

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
JANUARY 21, 2013  
6:30 PM**

**CALL TO ORDER** – City Clerk Jeanette Kemper requested nominations for Mayor pro tem, in the absence of Mayor Link. Mr. Messmer made a **motion** to nominate Mr. Henson; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 abstentions.** Mr. Henson 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 Tony Ward. Also in attendance were City Administrator Douglas Beckham, City Attorney Frank Wichmann, and City Clerk Jeanette Kemper. Mayor Link and council member Chris Link were absent

**INVOCATION AND PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – no changes

**APPROVAL OF MINUTES** – January 7, 2013 Meeting Minutes – Mr. Jaeger made a **motion** to adopt the January 7, 2013 meeting minutes as written; second by Mr. Ward. **Motion passed: 6 ayes – 0 abstentions.**

**REPORT/PRESENTATIONS** – 2011/2012 Audit Report was presented by Rhonda Hilliard and Jim Thelen with Bramel, Ackley & Associates. Mrs. Atkinson made a **motion** to except the 2011/2012 Audit Report; second by Mr. Messmer. **Motion passed: 6 ayes – 0 abstentions.**

Administrator's Report – The Horsebranch project seems to be complete.

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

**UNFINISHED BUSINESS** – none

**NEW BUSINESS** – none

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – Ordinance 2013-01-01 – change meeting time for Code Enforcement Board meeting – 1<sup>st</sup> reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE MEETING TIME FOR THE EDGEWOOD CODE ENFORCEMENT BOARD** – changes the meeting time from 7:00 p.m. to 6:30 p.m.

Ordinance 2013-01-02 – amending personnel policies to include job description for Paramedic – 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** – adds job description for a full-time Fire Fighter/Paramedic in the ALS division and a part-time Fire Fighter/Paramedic.

Ordinance 2013-01-03 – amending the Position Authorization Schedule – 1<sup>st</sup> reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE PLAN OF PERSONNEL CLASSIFICATION** – adding 2 full-time Fire Fighter/Paramedics to the schedule.

Municipal Order 2013-01 – approving various board member appointments: **A MUNICIPAL ORDER OF THE CITY COUNCIL OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, APPROVING VARIOUS BOARD MEMBERS** - Mr. Jaeger made a **motion** to adopt the Municipal Order 2013-01; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 abstentions.**

**ANNOUNCEMENTS**

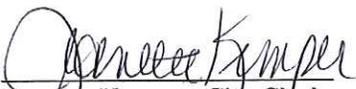
- Free Ice Skating for the first 150 Edgewood residents at N KY Ice Center on January 27<sup>th</sup> from 3:30-5:30 p.m. Proof of residency is required.
- Free Roller Skating for the first 200 Edgewood residents at Independence Skate way on February 10<sup>th</sup>, 6:30-8:30; proof of residency is required.

- Youth Dance Party for 4<sup>th</sup>-6<sup>th</sup> graders at the Senior Center on February 16<sup>th</sup>, 7-9 pm. Cost is \$5.
- Ball field requests are due to Elaine Hoblik by February 15<sup>th</sup>.
- 2<sup>nd</sup> discount period for property taxes ends January 31<sup>st</sup>.

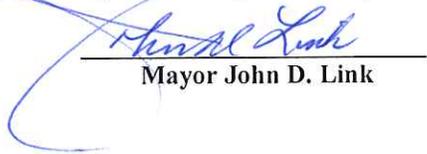
**ADJOURNMENT**

Mrs. Atkinson made a **motion** to adjourn at 6:56 p.m.; second by Mr. Jaeger. **Motion passed: 6 ayes – 0 nays.**

Attest:

  
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Jeanette Kemper, City Clerk

Date passed: 2/4/2013

  
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Mayor John D. Link