

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
June 17, 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, and Tony Ward. Also in attendance was City Clerk Jeanette Kemper. Council Members Chris Link and Jeff Schreiber were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – June 3, 2013 Meeting Minutes – Mr. Jaeger made a motion to adopt the June 3, 2013 meeting minutes as written; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

June 10, 2013 Special Meeting Minutes – Mr. Ward made a motion to adopt the June 10, 2013 special meeting minutes as written; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

REPORT/PRESENTATIONS –

Mayor's Report – The Kenton County Emergency Communications Center is having an open house on Friday, June 28th from Noon until 1:30 p.m. This is the new dispatch center at 1177 Madison Pike in Independence. Please let Jeanette know if you would like to attend. It still looks as though we will join the new dispatch system in August or September of this year. Mayor Link reported on the Northern Kentucky Health Insurance pool; NKADD is having a working session on June 18th and 20th @ 4:00 p.m. in the board room. These working sessions are just an update of the Health Insurance Pool and what can be accomplished; Mayor Link plans to attend the June 20th session.

Administrator's Report – Mayor Link reported on Mr. Beckham's behalf; City Attorney Frank Wichmann is rewriting a couple of the Dudley Hill easements and he will have those ready when Mr. Beckham returns next week. Mayor Link reported that Mr. Beckham is hoping we will go out for bids August 1st.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – Tom O'Connor (3052 Elmwood) lifelong resident of Edgewood reported about an article he read in the newspaper in regards to the City of Cold Spring winning a law suit against SD1 over the citizens paying the storm water assessments, he believes if they can do it then why can't the City of Edgewood. He is proposing that the city at least look into it. Mayor Link reported the contractual agreement for this project is well under \$20,000; there are several factors that go into this process however the city will look into it.

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

NEW BUSINESS – none

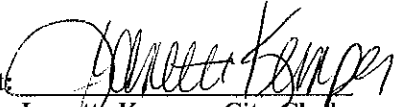
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2013-06-11 adopt 2013/2014 budget – 2nd reading – Mayor Link read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ADOPTING A BUDGET AND PERSONNEL PAY PLAN BRACKETS FOR THE CITY OF EDGEWOOD FOR THE FISCAL YEAR BEGINNING ON JULY 1, 2013.** Mr. Henson made a motion to adopt Ordinance 2013-06-11; second by Mr. Ward. Mr. Henson requested the city have a professional engineer survey every street in the city, as done in the past. **Motion passed 5 ayes – 0 nays.**

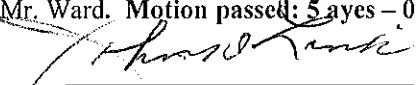
ANNOUNCEMENTS

- Concerts in the park start Tuesday, June 18th at 7:p.m. Presidents Park – The Comet Bluegrass All-Stars and on June 25th – Mistic's.
- Amateur Gardener Recognition Award – nominate your favorite amateur gardener by June 19.
- 4th of July activities – 5K Race at 7:30 a.m.; Parade at 9:30 a.m.; Concert at Freedom Park at 7:00 p.m. and fireworks at dusk at Freedom Park.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 6:56 p.m.; second by Mr. Ward. Motion passed: 5 ayes – 0 nays.

Attest: 
Jeanette Kemper, City Clerk
Date passed: 7/15/2013



Mayor John D. Link