

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
AUGUST 20, 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, Steven Jaeger, Chris Link, Joe Messmer, Jeff Schreiber, and Ray Spears. Also in attendance were City Attorney Frank Wichmann and City Clerk Jeanette Kemper. City Administrator Douglas Beckham was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Add under New Business: Summit Purchase, Christmas tree, and Erlanger Dispatch 911 Fees.

APPROVAL OF MINUTES – August 6, 2012 Meeting Minutes – Mrs. Atkinson made a motion to adopt the August 6, 2012 meeting minutes as written; second by Mr. Messmer. Mr. Jaeger abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report

- Duke Energy is adamant about not putting the \$6 Erlanger 911 Dispatch fee on the energy bill; however the Fiscal court has already determined it will be an \$85 fee per parcel, residents will see this fee on their county property tax bill this November.
- Bob Cooper is retiring from public finance he has been our bond contact.
- Jim “Ryno” Ryan retired from the City of Edgewood, Police Department effective August 1, 2012 his retirement celebration will be on September 8, 2-5 at the Senior Center.
- Keith Logsdon retired from NKAPC last week.
- NKY Area Chamber of Commerce dinner is Thursday, September 6 at 5: pm at the convention center.
- KLC Convention is scheduled for October 9 – 12, 2012 at the Hyatt in Lexington; please contact Jeanette Kemper if you would like to attend.

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

UNFINISHED BUSINESS – none

NEW BUSINESS – Summit Fire Apparatus quote – for a \$2,000 aluminum Children's Fire Simulator – This is a wooden house used during Open Houses and other events, it gives children a chance to use a fire hose and put out a fire inside the simulator through the windows. **Motion denied.**

Fire Department to construct a wooden Children's Fire Simulator, material cost of \$400. Mr. Schreiber made a motion to construct the simulator and not to exceed \$400; second by Mr. Jaeger. **Motion passed: 7 ayes – 0 nays.**

Christmas tree – The Christmas tree at Freedom Park has a gouge/cut in the trunk; do we want to replace the tree, leave it there and plant a new one next to it, plant 4 or 5 trees on the hillside and see how they do. Get a quote on the different ideas and update as needed.

911 Fees and meeting on August 28 – Mr. Jaeger requested the agreement between Edgewood and Erlanger be explained to help clear the air for the residents. Some dispatch employee's salaries are paid through the dispatch fees. We will continue to receive grade A service from Erlanger dispatch. Details cannot be explained at this time.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2012-08-07 Adopting the 2012/2013 Property Tax Rate – 2nd 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. Mr. Jaeger made a motion to adopt Ordinance 2012-08-07; second by Mr. Spears. Motion passed: 7 ayes – 0 nays.

ANNOUNCEMENTS

- The last Summer Concert Series at Presidents Park is tomorrow at 7 p.m. featuring Kyle Ryan as Elvis.
- Shakespeare in the Park “The Tempest” will be held in Presidents Park on August 26th at 6 p.m.
- Zumba/Yoga/Pilates/Tai Chi exercise classes are forming inquire at the city building for more information.
- The September 3rd council meeting has been cancelled due to the Labor Day holiday; administrative offices will be closed as well.
- The Fall Festival will be held on September 22nd from noon – 9:pm at Freedom Park

ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:53 p.m.; second by Mrs. Atkinson. Motion passed: 7 ayes – 0 nays.

Attest: Jeanette Kemper
Jeanette Kemper, City Clerk
Date passed: 9-17-12

John D. Link
Mayor John D. Link