

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES**

November 4, 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, Joe Messmer, Jeff Schreiber, and Tony Ward. Also in attendance were City Clerk Jeanette Kemper and City Attorney Frank Wichmann. Council member Chris Link was absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF SPECIAL MEETING MINUTES – October 7, 2013 Council Meeting Minutes – Mr. Ward made a motion to adopt the October 7, 2013 minutes as written; second by Mrs. Atkinson. Mr. Barlage abstained. **Motion passed: 5 ayes – 1 abstention.**

REPORT/PRESENTATIONS – Mr. Mark Brueggeman from CDS Architects – Mr. Brueggeman presented the 5 year street evaluation. The approach was first an inventory of every street in the city, second they did a pavement condition rating, third they developed maintenance strategies for maintaining the streets to a level acceptable to the city, fourth they looked into developing a 15 year budget plan to achieve those maintenance strategies, and lastly they developed a 5 year street program that implements the maintenance strategy over the next 5 years. Mr. Brueggeman and Mr. Marty Hellman talked about the street inventory and how they came up with the ratings and budgets.

Mayors Report – KLC came up with 10 legislative positions they are going to stand on coming up in January. City Day and City Night is February 12, 2014 in Frankfort. Mayor Link read the 10 legislative issues. On October 24th Mayor Link attended the NKAPC Council meeting – they are going out for study and a RFQ to streamline and find out what they can do to improve the NKAPC. As of December 1 our health insurance is going up 1.5%, we elected to go with the 1.5% increase, our other option was to stay with the current July-June fiscal year and that increase would be 23%.

Staff Reports – Council reviewed reports from the following staff members: City Clerk, Fire/EMS, General Services, Police, and Recreation. – Mr. Messmer asked Bob Begnoche if the sign that was located at Thornton's driveway off KY 17 that directed drivers to use the traffic light at Dudley and 17 to turn Northbound was down when the fatal accident occurred last week; Bob said no, the sign was not down.

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

UNFINISHED BUSINESS – **Dudley Hill Construction** – Mayor Link advised he put his signature on the deed; Mr. Wichmann said we have done everything we can do and unfortunately the highway department informed us it will take about 6 weeks for the state to review the documents.

Victory Park – Mayor Link advised that a survey was sent to residents in the area and the majority said they didn't want anything done to the park. Therefore, we are only going to upgrade it a little bit; we are not going to spend the \$20k that was approved by council.

NEW BUSINESS – **Approval of Summit Fire Apparatus purchase – to replace damaged 174 hose well step with new step without hose well storage, for a cost of \$585.00** – Mr. Barlage made a motion to approve the replacement of the damaged right side hose well step with a new step without hose well storage on Rescue 174 from Summit Fire Apparatus at the cost of \$585.00 because the item serviced is in the best interest of the public and city due to supply, second by Mr. Henson. Mr. Messmer abstained. **Motion passed: 5 ayes – 1 abstention.**

NKAPC Plan and map – NKAPC will be coming to the next meeting to discuss the plan and map Mayor Link presented.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – **Ordinance 2013-11-16** – Alcohol Beverage Regulation and fees – 1st reading. Mr. Wichmann read. **AN ORDINANCE OF THE CITY OF EDGEWOOD IN KENTON COUNTY, KENTUCKY REPEALING ALL OF THE NUMEROUS CURRENT ORDINANCES REGARDING ALCOHOLIC BEVERAGE ADMINISTRATION, LICENSING, REGULATION AND FEES,**

SOME OF WHICH WERE NOT IN CONFORMITY WITH STATE LAW; AND REPLACING THEM WITH ONE ORDINANCE THAT CONFORMS TO RECENTLY ENACTED STATE STATUTES - Repealing all Alcohol Beverage Regulations and fees and replacing them with one ordinance to conform with state statute.

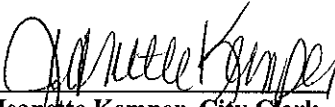
ANNOUNCEMENTS

- Edgewood Day at Better Bodies – pick your day during the week of November 10 and visit their facility and join an exercise class.
- The first discount to pay property taxes is until November 29th; payments can now be made on our website.
- Municipal Government League Annual Dinner – Saturday November 16th at 6:p.m. at Gardens of Park Hills, please advise Jeanette if you'd like to attend.

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 7:40 p.m.; second by Mr. Ward. Motion passed: 6 ayes – 0 nays.

Attest:


Jeanette Kemper, City Clerk

Date passed: 11/18/13


Mayor John D. Link