

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 18, 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. Schreiber would like to add the Dudley Road project as #10 and Mayor Link added the Municipal Government League Meeting on April 4 as #42.

APPROVAL OF MINUTES – March 4, 2013 Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the March 4, 2013 meeting minutes as written; second by Mr. Jaeger. Mr. Schreiber and Mr. Ward abstained. **Motion passed: 5 ayes – 2 abstentions.**

REPORT/PRESENTATIONS – **Mayor's Report** – Mayor Link was in Washington DC this past week for the NLC conference, this year the NLC is promoting fixing the nations broken immigration system, the online sales tax break, and protecting municipal bonds. The City of Edgewood hosted the Mayors Group meeting this last Saturday, March 16, 2013. Paul Meyer (Chairman) submitted to the membership a Resolution that he will be presenting to Northern Kentucky Area Planning in regards to the Aggregate for drainage and the drainage blankets underneath the roads in the cities, as well as what we as a group of Mayors felt the newer pavement and redesign pavement of what needed to be done. Gabrielle Summe (Kenton County Clerk) presented the bill for the online property tax services, which are currently free of charge to cities.

Administrator's Report – Mr. Beckham talked to the engineers today in regards to the Dudley Road project, they are finishing up the approval for the right a ways from district 6 and are completing the written descriptions they should have them ready to go in a day or two. Once we have them we can start approaching the landowners about getting them signed, and then start the bid process. The starting of the bid process depends on how long it takes the landowners to agree and sign the right a way deeds. Mr. Schreiber requested the Dudley Road project to remain under the unfinished business on the agenda; this has been an ongoing project for three years and should be a top priority. Mr. Beckham and Bob Begnoche have talked to Sanitation District No 1 about the water issues at the bottom of Edgewood Road. The traffic light at South Loop and Thomas More will alleviate the back up of hospital employees and parking garage patrons.

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

UNFINISHED BUSINESS – none

NEW BUSINESS – **Set COLA amount for 2013-2014 Budget** – The US Department of Labor Statistics has noted that the Consumer Price Index rate is 2.1% this year; Mr. Beckham is recommending that a COLA of 2% be included in the upcoming budget, along with an additional 1.5% to be allocated for merit pay increases. Council requested for a follow up of merit increases for employees, not specific names just the information. Mrs. Atkinson made a **motion** to use a combined 2% COLA and 1.5% merit for 2013-2014 Budget, second by Mr. Henson. **Motion passed: 7 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2013-03-08** – codification of the 2012 ordinance – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD, KENTUCKY** – Mr. Jaeger made a **motion** to adopt Ordinance 2013-03-08; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Municipal Order 2013-05 – declaring various properties for surplus. Mr. Henson made a **motion** to adopt the Municipal Order 2013-05; second by Mr. Schreiber. **Motion passed: 7 ayes – 0 nays.**

ANNOUNCEMENTS

- City Auction will be Saturday, April 13 @ 9:30 a.m. at the Public Works building on South Loop
- The Edgewood Fire/EMS Fish Fry is every Friday from 5-8 pm until March 29 at the Edgewood Senior Center
- Egg Hunt will be held on March 23 at 2 pm at Freedom Park
- Municipal Government League Meeting will be held on April 4 at 6:pm at Crestview Hills City Building

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:27 p.m.; second by Mr. Henson. Motion passed: 7 ayes – 0 nays.

Attest: Jeanette Kemper
Jeanette Kemper, City Clerk
Date passed: 4/1/13

John D. Link
Mayor John D. Link