

**CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES**

April 23, 2012

6:30 PM

CALL TO ORDER – Mayor Link called the special 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, Chris Link, Joe Messmer, and Ray Spears. Also in attendance were City Administrator Douglas Beckham, City Clerk Jeanette Kemper and Kim Quinn filling in for City Attorney Frank Wichmann. Dale Henson, Council Member and Jeff Schreiber, Council Member were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – March 19, 2012 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the March 19, 2012 meeting minutes as written; second by Mr. Messmer. Mr. Jaeger and Mr. Spears abstained. **Motion passed: 3 ayes – 2 abstentions.**

REPORT/PRESENTATIONS

Dennis Nafus, Smoke Free Kentucky Coalition, RE: HB 289 – Mr. Nafus could not make it to this meeting, he will attend the next regular meeting scheduled for May 7, 2012.

Mayor's Report

- An Insurance Pool is being considered, the Cities of Alexandria, Bellevue, Crestview Hills, Edgewood, Fort Mitchell, Ludlow, Newport, Park Hills, and Villa Hills along with Newport Housing Authority, and Boone and Kenton County Fiscal Courts are all participating in a feasibility study; the Mayor will report back once the feedback from the study is received
- Chief Amon, Chief Kramer and the Mayor attended the Dispatch meeting in Erlanger. The meeting was to discuss the changes Covington dispatch has made and to see where everyone else is with switching their dispatch to Kenton County
- An audit of NKAPC is being conducted.

Administrator's Report - Mr. Beckham has been working with the Garden Club; they plan to rejuvenate some of the flowers and plants in the city along with adding new planters and park benches. Mr. Beckham is looking for assistance for two property owners, they are having a terrible time with the slope slipping and the foundation on their homes is exposed. The Code Enforcement Board met on March 22, 2012 and issued a \$500 fine to the property owner with the broken down cars, car parts and trash. They will forgive half the fine if it's cleaned up within 90 days. We have had reports of orange slime percolating up out of the ground next to a creek bank; a biologist from SD1 came out and said this is an iron bacterium that happens naturally.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation.

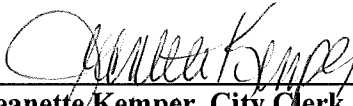
Engineering Study of Head Wall of Right Fork of Horsebranch Creek – Thelen Associates submitted a proposal for the investigation and design of two retaining headwalls. In reflection of our agreement with the City of Crestview Hills, Edgewood is responsible for the costs of one-half of the repairs. The design costs to Edgewood will be \$3,740.75. Mr. Messmer made a **motion** to approve the \$3,740.75 cost; second by Mr. Spears. **Motion passed: 5 ayes – 0 nays.**


Ordinance 2012-04-04 – American Legal Publishing Corporation of Cincinnati, Ohio has completed the 2011 supplement to the Code of Ordinance – 1ST reading. Mrs. Quinn read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD, KENTUCKY** - this supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances.

Ordinance 2012-04-05 – text amendment to Article 14, Section 14.8 of the Official Zoning Ordinance – 1st reading. Mrs. Quinn read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY KENTUCKY, AMENDING ARTICLE XIV (SIGN REGULATIONS), SECTION 14.8 (SIGNS ALLOWED IN SINGLE-FAMILY AND TWO-FAMILY RESIDENTIAL DISTRICTS (R-1B, R-1C, R-1D, R-1DD, R-1E, AND R-1F ZONES), OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY** – this change in the Zoning Text will allow a private school to have an electro-mechanical changeable sign.

ADJOURNMENT

Mr. Jaeger made a **motion** to adjourn at 6:52 p.m.; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 5/7/12


 Mayor John D. Link