

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
NOVEMBER 5, 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, and Jeff Schreiber. Also in attendance were City Administrator Douglas Beckham, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Council member Ray Spears was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Messmer asked that council go into executive session per KRS 61.810(1) (c) Discussion of proposed or pending litigation at the end of the meeting.

APPROVAL OF MINUTES – October 15, 2012 Meeting Minutes – Mrs. Atkinson made a motion to adopt the October 1, 2012 meeting minutes as written; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS - Mayor's Report – Mayor Link received an email from John Stanton expressing his thanks to everyone for seven great years. The November 1 dispatch meeting was held here at the city building with 47 attendees, from across the county; questions were answered however as of right now we do not have anything in writing.

Administrator's Report – Mr. Beckham pointed out that we are finally moving forward with the traffic signals. He also met with Bob Begnoche concerning the void in Hergott Drive; they believe they can 'mud jack' the area and get it secure.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. On Saturday Mr. Messmer stopped on Horsebranch where the new headwall is being installed, the owner of the house behind where the work is being done came out and questioned why he was never contacted about the project and how with the trees being taken out changes the seclusion of his lot. He wanted to know if anything could be done, maybe a couple of evergreens could be planted. The Mayor mentioned Crestview Hills was in charge of the project and they should have notified everyone involved, Mr. Beckham will get in contact Mr. Williams at Crestview Hills about the trees. Bob Begnoche spoke with the property owner and informed him to contact the City of Crestview Hills.

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

UNFINISHED BUSINESS – none

NEW BUSINESS – **Request to hire full time parks employee** - Bob Begnoche and Rusty Holloway asked council if they could hire a full time parks employee to assist Mr. Holloway with the increasing work load for the parks department. They no longer use the Transition workers, the part timers are done for the season but the workload continues especially with the increased senior center rentals. Mr. Holloway works alone during the winter months and must work the weekends to set up the senior center rentals. If approved they would like to hire part timer Ryan Clark. Mr. Henson is concerned with the budget and would like to see how Public Works can manage to pay the salary plus benefits. Council would like to see a budget amendment and job description. Mr. Beckham will obtain the information.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2012-10-10 Repeal 911 fee on Telephone services – 2nd 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.** Mr. Henson made a motion to adopt Ordinance 2012-10-10, second by Mrs. Atkinson. After discussions, **Motions withdrawn.**

ANNOUNCEMENTS

- Tree Lighting will be held November 25th at the Senior Center from 5:30 – 7:00 p.m. Join us for the chili cook-off and pictures with Santa. The “Hot Wheels” races are back this year, so bring your own Hot Wheels or use one of the cars in our “stable” for fun and trophies
- Edgewood sweatshirts are available for purchase for \$30 each.

EXECUTIVE SESSION – per KRS 61.810(1) (c) Discussion of proposed or pending litigation. Mr. Messmer made a **motion** to enter into executive session at 7:15 p.m. per KRS 61.810(1) (c) Discussion of proposed or pending litigation; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

Mr. Henson made a **motion** to exit executive session at 7:58; second by Mrs. Atkinson. **Motion passed 6 ayes – 0 nays.**

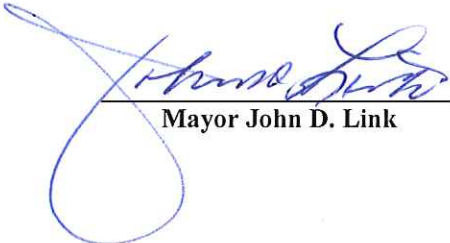
Ordinance 2012-10-10 Repeal 911 fee on Telephone services – 2nd reading Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, REPEALING ORDINANCES 2008-03-01 AND 2008-05-05 AND THE MONTHLY SURBSCRIBER SERVICE CHARGE LEVIED AND IMPOSED THEREIN FOR 911 EMERGENCY TELEPHONE SERVICES.** Mr. Henson made a **motion** to adopt Ordinance 2012-10-10, second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Approval given to remove the City of Edgewood from the lawsuit with the City of Erlanger in regards to 911 dispatch fees. Mr. Henson made a **motion** to be removed from the lawsuit with the City of Erlanger in regards to 911 dispatch fees; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 8:03 p.m.; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

Attest: 
Jeannette Kemper, City Clerk
Date passed: 11/19/12


Mayor John D. Link