

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
JUNE 4, 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, Dale Henson, Steve Jaeger, Joe Messmer, and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Doug Beckham, and City Clerk Jeanette Kemper. Council members Chris Link and Jeff Schreiver were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – May 21, 2012 Meeting Minutes – Mr. Messmer made a motion to adopt the May 21, 2012 meeting minutes as written; second by Mr. Spears. Mrs. Atkinson abstained. **Motion passed: 4 ayes – 1 abstention.**

May 21, 2012 MARF hearing Minutes - Mr. Jaeger made a motion to adopt the May 21, 2012 MARF hearing minutes as written; second by Mr. Spears. Mrs. Atkinson abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor Link read his State of the City Address and Budget Message.

Mayor's Report –

- The Mayor thanked everyone who participated and volunteered for the Memorial Day ceremony.
- The Mayor attended the National Donut Day ceremony; it was a lot of fun for all and a great benefit to The Salvation Army.

Administrator's Report

- Mr. Beckham gave recognition to the new Garden Club with the planting they have done at Turkeyfoot and Dudley; it looks great. As the budget allows we are purchasing new benches and trash receptacles.
- In regards to the proposed Regional Dispatch Center there are three proposed ways to pay for it #1 - \$48.00 per \$100,000 on property tax bill, #2 – Flat fee charged on car registration at \$35.00 per vehicle; or #3 – fee on electric bills at \$6.00 per month. At this time we have survey forms asking residents to fill out and let their voice be heard.
- City Clerk reported that out of 3,460 property tax bills, we only have 57 bills that are delinquent. That is outstanding; we are over 98% in collections.

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

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

UNFINISHED BUSINESS – none

NEW BUSINESS

Electronic Changeable Type Sign - Request by Mr. Frank Mitchell, Manager of the Shell Station on the northwest corner of Dudley and Turkeyfoot Roads; for a text amendment to the Sign Ordinance in order to utilize an electronic sign to advertise and change his fuel prices. Go ahead with text amendment.

Approval of Summit Fire Apparatus service – to replace front and back mechanical seals on Waterous Pump on Engine 151 for a cost of \$2,827.50 – Mr. Jaeger made a motion to approve the replacement of front and back mechanical seals on Waterous Pump on Engine 151 from Summit Fire Apparatus at the total cost of \$2,827.50 because the item serviced is in the best interest of the public and the city due to convenience, second by Mr. Spears, Mr. Messmer abstained. **Motion passed: 4 ayes – 1 abstention.**

Approval of Summit Fire Apparatus service – to overhaul leaking middle crosslay Akron valve on Engine 151 for a cost of \$571.90 – Mr. Henson made a **motion** to approve the overhaul leaking middle crosslay Akron valve on Engine 151 from Summit Fire Apparatus at the total cost of \$571.90 because the item serviced is in the best interest of the public and the city due to convenience, second by Mrs. Atkinson, Mr. Messmer abstained. **Motion passed: 4 ayes – 1 abstention.**

Approval of Summit Fire Apparatus service – to overhaul driver’s side 2.5” intake valve on Engine 151 for a cost of \$393.80 – Mr. Spears made a **motion** to approve the overhaul driver’s side 2.5” intake valve on Engine 151 from Summit Fire Apparatus at the total cost of \$393.80 because the item serviced is in the best interest of the public and the city due to convenience, second by Mr. Jaeger, Mr. Messmer abstained. **Motion passed: 4 ayes – 1 abstention.**

Approval of Summit Fire Apparatus service – to diagnose air leak at the cab lift pump and try to reseal pump to prevent air leak on Engine 151 for a cost of \$230.00 – Mr. Jaeger made a motion to approve the diagnosis of air leak at the cab lift pump and try to reseal pump to prevent air leak on Engine 151 from Summit Fire Apparatus at the total cost of \$230.00 because the item serviced is in the best interest of the public and the city due to convenience, second by Mr. Spears, Mr. Messmer abstained. **Motion passed: 4 ayes – 1 abstention.**

Ordinance 2012-06-06 Adopting a budget and personnel pay plan – 1st reading. Mr. Wichmann read the **ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2012**

Municipal Order 2012 -05 declares surplus on various computer items - Mr. Henson made a **motion** to adopt Municipal Order 2012-05, second Mr. Messmer. **Motion passed 5 ayes – 0 nays**

ANNOUNCEMENTS

- Interested in joining Edgewood’s Walking Club; please contact Elaine for details 331-5910.
- The Tuesday evening summer concert series starts June 12 at 7:p.m. at Presidents Park; Sweet Beats (60’s music) will perform.
- The 4th of July events – 5k Race has a new start time of 7:30 a.m.; parade will follow, volleyball tournament (must pre-register), concert at Freedom Park at 7:p.m. followed by fireworks at dusk. Rain date for the fireworks ONLY is July 5th; all other July 4th events will take place rain or shine.

ADJOURNMENT

Mr. Jaeger a **motion** to adjourn at 7:06 p.m.; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 6/18/12


Mayor John D. Link