

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
SEPTEMBER 17, 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 Administrator Douglas Beckham, City Attorney Frank Wichmann and City Clerk Jeanette Kemper.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – August 20, 2012 Meeting Minutes – Mr. Messmer made a motion to adopt the August 20, 2012 meeting minutes as written; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS

Mayor's Report

- This week is Rehabilitation Week at HealthSouth. This morning the Mayor presented a proclamation and donuts and coffee were served.
- KLC Convention is October 9-12 in Lexington; if anyone would like to attend any of the sessions please let Doug or Jeanette know.
- Poll workers are needed; the pay is \$125, from 4:30 a.m. until 6:p.m., paid training is available, please contact Jeanette or the Kenton County Clerk's office if you are interested.
- Dispatch update – Mr. Beckham attended the Mayors meeting (the Mayor was absent) at the present time we have no thoughts of switching until the system is up and running.

Administrator's Report – Mr. Beckham is writing the Mayor of Erlanger requesting percentages and how they determined the Police Chief spent 25% of his time overseeing dispatch. In the meantime, he understood Edgewood would get some money back to offset the fact we are still with Erlanger Dispatch, the Judge mentioned if we don't join the county we will lose access to the money after December 31, 2013. One way or the other we will not see it, if we are with Erlanger or if we go with the county it becomes part of their operating expenditures. Council requested a resolution for the next meeting concerning their displeasure about the dispatch fees and issues.

We will be accepting bids for the streets this week; the ad was placed in the paper last Thursday.

The new picnic shelter has tables and is ready thanks to Bob and all his staff, the shelter looks beautiful.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Jaeger had concerns about the signage in Presidents Park for the shelters and fields – the paint is chipped and they need attention. Bob Begnoche said this will be a good winter project and they will paint the signs like the new Welcome sign.

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

UNFINISHED BUSINESS – **Update on Horsebranch Road Stabilization Project** – The City of Crestview Hills did receive three bids for the project; the low bid came in at \$78,856. Edgewood will be responsible for half which is \$34,428.

NEW BUSINESS – **Mr. Charlie Atkinson request to perform a community service project** – Mr. Atkinson is a junior at Dixie Heights High School he is requesting to place a donation locker in the lobby of the city building as part of a Governor Scholar Program, he will be collecting nonperishable items between October 1st and December 1st then he will donate these items to a distribution center to help with the community. **Approval was granted by the Mayor and Council.**

Proposal for ALS services – Chief Amon reminded council of the increase in contractual fees to Erlanger for providing ALS. Edgewood basically has three options 1) stay with what we are doing, 2) provide our own ALS service, and 3) not provide ALS to our citizens. If we stay with Erlanger the fee for next fiscal year will be \$101,751. Chief Amon put together three staffing options for providing our own ALS service; Staff 1) Full-Time

Personnel - Hiring 3 firefighters/paramedics fiscal year cost of \$207,540, Staff 2) Full-Time Personnel with Additional Part-Time – Hiring 3 firefighters/paramedics and pay differential to current paramedics on staff fiscal year cost of \$209,740, Staff 3) Part-Time Personnel – Hiring enough Part-time personnel to cover ALS 24/7 fiscal year cost of \$207,885. Chief Amon likes the Staff 2 option the best; tentative start date would be January 1, 2014.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2012-09-08 Text amendment to the Zoning ordinance of private swimming pools – 1st reading. Mr. Wichmann read the **ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING ARTICLE IX (GENERAL REGULATIONS), SECTION 9.18 (PRIVATE SWIMMING POOLS, OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY.** The text amendment would allow swimming pools in the side yard of residences with more than 5 acres. Council requested a change to the wording; the change being - twenty (20) feet from both the rear and side lot line.

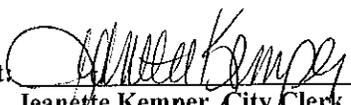
Resolution 2012-06 Authorizing C.A.O. Beckham to sign an agreement with PFM Financial Services for Edgewood to participate in the National League of Cities Procurement Card Program. Add wording provision 3. Cash advances shall not be allowed to city personnel. Mr. Jaeger made a **motion** to adopt Resolution 2012-06, second by Mr. Henson. **Motion Passed: 7 ayes – 0 nays.**

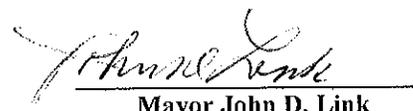
ANNOUNCEMENTS

- Zumba/Yoga/Pilates/Tai Chi exercise classes are forming inquire at the city building for more information.
- Fall Festival “Steamboat” themed will be held on September 22 from noon – 9:p.m. at Freedom Park. The day will be filled with contests, food, rides and entertainment.
- Fossil Hunt will be held on October 13th at 10:a.m. at the Senior Center. Space is limited; please call the city building to register.
- Edgewood Fire Department is holding an Open House on Sunday, October 7 from 11:a.m. – 2:p.m., here at the Edgewood City Building.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 8:15 p.m.; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 10/2/12


 Mayor John D. Link