

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
DECEMBER 3, 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: 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 arrived at 6:40, Council member Nancy Atkinson was absent.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – no changes

**APPROVAL OF MINUTES** – November 19, 2012 Meeting Minutes – Mr. Jaeger made a motion to adopt the November 19, 2012 meeting minutes as written; second by Mr. Messmer. Mr. Link abstained. **Motion passed: 4 ayes – 1 abstention.**

**REPORT/PRESENTATIONS - Mayor's Report** – The mayor thanked the staff and council for all the hard work on the tree lighting event. We now have a left turn arrow off of Dudley Road onto Dixie Highway.

**Administrator's Report** – Mr. Beckham is in the process of submitting the cost budget for the lights to the state. He expects to hear back from them in about six weeks. In case anyone hasn't been out to see the work being conducted on Horsebranch Road, we included pictures in this week's council packet.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation.

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

**UNFINISHED BUSINESS** – none

**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 – 2<sup>nd</sup> reading Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE PLAN OF PERSONNEL CLASSIFICATION.** Mr. Messmer made a motion to adopt Ordinance 2012-11-11; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2012-11-12 Amending the Personnel Policy Job Descriptions to include a Description for the Advanced Life Support Coordinator – 1<sup>st</sup> 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.** Mr. Henson made a motion to adopt Ordinance 2012-11-12; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

**PRESENTATION** - Mr. Spears' term on council his ending at the end of the month, he served on council from 1997-2012. Mayor Link presented him with a plaque.

**ANNOUNCEMENTS**

- Letters to Santa can be dropped off at the city building until December 14<sup>th</sup>.
- Edgewood Night a Behringer-Crawford Museum, Friday December 7<sup>th</sup> from 6-8 p.m. Residents can enjoy the holiday toy trains and all the other amenities the museum offers; bring a can good donation for free admission.

**ADJOURNMENT**

Mr. Spears made a motion to adjourn at 6:50 p.m.; second by Mr. Jaeger. Motion passed: 6 ayes – 0 nays.

Attest: *Jeanette Kemper*  
Jeanette Kemper, City Clerk  
Date passed: 1/7/2013

*John D. Link*  
Mayor John D. Link