

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
JULY 16, 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, Steven Jaeger, Chris Link, Joe Messmer and Jeff Schreiber. Also in attendance were City Administrator Doug Beckham, City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council members Dale Henson and Ray Spears were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – June 18, 2012 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the June 18, 2012 meeting minutes as written; second by Mr. Messmer. Mr. Jaeger abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report –

- Thank you to the volunteers and everyone involved in the 4th of July activities. The earlier race time of 7:30 really helped with the timing of the parade. We had over 750 runners show up for the race.
- Mayor Link swore in the new officers of the Golden Age Social Club on July 9, 2012 – Carol Fitzwater – President, Carol Hopkins – Vice President, Carol Schaefer – Treasurer/Travel Chair Person, Alma Bonham – Recording Secretary, Delores Ellzey – Corresponding Secretary. Good luck to them for the next 2 years.

Administrator's Report

- The city started demolishing the former house at 3101 Edge Mar, it should be totally removed and the property should be seeded and strawed by the end of the week.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Chris McDaniel introduced himself as the Republican nominee for the State Senate seat in the 23rd District.

UNFINISHED BUSINESS – **Cost Estimates for repair of Horsebranch Creek at Right Fork Confluence** - the engineers preliminary cost estimates for bank restoration on Horsebranch Creek at Right Fork is \$72,942 half of which is the City of Edgewood's responsibility. This estimate does include a 15% contingency. Please approve the proposed project in order that advertising be initiated. Mr. Messmer made a **motion** for Bid Advertisement; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

NEW BUSINESS – **Proposed Text Amendment – Allowing swimming pools in side yards of properties that are five acres or more** – Mr. Mike Hastings of Jobe and Company is asking for relief from the requirement that a swimming pool be allowed “only behind” a residence. Mr. Hastings believes the size of the property at 3227 Turkeyfoot Road negates any concerns regarding a swimming pool impacting an adjoining property owner, and is requesting the text amendment. Mr. Jaeger made a **motion** for Mr. Beckham to apply for a text amendment; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

Discussions of Firework Sales – Chief Kramer and Chief Amon have concerns regarding the sales of fireworks, and would like to propose regulations that would provide a safer regulatory climate for these businesses. Review ordinance with the City of Florence's ordinance and bring back at a later date.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS - **Municipal Order 2012-06** – declare duty weapon as surplus – Mrs. Atkinson made a **motion** to adopt Municipal Order 2012-06; second by Mr. Messmer. **Motion Passed: 5 ayes – 0 nays.**

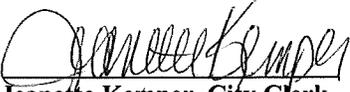
ANNOUNCEMENTS

- The Tuesday evening summer concert 7:p.m. at Presidents Park; July 17 – Six Pac (Country) will perform.
July 24 – Midnight Special (70's & 80's) and July 31 – Cincinnati Brass Band

- Edgewood Night at Putt-Putt in Erlanger is August 5th, 6:30-8:30; residents can play 2 games free of charge
- Mayor's Golf Outing will be held on August 10th at Twin Oaks; foursome scramble is \$80 per golfer call 331-5910 to register.
- Free Family Campout will be held on August 11th at Presidents Park; call 331-5910 to register.

ADJOURNMENT

Mr. Jaeger made a motion to adjourn at 7:20 p.m.; second by Mrs. Atkinson. Motion passed: 5 ayes – 0 nays.

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 8/6/12


 Mayor John D. Link