

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
August 19, 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: Dale Henson, Steven Jaeger, 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 Nancy Atkinson was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Jaeger added himself as new business #21.

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

REPORT/PRESENTATIONS – **Mayor's Report** – On August 1, 2013 we switched to Kenton County Dispatch from Erlanger, we had a minor glitch in a repeater this past week, and this has been fixed. The 24 hour non-emergency number is 859-356-3191, as always emergency is 911. Saturdays Mayors Group meeting was held at the Erlanger Senior Citizens Center – Judge Arlinghaus mentioned the 911 fee on the tax bills will be \$60 per parcel this year; last year it was \$85. The next Mayors Group meeting will be held along with the Fiscal Court Meeting on September 21st at the Kenton County Golf Courses these meetings are open to the public. The NKADD annual meeting will be a luncheon at the Kentucky Speedway on September 26th at 11:30, if you are interested in going please contact Jeanette. The Mayors Golf Outing had a great turn out, our Hole-in-one sponsor was Hatfield Insurance; Hole sponsors were Boone-Kenton Lumber, CNO Credit Union, Cincinnati Container, Health South, Links Lawns; the door prizes were complements of 25 Faxcomm Supplies, City of Edgewood, State Chemical; cart bag donations were Triple Crown Country Club, Best Sanitation Corporation, Pioneer, and Zep.

Administrator's Report – All of the Easements for the Dudley hill construction project have been signed, he will pick them up from Frank and turn them over to the Transportation Department in the morning. They will review them one more time along with the project review check list. The review timeframe is unknown. This is the last step before they issue the go ahead for the bids.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA – none

UNFINISHED BUSINESS – Dudley hill construction update – covered under the Administrator's Report.

NEW BUSINESS – Cancel September 2, 2013 Council Meeting due to holiday – Mr. Henson made a motion to cancel the September 2, 2013 council meeting; second by Mr. Messmer. **Motion passed: 6 ayes – 0 nays.**

Councilmember Steven Jaeger announced that his family will be moving outside of the city limits by the end of the month to Boone County; therefore that move doesn't allow him to continue to serve on the council body. Mr. Jaeger thanked the residents, council, administration and staff for the knowledge he has learned over the last 5 years. He wished everyone luck on the future of the city. Mr. Jaeger's resignation will be put on the agenda for the next meeting to be accepted.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2013-08-13** – Amending Ordinance 2001-03-02 to allow alcohol sales on Election Days – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY AMENDING SECTION 2.0 OF ORDINANCE NO. 1992-18 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. Jaeger made a motion to adopt Ordinance 2013-08-13; second by Mr. Schreiber. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2013-08-14 - Adopting the 2013/2014 Property Tax Rate – 1st reading. Mr. Wichmann read the **ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING**

FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2013, AT THE RATE OF \$0.240 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED.

ANNOUNCEMENTS

- Rescheduled concert: Wednesday, August 21st The Comet Bluegrass Allstars at Presidents Park at 7 p.m.
- Shakespeare in the Park presents "Romeo and Juliet" at Presidents Park at 6: p.m. on August 25th.
- Registration is taking place for Zumba, Yoga/Pilates and Tai Chi classes that will begin in September; inquire at the city building.
- Annual Fall Festival will be held on September 7th from noon to 8 p.m. at Freedom Park.

ADJOURNMENT

Mr. Jaeger made a motion to adjourn at 6:58 p.m.; second by Mr. Ward. Motion passed: 6 ayes – 0 nays.

Attest: Jeanette Kemper
 Jeanette Kemper, City Clerk
 Date passed: 9-23-13

John D. Link
 Mayor John D. Link