

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
December 16, 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 MINUTES – December 2, 2013 Council Meeting Minutes – Mrs. Atkinson made a **motion** to adopt the December 2, 2013 minutes with changes under New Business; it was written Sergeant Zurborg’s pay increase is effective December 17, 2013 for 30 days this changed to effective December 17, 2013 for the length of time he is serving as temporary Chief; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

REPORT/PRESENTATIONS – **Mayors Report** – Mayor Link thanked the Garden Club, the winter pots are now decorated with ribbons and trimmings. Thank you also to St. Piux for hosting the 5th grade DARE graduation. Officer Chinn does a great job with this program. KLC will be coming up with legislative issues coming in January – with CERS the employers contribution right now is 18.89% for non-hazardous and 35.7% for hazardous, in 2014 they’ve gone to the new pension cycles and new legislation therefore we are going to 17% for non-hazardous and 34% for hazardous. Through NLC the City of Edgewood endorses Service Line Warranties of America, this warranty helps residents with broken or leaking service line repairs, and this warranty covers repairs up to \$4,000. Saturday at the Mayor’s meeting they talked about the communities implementing their own sales tax for their area, some stipulations on the sales tax would be: it must be voted on by the residents, it would be for a specific project, and it would only be for a specific time period.

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

UNFINISHED BUSINESS – **Dudley Hill Construction** – We are still in negotiations, and it looks as though spring time is good for the bidding process.

South Loop Road/Thomas More Parkway - Roger is working with District 6 on the South Loop/Thomas More Parkway LED lights and traffic light. The traffic light has been moved from 2016 to 2014, this project was sped up because District 6 was able to find used poles for us.

Mixed land use plan – Paul Darpel and James Fausz with NKAPC discussed the mixed land use plan. Council concurred that they want Horsebranch Zoned as Office and Zone Barnwood, 3L, and Dudley Road as Mixed land use.

NEW BUSINESS – Mayor Link requested approval to submit the bid proposal to the City of Crestview Hills for Fire/EMS services. Council concurred to proceed with the proposal.

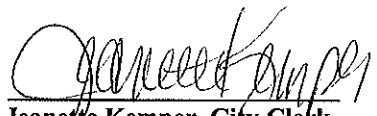
ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2013-12-17 – parking sign regulation on Prestwicke Drive – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY ESTABLISHING MOTOR VEHICLE PARKING REGULATIONS ON PRESTWICKE DRIVE AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.** Mr. Henson made a **motion** to adopt Ordinance 2013-12-17; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

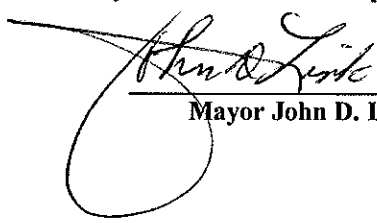
ANNOUNCEMENTS

- Fitness classes are being offered this winter; inquire at the city building.
- Edgewood night at NKU Basketball – January 18th @ 7: pm. The flyer from the newsletter must be presented.
- Edgewood night at Town & Country – January 19th from 6-9:p.m. Proof of residency is required.
- Edgewood day at Lazer Kraze – January 20th from 10:a.m-noon. Proof of residency is required.

ADJOURNMENT

Mr. Barlage made a motion to adjourn at 7:25 p.m.; second by Mr. Henson. Motion passed: 6 ayes – 0 nays.

Attest: 
Jeannette Kemper, City Clerk
Date passed: 1/20/2014



Mayor John D. Link