

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
May 21, 2012  
6:30 PM**

**CALL TO ORDER** – Mayor Link called the meeting of the Edgewood City Council to order at 6:40 PM in the council chambers of the Edgewood City Building. The following council members were present: Dale Henson, Steve Jaeger, Chris Link, Joe Messmer, and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Doug Beckham, and Deputy Clerk Belinda Nitschke. Council members Nancy Atkinson and Jeff Schreiber were absent.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – no changes

**APPROVAL OF MINUTES** – May 7, 2012 Meeting Minutes – Mr. Messmer made a **motion** to adopt the May 7, 2012 meeting minutes as written; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

**REPORT/PRESENTATIONS**

**Mayor's Report** –

- KACO meeting – the state still wants to collect all occupational and payroll fees, we are against a centralized processing center for the state. There was also talk about a Health Care Plan for 843 employees from cities that could be enrolled in the plan.
- The Mayor thanked everyone who participated and volunteered for the Edgewood Yard Sale.
- Congratulations to the Fire Explorers on a job well done with a 1<sup>st</sup> place finish in Ladders, 3<sup>rd</sup> place in Ropes, and 3<sup>rd</sup> place in the Obstacle Course.

**Administrator's Report** – Mr. Beckham mentioned the insurance broker has gone out seeking proposals for Liability and Property Insurance – KLC has shown interest, as of now he believes we should receive at least three (3) proposals. We are trying to stay on top of the grass in abandoned homes; residents are encouraged to call us with any high grass and weeds they may be concerned about.

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

**UNFINISHED BUSINESS** – none

**NEW BUSINESS** – none

**Resolution 2012-04** – approving the extension of agreement for the reconstruction of Dudley Road –The Kentucky Transportation Cabinet has found it is appropriate to provide an extension to the deadline of the project until February 15, 2012. Mr. Spears made a **motion** to adopt Resolution 2012-04; second by Mr. Jaeger. **Motion Passed: 5 ayes – 0 nays.**

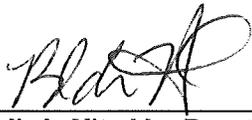
**Municipal Order 2012-04** – declare surplus on various items - Mr. Henson made a **motion** to adopt Municipal Order 2012-04; second by Mr. Messmer. **Motion Passed: 5 ayes – 0 nays.**

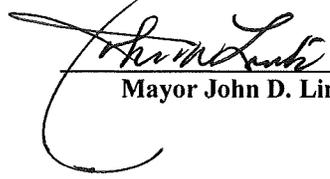
**ANNOUNCEMENTS**

- The Edgewood Community Band is currently practicing on Monday evenings at 7: p.m., at the Senior Center. Anyone who has musical talent of any level is welcome to join. Please contact Chris Reineke at (859) 727-1669.
- Edgewood Community Night at Florence Freedom Ballpark is Tuesday, May 22, 2012 at 7:05 p.m. – Residents receive a \$2 discount.
- Annual Memorial Day Ceremony will be held on May 28<sup>th</sup> at 10: am at Freedom Park
- Tuesday Evening Summer Concert Series starts June 12 at 7: p.m. at President's Park
- Mayor Link will be representing the “South” in the North vs. South Donut Handling Contest at Fountain Square in Cincinnati on June 1<sup>st</sup> at 10: am.
- Get out and vote tomorrow; May 22, 2012.

**ADJOURNMENT**

Mr. Spears a motion to adjourn at 6:59 p.m.; second by Mr. Jaeger. Motion passed: 5 ayes – 0 nays.

Attest:   
Belinda Nitschke, Deputy Clerk  
Date passed: 6/4/12

  
Mayor John D. Link