

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
MARCH 5, 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 February 6, 2012 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the February 6, 2012 minutes as written; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS

Mayor's Report –

- The transaction between Time Warner Cable and Insight has been completed. In the future the new name will be Time Warner Cable.
- A tornado relief fund has been set up at any Huntington Bank; contributions should be made in care of Kenton County Relief Fund. Eighty eight homes were completely destroyed and 257 declared uninhabitable.
- The Police Department is collecting toiletries, non-perishable foods and tools for the tornado victims. If you would like to donate, please bring these items to the city building.
- Thank you to Bob, the Police Department and employees for helping out Saturday with the cleanup stages from the tornado damage.
- Thank you to Nancy Atkinson and Steve Jaeger for placing their names on the nominee list for the NKAP Commission positions.
- Doug & the Mayor met with residents about starting a Garden Club to improve the looks of Edgewood city properties. If any other residents would like to join please call the city building.
- Residents would like a shelter built at Turpin Drive, the city will look into costs for the project.

Administrator's Report – Mr. Beckham said the requirements for the Dudley Road project have changed as far as the design criteria, Mr. Bezold (Transportation Cabinet) stated that it could be as much as a year before the plans could receive approval. The Kentucky League of Cities will be holding a City Officials Academy 2 in Louisville on April 26th and 27th this is more advanced training for elected officials, if anyone would like to attend please let Mr. Beckham or Jeanette Kemper know and arrangements will be made for your travel.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Congratulations to EMT Jacob Myers and Fire Fighter Chris Whittenberger for their EMT/Fire Fighter of the year awards. Mr. Messmer would like to know why Edgewood Road and Lyndale Roads are not on the Proposed Streets for Rehab 2012 list; Mr. Beckham stated he and Mr. Begnoche believe the streets on the list are in more need of repair before Edgewood Road and Lyndale Road. Thanks again to the Police Department for all the help on Saturday.

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

UNFINISHED BUSINESS – None

NEW BUSINESS – Zoning Ordinance Text Amendment Request – Douglas Beckham and Mark Angel request to change storage building regulations in the R-1E District (ie: Wildrose Drive area). A complaint was made regarding an accessory use storage building that was constructed at 2956 Wildrose Drive (Mr. Angel's property). The complaint centered on the building not meeting the setbacks, and the building being too large (100 sq. feet is the maximum allowed and the building is 120 sq. feet). Mr. Beckham inspected the property and noted that every storage building in the block violated the setback provisions, and probably all of them violated the maximum square footage requirement. Mr. Beckham stated the issue for this neighborhood is the extremely small lots and smaller older homes. This amendment would affect the R-1E zone which covers Dudley Road, the north side of Edgewood Road between Dixie and Turkeyfoot, and also covers an area around Timber Ridge, Laurel Oak and Mockingbird, all of the buildings would be required to be removed or relocated if it is council's decision not to move forward with a text amendment. Mr. Jaeger stated the storage building maximum of 100 square feet is set throughout the city and is concerned about changing the maximum size for only one zone. It has been requested that Mr. Beckham request the following Zoning Ordinance Text Amendment; change the setback for the R-1E zone to 1 foot, change the accessory storage building maximum size to 150 square feet city wide, then bring it back to the council for review.

Today in America Proposal – “Today in America” television show with Terry Bradshaw has shown interest in doing a story on Edgewood and why we are a popular community to live, work and play. Mayor Link feels this would be giving back to the residents something that is earned by the residents. The running time for the show is 5 minutes on CNN News and multiple other channels. St Elizabeth Hospital President John Dubis is very enlightened with this idea. There is a production fee of \$19,800 a positive of this is the city would get copies of the program once it is produced. Two businesses in Edgewood have been contacted to help offset the fee, we have not heard back from either business thus far. **Council denied the request.**

Set COLA amount for 2012-2013 Budget – It is recommended that the Department for Local Governments COLA amount of 2.96% be utilized for the upcoming budget. This is the total cost of the COLA. Mr. Messmer made a **motion** to use a combined 3% COLA and merit for 2012-2013 Budget, second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2012-02-02 Amending Chapter 19 (Retirement Plan and Insurance) – 2nd 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. Mr. Messmer made a **motion** to adopt Ordinance 2012-02-02; second by Mr. Henson. **Motion Passed: 6 ayes – 0 nays.**

Municipal Order 2012 -02 declares chairs as surplus - Mrs. Atkinson made a **motion** to adopt Municipal Order 2012-02, second Mr. Messmer. **Motion passed 6 ayes – 0 nays**

Municipal Order 2012 -03 revise senior center rates – research other rental halls and report back.

Resolution 2012 -02 amend city pension plan - Mr. Jaeger made a **motion** to adopt Resolution 2012 -02, second Mr. Spears. **Motion passed 6 ayes – 0 nays**

Ordinance 2012-03-03 an amendment to the text of the Professional Office (PO) Zoning District – 1st reading. Mr. Wichmann read the **ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDING ARTICLE X, SECTION 10.12 (PROFESSIONAL OFFICE BUILDING) ZONE, OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY** - adding Dental labs as a permitted use to Section 10.12 PO Zone.

ANNOUNCEMENTS

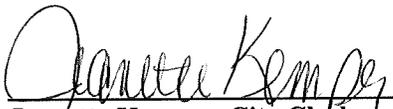
- Zumba Dance Classes will begin on Tuesday, March 6th at 6 p.m. at the Senior Center.
- Senior Expo will be held on Thursday, March 8th from 2-4 p.m. at the Senior Center.
- Mad Science “Rockin’ Rockets” on Saturday, March 17th at 2 p.m. for ages 5-12 at the Senior Center.
- Fire Department Fish Fry is currently being held every Friday until April 6th at the Senior Center, from 5-8 p.m. Phone number for call ahead/carry out orders is 331-0033.
- The Edgewood Community Band is currently practicing on Monday evenings at 7 p.m. at the Senior Center. Anyone who has a musical talent of any level is welcome to join. Please contact Chris Reineke at (859) 727-1669.

EXECUTIVE SESSION – per KRS 61.810(1) (c) Discussion of proposed or pending litigation. Mr. Henson made a **motion** to enter into executive session at 8:38 p.m. per KRS 61.810(1) (c) Discussion of proposed or pending litigation; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

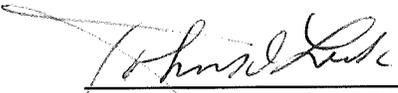
Mrs. Atkinson made a **motion** to exit executive session at 8:57 p.m. no action taken; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 8:58 pm; seconded by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk

Date passed: 3/19/12



Mayor John D. Link