

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES**

**June 3, 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** – Mr. Ward is concerned about payroll withholding for doctors working at St. Elizabeth, he has a friend whose only local withholding is for Crestview Hills and is inquiring as to how/if Edgewood is getting paid for his time spent in Edgewood. Mr. Beckham will follow up with Mr. Ward.

**APPROVAL OF MINUTES** – May 20, 2013 Meeting Minutes – Mrs. Atkinson made a motion to adopt the May 20, 2013 meeting minutes as written; second by Mr. Messmer. Mr. Henson and Mr. Schreiber abstained. **Motion passed: 4 ayes – 2 abstentions.**

**REPORT/PRESENTATIONS** – **Mayor's Report** – Mayor Link thanked Elaine, Bob, and everyone involved that helped make the Memorial Day ceremony a success.

**Administrator's Report** – Dudley hill update - Mr. Beckham has 4 agreements signed and 2 left to be signed, he will be following up with the 2 residents after the meeting. Mr. Beckham is hopeful that after we receive all signed agreements we can then go out for bid. We have been granted the funds for the traffic light at Thomas More and South Loop contingent upon the traffic warrant approved by the state. We have several grass cutting issues in the city, Mr. Beckham is encouraging the residents to mow their grass. Mayor Link pointed out the new island and walkway being constructed on South Loop, this island will help the employees from the businesses cross the street safely to the employee parking lot.

**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** – Bob Begnoche is requesting to hire a seasonal part-time General Services employee, this employee would work with his full time staff and help with crack and joint sealing of the streets. Mr. Schreiber made a motion to hire a seasonal part-time General Services employee; second by Mr. Ward. **Motion passed 6 ayes – 0 nays.**

**ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS** – **Ordinance 2013-05-10** – closing a portion of Charter Oak Road near Bluebell Lane – 2<sup>nd</sup> reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY KENTUCKY, CLOSING A PORTION OF CHARTER OAK ROAD TO PUBLIC USE.** Mr. Ward made a motion to adopt Ordinance 2013-05-10; second by Mr. Messmer. **Motion passed 6 ayes – 0 nays.**

**Resolution 2013-04 Urging SD1 not to increase their rates** – Mr. Jaeger made a motion to adopt Resolution 2013-04 with changes; second by Mrs. Atkinson. **Motion passed 6 ayes – 0 nays.**

**Municipal Order 2013-08 Declaring 1993 Pierce Pumper as surplus** – Mr. Jaeger made a motion to adopt Municipal Order 2013-08; second by Mrs. Atkinson. Mr. Schreiber voted nay. **Motion passed 5 ayes – 1 nay.**

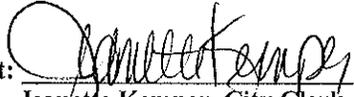
**ANNOUNCEMENTS**

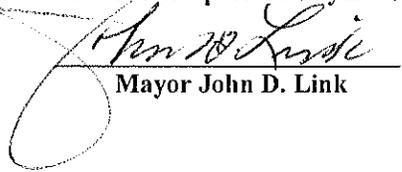
- Concerts in the park start Tuesday, June 11<sup>th</sup> at 7:p.m. Presidents Park – Robin Lacey and DE Zydeco (Cajun Music) will be performing.

- Amateur Gardener Recognition Award – nominate your favorite amateur gardener by June 19.
- Special Council Meeting will be held June 5, 2013 @ 6 p.m.

**ADJOURNMENT**

Mrs. Atkinson made a motion to adjourn at 7:30 p.m.; second by Mr. Ward. Motion passed: 6 ayes – 0 nays.

Attest:   
Jeanette Kemper, City Clerk  
Date passed: 6/17/13

  
Mayor John D. Link