

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
OCTOBER 1, 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** – Add item 32. Ordinance 2012-10-09 – St. Pius Bond

**APPROVAL OF MINUTES** – September 17, 2012 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the September 17, 2012 meeting minutes as written; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

**REPORT/PRESENTATIONS**

**Mayor's Report** - Mayor Link introduced Kenton County Judge Executive Steve Arlinghaus who spoke in regards to **911 dispatch fees**. Judge Executive Arlinghaus said for 20 plus years everyone has talked about needing a single dispatch system in Kenton County instead of three. In order to do this we need sustainable funding, myself and the commission came to the conclusion that the fairest and most equitable way to fund this was through a \$6 a month fee through the electric meter. For three months everyone was on board for funding it in that fashion; the night of the vote unfortunately during our second reading we had two commissioners decide to vote against it. Therefore this year the \$85 fee has been placed on all Kenton County parcels. However if you believe you are being billed improperly the county has a form that can be filled out, this form is available at [kentoncounty.org](http://kentoncounty.org), the Covington Courthouse or the Independence Courthouse. Resolution 12-29 of The County of Kenton states they will collect the \$85 fee from the residents and asks that the cities draft a resolution to remove the 911 fee from the landline phone bills. The county will pay Erlanger on Edgewood's behalf monthly from that \$85 until Edgewood moves to the county dispatch. On another note, there was no one center big enough to house the entire operation of all three centers, therefore the monies collected will also go to expanding the facility and to upgrade technology. Council would like to note, this fee is not a double tax for the months of November and December, and the fee collected will be used for the January 2013 – December 2013 calendar year.

Ordinance 2012-10-09 St. Pius Bonds – 1<sup>st</sup> reading Mr. Ian Koffler, bond counsel, read **AN ORDINANCE AUTHORIZING THE ISSUANCE OF INDUSTRIAL BUILDING REVENUE REFUNDING BONDS, SERIES 2012 (SAINT PIUS X SCHOOL PROJECT) OF THE CITY OF EDGEWOOD, KENTUCKY, IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,345,000, THE PROCEEDS OF WHICH SHALL BE LOANED TO THE ROMAN CATHOLIC DIOCESE OF COVINGTON TO REFUND OUTSTANDING OBLIGATIONS WHICH IN TURN WERE ISSUED TO REFINANCE THE ACQUISITION, CONSTRUCTION, INSTALLATION AND EQUIPPING OF FACILITIES SUITABLE FOR USE IN FURTHERANCE OF THE EDUCATIONAL PURPOSES OF THE ROMAN CATHOLIC DIOCESE OF COVINGTON AND LOCATED WITHIN THE CITY OF EDGEWOOD, KENTUCKY; PROVIDING FOR THE PLEDGE OF REVENUES FOR THE PAYMENT OF SUCH BONDS; AUTHORIZING A LOAN AGREEMENT APPROPRIATE FOR THE PROTECTION AND DISPOSITION OF SUCH REVENUES AND TO FURTHER SECURE SUCH BONDS; AUTHORIZING A BOND PURCHASE AGREEMENT, TAX REGULATORY AGREEMENT AND ASSIGNMENTS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS.**

- The Mayor thanked RC Hinsdale's second grade class for inviting him to visit.
- KLC Convention is October 9-12 in Lexington; if anyone would like to attend any of the sessions please let Doug or Jeanette know.
- Three commissioners are to speak at the library in November, more information to come.

**Administrator's Report** – Mr. Beckham reported the bid opening on the Concrete street repair did take place; we went over the budget by \$1,500. Portions of the following streets will be replaced: North Colony, Arbor, Larkspur, Royal Windsor, Gil, Lee and Trailwood. If we don't get to them before the cold weather we will in the spring. There is a house on Royal Windsor in sad shape; the people destroyed it when they moved out. We have had several complaints about the property, we are addressing the issue.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Thanks again to Public Works and Bob for the Fall Festival, the temperature was a little cool but the event was successful.

**CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA** – Norb Meyer of 3118 Locust Hollow – wanted clarification of the 911 fees, residents can pay the \$85 fee at a later date than paying the property tax bill; Judge Executive Arlinghaus said yes they could.

**Brad Baker of 3224 Brookwood Drive** – wanted clarification of the increase of the 911 fee from \$54 to \$85; Judge Executive Arlinghaus said part of the \$31 is the subsidy that up until now the city has been paying and to updating the new dispatch facility and technology.

**UNFINISHED BUSINESS** – none

**NEW BUSINESS** – none

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Ordinance 2012-09-08 Text amendment to the Zoning ordinance of private swimming pools – 2<sup>nd</sup> 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. Mr. Jaeger made a **motion** to adopt Ordinance 2012-09-08, second by Mr. Spears. **Motion Passed: 7 ayes – 0 nays.**

**Resolution 2012-07** - Objecting to the method Kenton County intends to use to collect the county dispatch fee. Mayor Link recommended this resolution a mute issue in light of Judge Arlinghaus’ statement.

**ANNOUNCEMENTS**

- Zumba/Yoga/Pilates/Tai Chi exercise classes are forming inquire at the city building for more information.
- Fossil Hunt will be held on October 13<sup>th</sup> 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.
- Spooky Sunday will be October 28<sup>th</sup>. Costume parade starts at St. Pius at 4: pm and goes to Presidents Park where the festivities will continue.
- Trick or Treat hours will be October 31<sup>st</sup> from 6 – 8:p.m.

**ADJOURNMENT**

Mr. Jaeger made a **motion** to adjourn at 8:05 p.m.; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

Attest: Jeanette Kemper  
Jeanette Kemper, City Clerk  
Date passed: 10/15/12

John D. Link  
Mayor John D. Link