

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
AUGUST 6, 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 Attorney Frank Wichmann, City Administrator Doug Beckham, and City Clerk Jeanette Kemper. Council member Steven Jaeger was absent.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – no changes

**APPROVAL OF MINUTES** – July 16, 2012 Meeting Minutes – Mrs. Atkinson made a motion to adopt the July 16, 2012 meeting minutes as written; second by Mr. Messmer. Mr. Henson and Mr. Spears abstained. **Motion passed: 4 ayes – 2 abstentions.**

**REPORT/PRESENTATIONS**

**Mayor's Report**

- NKADD Luncheon is August 23 from 11:30-1:30 at Turfway Park if any council members would like to attend.
- NASCAR is going green at the Kentucky Speedway if they drop a green flag they will give 10 trees to a city; Edgewood was chosen as the city. Turkeyfoot Middle School will be the recipient of the trees.
- KLC Convention is October 9-12 in Lexington.

**Administrator's Report**

- Thank you to Bob Begnoche and the general services department on demolishing the burned down house at 3101 Edge Mar, they completed the project quickly and professionally.
- The new picnic shelter building has been approved; the general services department will start back on the project Thursday.
- Reminder - if the Senior Center is rented and alcohol will be served, a Certificate of Liability from the renters' home owners' insurance carrier is required.
- Updates on Dudley Hill, the right-a-ways have been submitted to District 6; we are about 90% ready and then we can advertise for bids.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk – Thank you to the City Clerk for collecting taxes; we have less than 37 delinquent. Also good job to Jeanette for submitting a claim for “Unclaimed Funds” for \$26.86 that turned into \$1571.40. Fire/EMS, General Services, Police, and Recreation.

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

**UNFINISHED BUSINESS** – none

**NEW BUSINESS** - **Direction 2030 Comprehensive Plan** presented by council member Atkinson – Direction 2030 is a new comprehensive plan for Kenton County. The plan will guide growth and development in Kenton County and will outline goals, objectives, and implementation strategies aimed at making Kenton County a great place to live. If anyone has any input, please let Mrs. Atkinson know.

**Cancel September 3, 2012 council meeting due to Labor Day holiday** – Mr. Spears made a motion to cancel the September 3, 2012 council meeting; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Ordinance 2012-08-07 Adopting the 2012/2013 Property Tax Rate – 1<sup>st</sup> reading. Mr. Wichmann read the **ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE**

**CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2012, AT THE RATE OF \$0.240 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.**

**Resolution 2012 -05 Adoption of the NKADD Regional Hazard Mitigation Plan - Mr. Messmer made a motion to adopt Resolution 2012-05, second Mrs. Atkinson. Motion passed 6 ayes – 0 nays**

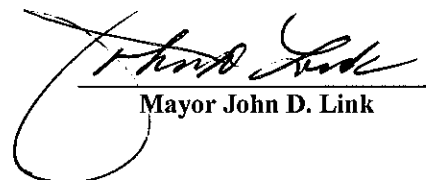
**ANNOUNCEMENTS**

- Free Family Campout will be held on August 11<sup>th</sup> at Presidents Park; call 331-5910 to register.
- Shakespeare in the Park “The Tempest” will be held in Presidents Park on August 26<sup>th</sup> @ 6 p.m.
- Zumba/Yoga/Pilates/Tai Chi exercise classes are forming inquire at the city building for more information.
- Summer Concert Series at Presidents Park @ 7 p.m. continues with The Infinity Ball (rock band) on August 7<sup>th</sup>; Red Idle (classic rock) on August 14<sup>th</sup> and Elvis on August 21<sup>st</sup>.

**ADJOURNMENT**

Mrs. Atkinson made a motion to adjourn at 7:00 p.m.; second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

Attest:   
Jeannette Kemper, City Clerk  
Date passed: 8/29/12

  
Mayor John D. Link