

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

**May 6, 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, 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 Member Chris Link was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – April 1, 2013 Meeting Minutes – Mr. Henson made a motion to adopt the April 1, 2013 meeting minutes as written; second by Mr. Ward. Mr. Jaeger and Mr. Schreiber abstained. **Motion passed: 4 ayes – 2 abstentions.**

April 24, 2013 Special Meeting Minutes – Mr. Jaeger made a motion to adopt the April 24, 2013 special meeting minutes as written; second by Mr. Ward. Mr. Messmer and Mr. Schreiber abstained. **Motion passed: 4 ayes – 2 abstentions.**

REPORT/PRESENTATIONS – **Senator Chris McDaniel** – presented legislative updates: Bills Passed: Senate Bill 1 – making it easier for military personnel deployed overseas to cast their ballots, Senate Bill 2 – Public pension reform bill, Senate Bill 8 – school safety and the requirements of drills and evacuation plans for mass shooting type events, Senate Bill 15 – was called the Brian Durman Act – this bill stiffens the penalties for those who involuntarily kill peace officers in the line of duty, Senate Bill 61 – this allows for children to get the full allotment of KEES money and Senate Bill 64 was passed – if a child finishes school early, the child will get half the SEEK money towards tuition and the school gets the other half, House Bill 1 dealt with added oversight for special tax districts, House Bill 7 was for University Bonding and NKU will do two projects because of this bill, House Bill 8 expanded the definition of synthetic drugs, House Bill 217 had some fixes to the pill mill bill, Senate Bill 13 – Allows alcohol sales on election days. Bills left on the table: Senate Bill 88 – telecommunications modernization bill, Senate Bill 7 (Mr. McDaniel's Bill) close the legislative pension loop hole, Senate Bill 10 would have capped our debit, the non-university debit at 6%, prevailing wage reform, angel investor tax, moving the odd number year elections.

Resident Abby Klaine addressed the Mayor and council about allocating funds to improve Victory Park – Victory Park is a small neighborhood park at the intersection of Timber Ridge and Laurel Oak, currently it features two (2) swings, a bicycle rack, some green space and a basketball court with two (2) hoops. Frequently the walkway into the park is covered with slippery mud and water, there is no sign directing residents to the park, we would like to ask for improvements to the walk way, a play structure, a picnic table and a sign to promote awareness of the park. The city has looked at Victory Park as a park for the neighborhood and not necessarily for the entire city. Mayor Link was not aware of the drainage issue due to the easement; Bob will address this issue when the weather permits, he will also get quotes for a play structure and install picnic tables in the area.

Mayor's Report – Caywood DARE graduation is May 21st at 6:30 p.m. if anyone would like to attend please let us know. MGLNK will be meeting on May 16th at 6:00 p.m. at the Southgate Community Center. A Dispatch meeting will be held here on May 8th @ 6:00 p.m. with the cities that will be going to the county dispatch.

Administrator's Report – Mr. Beckham reported that the appraisals for the Dudley Hill project are completed, Mr. Wichmann has the easements and is in the process of getting them drafted. Mr. Beckham hopes to get them signed next week and the bid documents are starting to be prepared.

Mr. Schreiber thanked everyone that helped him with the Fundraiser he held at the Senior Center. He asked for help from every department and everyone was very generous. He especially wanted to thank Sandy, Elaine and Rusty.

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 – none

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

NEW BUSINESS – Approval of Summit Fire Apparatus purchase – two (2) Weldon style 3851 Stop & Tail lights for Engine 152 for a cost \$102.10 – Mr. Jaeger made a motion to purchase two (2) Weldon style 3851 Stop & Tail lights for Engine 152 from Summit Fire Apparatus at the total cost of \$102.10 because the item purchased is in the best interest of the public and the city due to supply, second by Mrs. Atkinson, Mr. Messmer abstained. **Motion passed 5 ayes – 1 abstention.**

Approval of Summit Fire Apparatus purchase – eight (8) 6” pump strainers (2 for each apparatus) for a cost \$151.36 – Mr. Jaeger made a motion to purchase eight (8) 6” pump strainers (2 for each apparatus) from Summit Fire Apparatus at the total cost of \$151.36 because the item purchased is in the best interest of the public and the city due to supply, second by Mrs. Atkinson, Mr. Messmer abstained. **Motion passed 5 ayes – 1 abstention.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Municipal Order 2013-07 – declaring K-9 equipment as surplus property. Mr. Henson made a motion to adopt the Municipal Order 2013-07; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2013-05-09 – fireworks use/sale – 1st 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.**

ANNOUNCEMENTS

- City Yard Sale – May 18 at 9: a.m. at Freedom Park
- Memorial Day Celebration – May 27 at 10: a.m. at Freedom Park

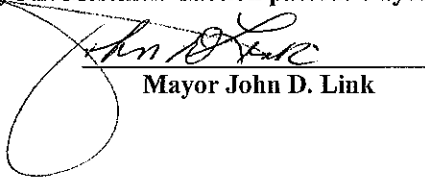
ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:21 p.m.; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Attest:


Jeanette Kemper, City Clerk

Date passed: 5/20/2013


Mayor John D. Link