

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 2, 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, Ben Barlage, Dale Henson, Chris Link, Joe Messmer, Jeff Schreiber, and Tony Ward. Also in attendance were City Clerk Jeanette Kemper and City Attorney Frank Wichmann.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – No changes

APPROVAL OF MINUTES – November 18, 2013 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the November 18, 2013 minutes as written; second by Mr. Messmer. Mr. Ward abstained. **Motion passed: 6 ayes – 1 abstention.**

REPORT/PRESENTATIONS – Mayor Link and Lt. Mike Constantino (Edgewood Fire - Public Education Officer) presented the Northern Kentucky Junior Fire Marshall Poster Contest Winners – 6 out of 30 winners from NKY were from Edgewood Schools.

Mayors Report – Mayor Link thanked Public Works and Recreation for all their hard work that went into the successful Tree Lighting ceremony.

Staff Reports – Council reviewed reports from the following staff members: 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** – All of the deeds have been given to Jeanette to be put in the safe. We anticipate going out for bid in early spring with construction to follow.

Mixed land use plan will be discussed after the regular meeting.

Lyndale and Edgewood Road reconstruction – Bob Begnoche and Roger Rolfes met with SD1, they expect to request the design funds in FY 2014/2015 with half the project complete in 2015/2016 and the balance completed in 2016/2017. There will be public hearings, SD1 will be presenting to us, and everyone will be included.

LED Traffic Lights on Thomas More Parkway – The NKY Transportation said we should have the LED lights installed within the next 3 or 4 weeks. Mayor Link projects it will most likely be after the holidays.

NEW BUSINESS – **Approval of Sergeant Zurborg's temporary pay increase** due to the absence of Chief Kramer effective December 17, 2013 for the length of time he is serving as temporary Chief - Mrs. Atkinson made a motion to approve the temporary pay increase as requested; second by Mr. Ward. **Motion passed: 7 ayes – 0 nays.**

Consideration of contributing to Kenton County Government Study Group – Edgewood's share is \$857 - Mr. Henson made a motion to approve the contribution; second by Mrs. Atkinson. **Motion passed: 7 ayes – 0 nays.**

Approval of Summit Fire apparatus purchase – install new front and rear mechanical seals in Engine 152's pump for a cost of \$4245.00. Mr. Henson made a motion to approve the overhaul of the tank fill and tank to pump valves and the installation of new front and rear mechanical seals in Engine 152's pump from Summit Fire Apparatus at the cost of \$4245.00 because the item services is in the best interest of the public and the city due to price, second by Mr. Barlage, Mr. Messmer abstained. **Motion passed: 6 ayes – 1 abstention.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2013-12-17** – parking sign regulation on Prestwicke Drive - 1st reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY ESTABLISHING MOTOR VEHICLE PARKING REGULATIONS ON PRESTWICKE DRIVE AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.**

ANNOUNCEMENTS

- Letters to Santa can be dropped off at the city building until December 13th.
- Edgewood night at the Behringer-Crawford Museum in Devou Park will be December 6th, 6-8:p.m. – Residents are invited free of charge to enjoy the trains and other amenities the museum has to offer.
- Home decorating Contest will be held December 6th-8th, only exterior decorations qualify.
- Luminary Night will be December 8th from 7-9:p.m. (rain date December 15th). Kits are available at the city building.
- Fitness classes are being offered this winter; inquire at the city building.
- DARE graduation is tomorrow night at 6:30 at St. Pius.

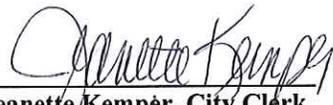
RECESS AT 7:03 P.M.**RECONVENE AT 7:06 P.M.**

Mixed land use plan discussion – Mr. Schreiver would like to know if we can change the comprehensive plan for Horsebranch to mixed use, not the zoning of the land just the comprehensive plan. Mr. Wichmann said the two should be the same, what we can do is go to the planning commission and request a zoning map amendment to change the zoning map from residential to what is being proposed per the comprehensive plan. If a proposal is in agreement with the comprehensive plan, Mr. Wichmann guarantees the planning commission will recommend that we change our zoning. We will contact NKAPC to find out exactly what mixed land use means and what our current zones are. Upon definition, a Resolution will be submitted for the next council meeting.

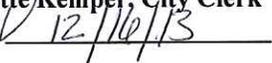
ADJOURNMENT

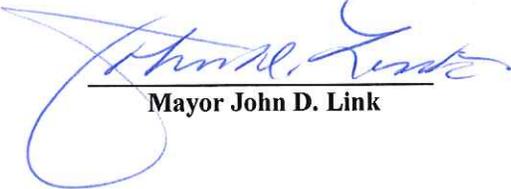
Mr. Henson made a motion to adjourn at 8:15 p.m.; second by Mr. Messmer. **Motion passed: 7 ayes – 0 nays.**

Attest:


 Jeanette Kempfer, City Clerk

Date passed:


 12/16/13


 Mayor John D. Link