton County school bus no longer goes down Ashley, it stops at the corner of Ashley and Lyndale. Ms. Osborne lives on the corner and is concerned about the cars being parked all the way up Ashley and Lyndale. Chief Kramer is looking into this.

Administrator's Report – Mr. Beckham said the CPI for the Department of the Local Government's COLA (Cost of Living Adjustment) this year is 2.96% (this is the salary increase that Mayor and Council will receive) the US Dept. of Labor is using 3%, he also mentioned some members wanting to look into other CPI's and asked that the information be gathered and given to him prior to the March meeting. The Dudley Road project bid has been delayed due to District Six requesting more information. Mayor Link and Mr. Beckham had a meeting with Joe Wynd and Janet Herr, NKU, over the Economic Development Infrastructure and Tool Box Project. This information could be helpful for the Hospital or a business wanting to move into town it can give them different perimeters to show them what kind of indexes we have here in the city. This information also includes average home sale prices along with household income information.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Messmer thanked the City Clerk for getting the Council packet to everyone early. Mr. Jaeger asked Mr. Begnoche assuming we continue to have a mild winter is our salt supply purchased as needed, do we have a stock pile and will the stock pile store for another year? We do have a stock pile in a garage, it will store for another year. We also have the option to purchase as needed however the price increases as we head into the season.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – **Cancel February 20, 2012 Council Meeting due to holiday** – Mr. Henson made a **motion** to cancel the February 20, 2012 council meeting; second by Mr. Jaeger. **Motion passed: 6 ayes - 0 nays.**

Police Accreditation – Chief Kramer stated they are due for reaccreditation and asked if the city wanted to continue the accreditation and that the fee be built into the next budget year. The reaccreditation is on a 4 or 5 year cycle. The reaccreditation fee is \$3,000. Council concurred to proceed with the reaccreditation.

Proposed Text Amendment – St. Pius School, Amend Sign Ordinance to allow an electronic sign – Mr. Beckham states St. Pius School admired the Cities electronic sign and they think it's a really good idea for the school to have one too. The changes would include "automatic changeable type signs." Amendment also states the sign cannot be within 100' of a residence however, the sign would be facing perpendicular to the road therefore changing the amendment to 100' from the way the sign is facing. Mr. Mike Walker (St. Pius School) states the two brick pillars currently there will stay the same; they will only change the handmade sign to an electronic sign. Mr. Henson made a **motion** to allow Mr. Beckham to apply for a text amendment; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Approval of Summit Fire Apparatus purchase - for six fasteners for Rescue 174's tool boards, for a cost of \$70.02 – Mr. Jaeger made a **motion** to purchase six (6) spring fasteners for Rescue 174's tool boards from Summit Fire Apparatus at the total cost of \$70.02 because the item purchased is in the best interest of the public and the city due to supply, second by Mr. Spears, Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

Approval of Summit Fire Apparatus purchase – tank fill hose for Engine 151, for a cost of \$440.51 – Mrs. Atkinson made a **motion** to approve the repair Engine 151's tank fill hose which shall be replaced due to deteriorated hose causing leaks from Summit Fire Apparatus at the cost of \$440.51 because the item serviced is in the best interest of the public and the city due to convenience, second by Mr. Henson, Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

Dispatching Surcharge – the City of Erlanger has incurred an operating deficit due to providing emergency dispatch services to 12 cities. Chief Kramer stated when the city entered into the Interlocal agreement with the City of Erlanger several years ago we knew at that time that at some point the center would be operating at a deficit and the member cities would have to make up that difference. That time has come; we have been asked to pay our share. 10 + years ago fees were paid to the county. Mr. Henson made a **motion** to pay the bill from the City of Erlanger and add line item in the budget, second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2012-01-01 Amendment to position authorization schedule – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ESTABLISHING A PLAN OF PERSONNEL CLASSIFICATION.** Mrs. Atkinson made a **motion** to adopt Ordinance 2012-01-01; second by Mr. Messmer. **Motion Passed: 6 ayes – 0 nays.**

Resolution 2012-01 Support the Kenton County Mayor's Group Subdivision Regulation Update – Mr. Henson made a **motion** to adopt Resolution 2012-01, second by Mr. Spears. **Motion passed: 6 ayes – 0 nays**

Municipal Order 2012 -01 declares Ford Explorer as surplus - Mr. Henson made a **motion** to adopt Municipal Order 2012-01, second Mr. Jaeger. **Motion passed 6 ayes – 0 nays**

Ordinance 2012-02-02 Personnel Policy update regarding Health Insurance for part time employees – 1st reading. Mr. Wichmann read the **ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDING CHAPTER 19 RETIREMENT PLAN AND INSURANCE PROVISION, OF THE PERSONNEL POLICIES OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY THE PLAN OF PERSONNEL CLASSIFICATION** - permits employees with 30 hours per week to qualify for health insurance.

ANNOUNCEMENTS

- Youth Dance Party will be held on February 17th 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 12th from 2-4 p.m.; register at the city building by February 9th; cost is \$20 per person.
- Annual Mystery Theater Dinner will be held March 3 @ 6:30 p.m. at the Senior Center. This year's theme is "The Price is Right"; cost is \$25 per person; reservations are due.
- Senior Expo will be held on Thursday March 8 from 2-4 p.m. at the Senior Center.
- Fire Department Fish Fry will run from February 24 – April 6 at the Senior Center; 5-8 p.m.

EXECUTIVE SESSION – per KRS 61.810(1) (c) Discussion of proposed or pending litigation. Mrs. Atkinson made a **motion** to enter into executive session at 7:39 p.m. per KRS 61.810(1) (c) Discussion of proposed or pending litigation; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

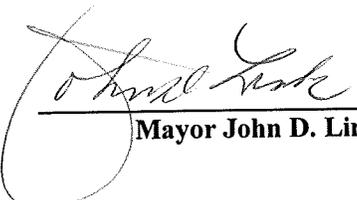
Mr. Jaeger made a **motion** giving Mr. Wichmann approval to enter into litigation against EMC Insurance; second by Mr. Spears. **Motion passed; 6 ayes – 0 nays.**

Mrs. Atkinson made a **motion** to exit executive session at 7:55 p.m.; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

ADJOURNMENT

Mr. Jaeger made a motion to adjourn at 7:55 pm; seconded by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeannette Kemper, City Clerk


Mayor John D. Link

Date passed: 3/5/12