

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 5, 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, 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. Council Member Steven Jaeger was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Chris Link added the Dudley burn home under unfinished business.

APPROVAL OF MINUTES – July 15, 2013 Meeting Minutes – Mr. Messmer made a motion to adopt the July 15, 2013 meeting minutes as written; second by Mrs. Atkinson. Mr. Henson abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS – **Mayor’s Report** – Officer Steve “Pearl” Johnson retired effective August 1, 2013; the City of Edgewood is holding a retirement reception at the Senior Center on August 14 from 4-7: p.m. if anyone would like to stop in and congratulate him. Kentucky League of Cities will hold its annual convention in Covington from October 1-4, if anyone would like to attend please let Jeanette know. St. Elizabeth hospital is ranked the #1 hospital in Kentucky. The Kentucky State Fair is August the 15th-25th in Louisville.

Administrator’s Report – We are now being served by the Kenton County Dispatch Center effective August 1, other than some small computer software issues it seems to be going very smoothly. The two houses Mr. Beckham has mentioned before in regards to the extreme slippage, FEMA has had some funds become available therefore this grant could really help these home owners. With the grant, the home owners would be responsible for 25% of the maximum bill. A preliminary application has been sent to FEMA, if approved a complete grant application will need to be completed along with a resolution stating the city is merely a pass through for the homeowners.

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 update – Mr. Beckham is down to needing only 1 easement. After all are turned in then we will go out for bids.

Tom Dickman Assistant Fire/EMS Chief reported on the Dudley Road burn home. It is his understanding that the debris removal is the property owners’ responsibility. Mr. Beckham will follow up with the home owners on the time line.

NEW BUSINESS – Approval of Summit Fire Apparatus purchase – 152’s ladder rack, for a cost of \$360.00 – Mrs. Atkinson made a motion to approve the emergency repair of Engine 152’s ladder rack from Summit Fire Apparatus at the cost of \$360.00 because the item repaired is in the best interest of the public and the city due to availability and supply, second by Mr. Ward, Mr. Messmer abstained. **Motion passed 5 ayes – 1 abstention.**

Approval of Summit Fire Apparatus purchase – One (1) Class One drain valve for 152 – Mr. Henson made a motion to purchase one (1) Class One drain valve for Engine 152 from Summit Fire Apparatus at the total cost of \$33.62 because the item purchased is in the best interest of the public and the city due to price, second by Mr. Link, Mr. Messmer abstained. **Motion passed 5 ayes – 1 abstention.**

Approval of Summit Fire Apparatus purchase – One (1) 40’ and three (3) 12” breathing air hose – Mr. Ward made a motion to purchase one (1) 40’ and three (3) 12” breathing air hose with fittings for the department’s cascade system with labor for hose assembly from Summit Fire Apparatus at the total cost of \$151.47 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 – Ordinance 2013-07-12 – Comprehensive Plan 2030 Goals and Objectives – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN THE COUNTY OF KENTON, COMMONWEALTH OF KENTUCKY, ACTING ON A RECOMMENDATION FROM THE KENTON COUNTY PLANNING COMMISSION REGARDING A PROPOSED STATEMENT OF GOALS AND OBJECTIVES FOR A NEW KENTON COUNTY COMPREHENSIVE PLAN.** Mr. Schreiber made a motion to adopt Ordinance 2013-07-12; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2013-08-13 – Amending Ordinance 2001-03-02 to allow alcohol sales on Election Days – 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY AMENDING SECTION 2.0 OF ORDINANCE NO. 2001-03-02 TO ALLOW THE RETAIL SALE OF DISTILLED SPIRITS, WINE AND MALT BEVERAGES IN THE CITY OF EDGEWOOD DURING THE HOURS WHEN ANY POLLS ARE OPEN FOR VOTING IN THE CITY ON ANY ELECTION DAY.** Mr. Wichmann to make one change to the Sunday sales.

Municipal Order 2013-09 Declaring Glock model 22 handgun as surplus – Mr. Messmer made a motion to adopt Municipal Order 2013-09; second by Mr. Ward. **Motion passed 6 ayes – 0 nays.**

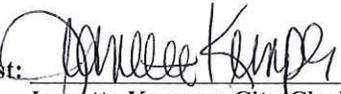
ANNOUNCEMENTS

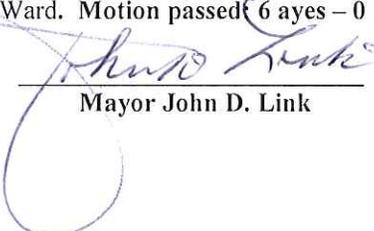
- Concerts in the Park each Tuesday, at 7:p.m. Presidents Park – August 6th – Mid-Night Special (Cincinnati's Original Melodic Rock Band), August 13 – Elvis is scheduled at the Edgewood Senior Center, Rescheduled concert: Wednesday, August 21st The Comet Bluegrass Allstars.
- Mayor's Golf Outing – August 9th at 11:a.m. – Twin Oaks - \$80 per golfer, call or stop in the city building to register.
- Free Family Campout – August 10th – Presidents Park – reservations are required.
- Revised date for the Edgewood Night at Erlanger Putt-Putt – August 11th, at 6:30 to 8:30 p.m. Edgewood residents will be offered two free games with proof of residency.

Mr. Satinder Chopra of 3058 Magnolia had a water problem in his yard coming from the neighbors' yard. The water problem has caused issues especially in the winter with freezing. Mr. Chopra agreed with the neighbor to split the cost of the repair. Mr. Chopra is requesting the city reimburse him \$250 for his cost of the repair. Mr. Rick Witt of 3063 Magnolia, lives across the street said this has been an issue for fifteen years, Mr. Witt believes Mr. Chopra probably saved the city lots of money by having it repaired and \$250 is a cheap fix. Mr. Michael Thelen (Fire/EMS) of 3061 Magnolia said they think there is a spring under the ground. Mr. Henson made a **motion** to reimburse Mr. Chopra \$250; second by Mr. Messmer. **Motion passed 6 ayes – 0 nays.**

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:25 p.m.; second by Mr. Ward. **Motion passed 6 ayes – 0 nays.**

Attest: 
 Jeanette Kemper, City Clerk
 Date passed: 8/19/13


 Mayor John D. Link