

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
May 20, 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, Steven Jaeger, Joe Messmer, and Tony Ward. Also in attendance were City Administrator Douglas Beckham, City Attorney Frank Wichmann and Deputy Clerk Belinda Nitschke. Council Members Dale Henson, Chris Link and Jeff Schreiver were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – May 6, 2013 Meeting Minutes – Mrs. Atkinson made a motion to adopt the May 6, 2013 meeting minutes as written; second by Mr. Messmer. **Motion passed: 4 ayes – 0 nays.**

REPORT/PRESENTATIONS –

Mayor's Report – Mayor Link and other cities met with Judge Arlinghaus about the expenses the cities will incur from Erlanger dispatch, in the contractual agreement said that we owe Erlanger whatever the differences might be from everyone pulling out. Judge Arlinghaus stated that the county will be picking up the entire tab, until we are put in place with the counties dispatch system. We are still looking at switching dispatch August 1st, but that could change. Mayor Link also mentioned the streets under repair throughout the city; there is concern about half of the streets being poured and the other half not. This is because the side poured has to cure for 10 days plus before the other side can be poured, right now they are also running against the weather. Please bear with us, the streets will be smooth in due time.

Administrator's Report – Mr. Beckham reported that the new right-a-way agreements have been approved by the state, Mr. Wichmann has completed drafting the recordable documents. Mr. Beckham has started contacting some of the property owners. The Kenton County Conservancy was meeting this night to discuss their new right-a-way agreement.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Tom O'Connor (3052 Elmwood) lifelong resident of Edgewood is concerned about the SD1 rate increase; he proposed that the City of Edgewood adopt a Resolution similar to the one the City of Fort Mitchell adopted, stating that the city will not accept the rate increase. Mayor Link will look into this, however Mr. Beckham pointed out the rate increases are mandated by the EPA and SD1 doesn't have a choice, if they don't enact the increases they can be found in contempt of court.

UNFINISHED BUSINESS – Dudley hill construction – this was discussed under the Administrator's Report.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2013-05-09 – fireworks use/sale – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROHIBITING THE SALE OR POSSESSION OF FIREWORKS FOR SALE IN THE CITY OUTSIDE OF A PERMANENT BUILDING; AND PROVIDING PENTALITIES FOR THE VIOLATION THEREOF.** Mr. Messmer made a motion to adopt Ordinance 2013-05-09; second by Mr. Ward. **Motion passed 4 ayes – 0 nays.**

Ordinance 2013-05-10 – closing a portion of Charter Oak near Bluebell Lane – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY, CLOSING A PORTION OF CHARTER OAK POAD TO PUBLIC USE.**

ANNOUNCEMENTS

- Memorial Day Celebration – May 27 at 10: a.m. at Freedom Park

- Concerts in the park start Tuesday, June 11th at 7:p.m. Presidents Park – Robin Lacey and DE Zydeco (Cajun Music) will be performing.
- Amateur Gardener Recognition Award – nominate your favorite amateur gardener by June 19.

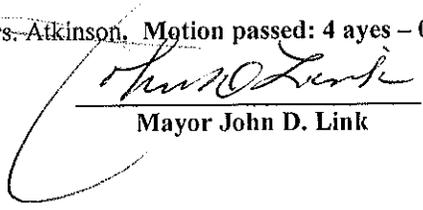
Mr. Messmer mentioned how great the flower pots around the city look and what a great job the Garden Club has done. Mayor Link thanked the Garden Club and public works for watering them and the upkeep.

ADJOURNMENT

Mr. Jaeger made a motion to adjourn at 7:11 p.m.; second by Mrs. Atkinson. Motion passed: 4 ayes – 0 nays.

Attest:


 Belinda Nitschke, Deputy Clerk


 Mayor John D. Link

Date passed: 6/3/13