

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
JUNE 18, 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, Chris Link, Joe Messmer, Jeff Schreiber, and Ray Spears. Also in attendance were City Administrator Doug Beckham and City Clerk Jeanette Kemper. Council member Steve Jaeger and City Attorney Frank Wichmann were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Beckham add item #21 the cancellation of the July 2, 2012 City Council Meeting.

APPROVAL OF MINUTES – June 4, 2012 Meeting Minutes – Mr. Spears made a motion to adopt the June 4, 2012 meeting minutes as written; second by Mr. Messmer. Mr. Link and Mr. Schreiber abstained. **Motion passed: 4 ayes – 2 abstentions.**

REPORT/PRESENTATIONS

Mayor's Report –

- Direction 2030 meeting will be held on July 19th at the Edgewood Senior Center from 6 – 8p.m.
- July 4th activities are upon us; Roy Holten's wife Pat and family have been nominated as the Grand Marshals for this year's parade.
- The Golden Age Social Club will have a swearing in of the new officers on July 9th at noon at the Senior Center.

Administrator's Report

- Attended the NLC committee meeting.

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

UNFINISHED BUSINESS – none

NEW BUSINESS -Approval of Summit Fire Apparatus service – *for emergency repairs to Engine 152's crosslay manifold and Victaulic coupling for a cost of \$650.00* – Mr. Henson made a motion to approve the emergency repair of Engine 152's crosslay manifold and Victaulic coupling from Summit Fire Apparatus at the total cost of \$650.00 because the item repaired is in the best interest of the public and the city due to availability and supply, second by Mr. Spears, Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

Cancel July 2, 2012 council meeting due to the lack of business – Mr. Henson made a motion to cancel the July 2, 2012 council meeting; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - Ordinance 2012-06-06 Adopting a budget and personnel pay plan – 2nd reading. Mr. Beckham read the ordinance: **AN 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.** Mr. Henson made a motion to adopt Ordinance 2012-06-06; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**)

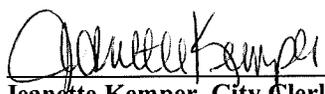
ANNOUNCEMENTS

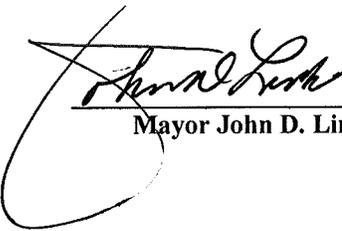
- Interested in joining Edgewood's Walking Club; please contact Elaine for details 331-5910.
- The Tuesday evening summer concert 7:p.m. at Presidents Park; June 19th – Saffire Express band (60's to present music) will perform. June 26th – 730 Club Band (soft rock, pop & jazz).

- 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

Mrs. Atkinson a **motion** to adjourn at 6:45 p.m.; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 7-16-12


 Mayor John D. Link