

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
OCTOBER 15, 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 – October 1, 2012 Meeting Minutes – Mrs. Atkinson requested the following clarification be added to the minutes-the \$85 fee is not a double tax for the months of November and December, the fee collected will be used for the January 2013 – December 2013 calendar year. Mrs. Atkinson made a motion to adopt the October 1, 2012 meeting minutes as corrected; second by Mr. Jaeger. **Motion passed: 7 ayes – 0 nays.**

REPORT/PRESENTATIONS - Mayor Link introduced Rhonda Whitaker from Duke Energy this evening with regards to the 911 dispatch fees. Duke Energy along with Owen Electric do not wish to charge for a service they do not provide. They are in the business of providing gas and electric to our homes; safely, affordably and reliably. They believe the county has a range of options they could consider certainly an alternative collection by a public entity verses a private entity that is not in the business of providing the actual service. Some individuals have talked about the fact that Duke is not willing to step up and be a leader in this, we're willing to be a leader, but we're only going to be a leader where we think we can have a true impact and where it's not going to create something negative for our business.

Mayor's Report

- KLC will be lobbying for 1) pension, 2) revenue, 3) 911, and 4) bill of rights.
- Mike Cherry is retiring he is the Democratic representative from Preston Kentucky. Mike is strongly involved in the pension.

Administrator's Report – Mr. Beckham just returned from Phoenix Arizona where he attended the ICMA conference. Highlights of the conference included; solar power along with LED traffic lights and IT security. Mr. Beckham will get with Jeanette about conducting IT training and security for our employees.

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

UNFINISHED BUSINESS – none

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2012-10-09 St. Pius Bonds – 2nd reading Mr. Wichmann read the ordinance: **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.** Mr. Jaeger made a motion to adopt Ordinance 2012-10-09, second by Mr. Spears. Mr. Henson abstained. **Motion Passed: 6 ayes – 1 abstention.**

Ordinance 2012-10-10 Repeal 911 fee on Telephone services – 1ST reading Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, REPEALING ORDINANCES 2008-03-01 AND 2008-05-05 AND THE MONTHLY SUBSCRIBER SERVICE CHARGE LEVIED AND IMPOSED THEREIN FOR 911 EMERGENCY TELEPHONE SERVICES.**

ANNOUNCEMENTS

- Spooky Sunday will be October 28th. 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 31st from 6 – 8:p.m.
- Basic knitting classes will be offered at the senior center on November 3rd from 9: am – 10: am; call the city building to register.
- Free women’s self-defense classes will be held at the senior center, November 12, 14, 19 & 21 from 6: pm-9:pm. Call Deputy Autumn Ruehl, 859-393-7345 to register.

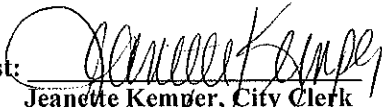
EXECUTIVE SESSION – per KRS 61.810(1) (c) Discussion of proposed or pending litigation. Mr. Jaeger made a motion to enter into executive session at 7:30 p.m. per KRS 61.810(1) (c) Discussion of proposed or pending litigation; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

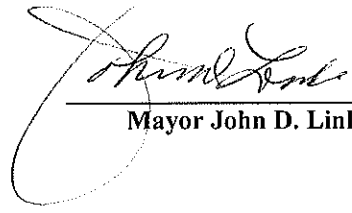
Mrs. Atkinson made a motion to exit executive session at 8:47; second by Mr. Jaeger. **Motion passed 7 ayes – 0 nays.**

Approval given to enter into lawsuit with the City of Erlanger in regards to 911 dispatch fees. Mr. Jaeger made a motion to enter into a lawsuit with the City of Erlanger in regards to 911 dispatch fees; second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

ADJOURNMENT

Mr. Jaeger made a motion to adjourn at 8:50 p.m.; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 11/5/12


 Mayor John D. Link