

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
JANUARY 7, 2013  
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 Tony Ward. 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** – Mr. Jaeger requested to add Resolution 2013-01 – Opposing the use of tolls as funding for the reconstruction or replacement of the Brent Spence Bridge as item #30.

**APPROVAL OF MINUTES** – December 3, 2012 Meeting Minutes – Mr. Messmer made a motion to adopt the December 3, 2012 meeting minutes as written; second by Mr. Schreiber. Mrs. Atkinson and Mr. Ward abstained. Motion passed: 5 ayes – 2 abstentions.

**REPORT/PRESENTATIONS –**

**Mayor's Report**

- The city was notified by Rumpke that the holidays of Christmas Day and New Year's Days would be skipped for trash collection however, instead of being skipped they were on a 1 day delay causing the collection for those on non-holiday days to be skipped resulting in city wide confusion. Rumpke made an extra effort and sent extra trucks to pick up all trash and help get everyone back on schedule. Brett Gaspard of Rumpke apologized for the misunderstanding and would be more than happy to come to the next meeting if need be.
- We as a city are not going to hold any type of fundraisers to help with the Sandy Hook/Newtown situation; the city decided it is in the best interest of everyone to let organizations such as the Red Cross handle it.
- The next Mayor's meeting is scheduled for Saturday, January 19<sup>th</sup> at 9:a.m. at the Crescent Springs city building if anyone is interested in attending.
- The Chamber of Commerce agenda for the legislative session is available, they will only be in session for 1 week starting tomorrow January 8<sup>th</sup> in Frankfort if anyone is interested in talking with them please do so.
- Mayor Link will be attending the 35<sup>th</sup> Annual Kentucky Transportation Conference on Thursday and Friday of this week in Lexington. He will address the Dudley Hill project with District 6.
- The Audit has been postponed until the January 21, 2013 meeting.
- NKAPC is holding their annual meeting on January 17<sup>th</sup> @ 5:45 @ NKAPC; this is also the election night for the Area Planning Council and organizational meeting. Mayor Link is up for Vice-President, Marty Lenhof is up for Secretary, Tom Vergamini and Chris Wiest are both running for President. Anyone interested is welcome to attend.
- City Day and City Night is February 20<sup>th</sup> in Frankfort at the Convention Center. If you would like to attend please let us know.

**Administrator's Report** – The Dudley hill plans have been resubmitted to District 6, we should hear back in 4 to 6 weeks. Hopefully we could go out to bid in Mid-March 2013. When the LED light grant was made, something happened and there were two sets of estimates one for the LED lights for the pedestrian crossings and a second for the traffic lights at Thomas More and South Loop, that estimate never got to the grant application. The LED lights at the pedestrian crossing is estimated to cost \$62,000, the traffic light at Thomas More and South Loop is estimated to cost an additional \$80,000. Mr. Beckham has talked to OKI and District 6; they both seem fine with the City making an application for the \$80,000 in February or March for grants around June. They indicated with no promises that the money would be there. With councils permission he will proceed with doing the entire grant as recommended and applying for the rest of the money.

**Staff Reports** – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Thank you to Bob Begnoche and the General Services department for a great job on the snow removal.

**CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA** – Norb Meyer of 3118 Locust Hollow - On October 1, Judge Executive Arlinghaus mentioned at the Edgewood meeting that empty lots were exempt from the \$85 911 fee. However, when a gentleman on Brookwood Drive applied for the exemption he was told sorry you need at least three vacant lots in the city limits to be exempt. Mr. Meyer feels other residents should be aware of this stipulation. Mr. Jaeger heard that the three vacant lots must be in the same subdivision. Mr. Beckham will follow up with Mr. Meyer. To the General Services Department - great job on the snow removal, thank you! As far as the trash collection, Mr. Meyer put his trash out and one day it just disappeared.

**UNFINISHED BUSINESS** – none

**NEW BUSINESS** – Mr. Beckham suggested that the City of Edgewood take advantage of the Kenton County Planning Commission's Code Enforcement Board and Board of Adjustments and in doing so dissolve the City of Edgewood's Boards. The concern from Brian Dunham – Chairman of the Code Enforcement Board, Jack Kleier – Chairman of the Board of Adjustments, and others is that the City of Edgewood would lose its local flavor/control. It was agreed to keep our boards.

Council member Chris Link left at 7:30.

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Resolution 2013-01 – Opposing the use of tolls as a funding mechanism for the reconstruction or replacement of the Brent Spence Bridge – Mr. Jaeger made a **motion** to adopt Resolution 2013-01 as corrected; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

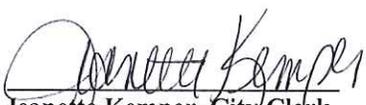
**ANNOUNCEMENTS**

- N KY Senior Winter Games – January 17<sup>th</sup> at the Armory in Ft. Thomas, for more information call NKADD 283-1885. Cost is \$15 per person.
- Edgewood night at Town & Country – January 20<sup>th</sup> from 6-9pm. Proof of residency is required.
- Edgewood day at Lazer Kraze – January 21<sup>st</sup> from 10 a.m. to noon. Proof of residency is required.
- Free Ice Skating for the first 150 residents at N KY Ice Center on January 27<sup>th</sup> from 3:30-5:30 p.m. Proof of residency is required.

**ADJOURNMENT**

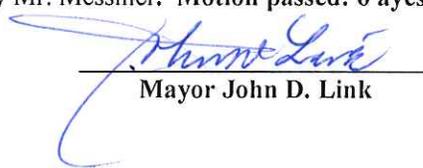
Mrs. Atkinson made a **motion** to adjourn at 7:40 p.m.; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Attest:

  
 Jeanette Kemper, City Clerk

Date passed:

1/21/2013

  
 Mayor John D. Link