

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
NOVEMBER 19, 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, Joe Messmer, Jeff Schreiber, and Ray Spears. Also in attendance were City Administrator Douglas Beckham, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Council member Chris Link was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – November 5, 2012 Meeting Minutes – Mr. Messmer made a motion to adopt the November 5, 2012 meeting minutes as written; second by Mrs. Atkinson. Mr. Spears abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS - Mayor's Report – Congratulations to Mayor Diane Whalen of the City of Florence for being recognized by the Municipal Government League of Northern Kentucky, also recognized was Joe Schreiber as City Manager of the year 2012. The 911 dispatch center on Nicholson was mentioned as far as the expansion or wing that will be attached to the current facility. Edgewood is still scheduled to make the switch to the Kenton County 911 system around July or August 2013.

Administrator's Report – The engineers at District 6 have reviewed the Dudley Road project, they have some minor changes to a few driveway slopes, changes will be made and resubmitted to the engineers where we hope to get final approval. Mr. Beckham is still gathering information for the traffic signal contract. Mr. Beckham and Mayor Link met with Senator elect Chris McDaniel.

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

UNFINISHED BUSINESS – Chief Amon addressed the Mayor and council in regards to the Advanced Life Support (ALS) proposal. Chief Amon would like to go live with ALS effective July 1, 2013. In order for this to happen he would like to hire an ALS Coordinator as soon as possible. The monies needed due to the budget amendment would be spread over the next 6 months, first being with the ALS Coordinator salary, next in March \$5,000 for the Medical Director, then in May \$26,100 for the 2 other full time Paramedics, and last \$55,000 for the additional medical equipment needed. The total proposed annual expenditures would be \$244,000, less \$75,000 (deduction for part time salary reduction and billing revenue); less \$101,750 (baseline start from Erlanger) equals a total annual budget increase of \$79,250.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2012-11-11 Amending the Personnel Policy Position Authorization Schedule to include the ALS Coordinator Position – 1st reading Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE PLAN OF PERSONNEL CLASSIFICATION.**

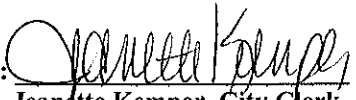
Ordinance 2012-11-12 Amending the Personnel Policy Job Descriptions to include a Description for the Advanced Life Support Coordinator – 1st reading Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE CITY OF EDGEWOOD POSITION DESCRIPTIONS, OF THE PERSONNEL POLICIES OF THE CITY OF EDGEWOOD, KENTUCKY.**

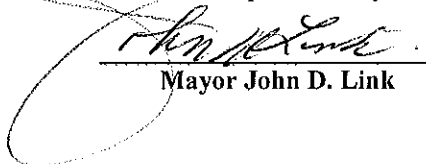
ANNOUNCEMENTS

- 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

ADJOURNMENT

Mr. Jaeger made a motion to adjourn at 7:02 p.m.; second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

Attest: 
Jeanette Kemper, City Clerk
Date passed: 12/3/12


Mayor John D. Link