

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
January 20, 2014
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, and Joe Messmer. Also in attendance were City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council member Tony Ward arrived at 6:35 PM and Council member Jeff Schreiver was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mayor Link moved item #11 Fire/EMS bid for City of Crestview Hills to item #2.

APPROVAL OF MINUTES – December 16, 2013 Council Meeting Minutes – Mrs. Atkinson made a motion to adopt the December 16, 2013 minutes as written; second by Mr. Barlage. Mr. Link abstained. (Mr. Ward was absent for the vote.) **Motion passed: 4 ayes – 1 abstention.**

Fire/EMS protection for the City of Crestview Hills – The city submitted a bid to the City of Crestview Hills for Fire/EMS coverage for a portion of Crestview Hills. Mr. Schreiver had concerns about the bid and asked council by email to consider withdrawing the bid (Mr. Schreiver was unable to attend this meeting). Mayor Link addressed Mr. Schreiver's email concern in regards to Edgewood withdrawing our bid. Mayor Link feels this bid is fair to our residents and we will not be losing any money on this bid. Mrs. Atkinson made a motion to continue with the Fire/EMS bid as written to the City of Crestview Hills; second by Mr. Ward. **Motion passed: 6 ayes – 0 abstentions.**

REPORT/PRESENTATIONS – Mr. Robert Winter, candidate for Kenton County Circuit Judge – did not attend.

2012/2013 Audit Report was presented by Rhonda Hilliard and Jim Thelen with Bramel, Ackley & Associates. Mrs. Henson made a motion to except the 2012/2013 Audit Report; second by Mr. Messmer. **Motion passed: 8 ayes – 0 abstentions.**

Mayors Report – Mayor Link attended the Mayor's group meeting on January 18th. Thank you again to Bob and the General Services department for a great job of staying on top of the streets. Water pipes were shut off for a period of time due to a water scare from the West Virginia chemical spill; they are continuing to test the water for our safety. The General Assembly is back in session in Frankfort.

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** – Mr. Wichmann called District 6 about the status back in December; they said they are waiting for something from KZF. He called District 6 again early this month and they have not received the information from KZF they are waiting on. Mayor Link asked that Mr. Rolfes follow up on this issue.

NEW BUSINESS – **Approval of Summit Fire apparatus purchase – Emergency repair to Rescue 174's pump shift switch at a cost of \$303.46.** Mr. Barlage made a motion to approve the emergency repair to Rescue's 174's pump shift switch replacement from Summit Fire Apparatus at the cost of \$303.46 because the item repaired is in the best interest of the public and the city due to availability and supply, second by Mr. Henson, Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

Approval of Summit Fire apparatus purchase – Emergency repair to Engine 152's tank to pump ball valve at a cost of \$485.00. Mr. Barlage made a motion to approve the emergency repair to Engine 152's tank to pump ball valve from Summit Fire Apparatus at the cost of \$485.00 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.**

Mr. Barlage asked if the city would clear the sidewalks of snow on Dudley Road from Winding Trails to Turkeyfoot for the safety of runners and walkers in Edgewood. Mr. Wichmann stated the city can do it if they want to but he isn't aware of any cities that do clear sidewalks. If we take on the obligation of clearing it and we clear it in a manner that creates a hazard rather than eliminating the hazard we have some potential liability issues. We will not be clearing the sidewalks, Mayor Link said we would be creating more of a hazardous situation and we would be exposing ourselves.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – none

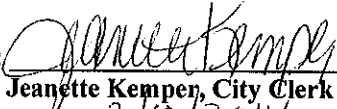
ANNOUNCEMENTS

- KLC City Day & City Night event in Frankfort on February 12th – Please RSVP to Jeanette by February 4th
- Free Ice Skating to the first 150 residents, February 9th from 5:30 pm – 7:30 pm at the Northern Kentucky Ice Center in Crescent Springs
- Spring ball field requests are due by February 14th

ADJOURNMENT

Mrs. Atkinson made a **motion** to adjourn at 7:34 p.m.; second by Mr. Link. **Motion passed: 6 ayes – 0 nays.**

Attest:


 Jeanette Kemper, City Clerk

Date passed:

2/10/2014


 Mayor John D. Link