

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
February 4, 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, Joe Messmer, Jeff Schreiber, and Tony Ward. Also in attendance were City Administrator Douglas Beckham, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Council members Steven Jaeger and Chris Link were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – January 21, 2013 Meeting Minutes – Mrs. Atkinson made a motion to adopt the January 21, 2013 meeting minutes as written; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

REPORT/PRESENTATIONS – Recognition goes to Sgt.Maj. Dakota Richter for being selected as the USMC ROTC Young Marine of the Year for Division 2, unfortunately she was unable to attend the meeting.

Direction 2030 –James Fausz; NKAPC presented the Planning Comprehensive Plan Goals and Objectives.

Mayor's Report – The most recent KLC magazine included a very nice article on Lessons Learned about Generosity, Nancy Atkinson's son Charlie was featured in the article because of his canned goods service project from October 1 – December 15, 2012. The Mayor did attend the last Kentucky Transportation Meeting in Lexington; they brought out projects that will be transpiring in 2013. During the meeting they recognized individuals that have done outstanding accomplishments for and within the Transportation Cabinet; the 2 people nominated for the Hall of Fame this year were Don Mills and Paul Patton. Mr. Patton was very instrumental in getting Thomas More Parkway put in for us and Horsebranch Road.

Administrator's Report – The Dudley Road project has only 1 issue left then we should be ready for bid. Mr. Beckham has had 1 complaint about the 911 fee not being removed from the phone bills; please call him if anyone else has this issue. The Erlanger dispatch services fee is going up per a notice that was received. Mr. Beckham also recognized Mayor Link as being elected one of the members of the Executive Committee for the Kenton County Mayor's Group.

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 – Mrs. Debbie Mueller, Edgewood resident – Mrs. Mueller is requesting that the City of Edgewood increase the amount of Police Officers. She was burglarized by someone that she knew and if we had more Police Officers this burglary investigation wouldn't have taken 6 weeks to complete.

UNFINISHED BUSINESS – none

NEW BUSINESS – Cancel February 18, 2013 Council Meeting due to holiday – Mr. Henson made a motion to cancel the February 18, 2013 council meeting; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays**

Pavilion Naming - The parents of Grace George are requesting the pavilion at the corner of Dudley and Tupman Lane be named after her. Ms. George lost her life in a tragic auto accident last summer in Louisville. Ms. George was an Edgewood resident and attended Hinsdale. Mayor Link gave his sympathy to the family and requested that council take it into consideration.

Approval of Summit Fire Apparatus installation – of an air shut off valve on Engine 151, for a total cost of **\$1,512.00** – Mr. Henson made a motion to install an air shut off valve on the air powered cab lift and repair ladder lift by replacing the front electric lift cylinder on Engine 151 from Summit Fire Apparatus at the cost of \$1,512.00

because the item serviced is in the best interest of the public and city due to convenience, second by Mr. Schreiber, Mr. Messmer abstained. **Motion passed 4 ayes – 1 abstention.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2013-01-01 – change meeting time for Code Enforcement Board meeting – 2nd 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** – Mr. Henson made a motion to adopt Ordinance 2013-01-01; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2013-01-02 – amending personnel policies to include job description for Paramedic – 2nd 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. Messmer made a motion to adopt Ordinance 2013-01-02; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2013-01-03 – amending the Position Authorization Schedule – 2nd 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 2013-01-03; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2013-02-04 – eliminating the appeals board for the building inspector – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING ORDINANCE 1978-33 ELIMINATING THE EDGEWOOD BOARD OF APPEALS.**

Ordinance 2013-02-05 – dissolving the tree board – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTUCKY COUNTY, KENTUCKY, DISSOLVING THE EDGEWOOD TREE BOARD.**

Ordinance 2013-02-06 – eliminating the tree board from recognition of certain city agencies – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING ORDINANCE 1994-01 (CHAPTER 33, SECTION 20, OF THE EDGEWOOD CODE OF ORDINANCES) ELIMINATING THE EDGEWOOD TREE BOARD FROM RECOGNITION OF CERTAIN CITY AGENCIES.**

Ordinance 2013-02-07 – amend Zoning ordinance – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDIGN THE TEXT OF THE EDGEWOOD ZONING ORDINANCE BY REPEALING THE EXISTING SECTION 9.34 IN REGARD TO FLOOD PLAIN REGULATIONS AND SUBSTITUTING A NEW SECTION 9.24 FOR IT** – amend zoning ordinance to insert new FEMA flood Insurance Map Approval Date.

Municipal Order 2013-02 – declaring various items as surplus: **A MUNICIPAL ORDER OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, DECLARING LISTED PROPERTY OWNED BY THE CITY TO BE SURPLUS** - Mrs. Atkinson made a motion to adopt the Municipal Order 2013-02; second by Mr. Ward. **Motion passed: 5 ayes – 0 nays.**

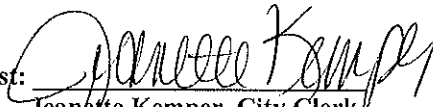
Chief Kramer commented on Mrs. Mueller's request for more police officers. Officer Inman worked on the case while Detective Ryan was out, in the end were able to make 2 arrests, with higher profile cases, this case did take longer than the victims would have liked. Chief Kramer would welcome more personnel but he understands budget restraints as well.

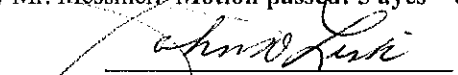
ANNOUNCEMENTS

- Free Roller Skating for the first 200 Edgewood residents at Independence Skateway on February 10th, 6:30-8:30; proof of residency is required.
- Youth Dance Party for 4th-6th graders at the Senior Center on February 16th, 7-9 pm. Cost is \$5.
- Ball field requests are due to Elaine Hoblik by February 15th.

ADJOURNMENT

Mr. Henson made a motion to adjourn at 7:26 p.m.; second by Mr. ~~Messmer~~. **Motion passed: 5 ayes – 0 nays.**

Attest: 
Jeanette Kemper, City Clerk
Date passed: 3/4/13


Mayor John D. Link