

CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
January 15, 2007
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, Dale Henson, Jeff Schreiver, Chris Link and David MacMillan. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Council members Mark Steffen and Ray Spears were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Schreiver added discussion of an email received by a resident regarding underground utilities; item #11 under Unfinished Business.

APPROVAL OF MINUTES – December 18, 2006 Meeting Minutes - Mrs. Atkinson made a **motion** to adopt the December 18, 2006 meeting minutes as written; seconded by Mr. Henson. Mr. Schreiver, Mr. Link, and Mr. MacMillan abstained. **Motion passed: 2 ayes – 3 abstentions.**

REPORTS/PRESENTATIONS

Mayor's Report – Mayor Link thanked everyone for their hard work in 2006.

Gazebo update – Adam Rigsby – passed around a binder that contained information on the project. The binder had to be put together on the project before he could get started. First construction day will be January 20th. They'll be constructing the 6x6 posts and the two rings that go around the inside and outside of those posts. They'll be digging the holes this week and setting them next week. Mayor Link advised that they are looking for donations for the project. Project estimate is approximately \$3000. Mr. Rigsby thanked Mr. MacMillan who directed him to contact Kelly Bros. to get the lumber; he said it helped a lot. He estimates the project will take about 325 man-hours; 8 – 20 people working each day. Mr. MacMillan asked if a name had been decided on for the gazebo and Mayor Link said it has not been; they'll look for direction from the scouts. Mr. MacMillan suggested naming it after Mr. Grady, who recently passed away.

Administrator's Report – Mr. Rolfes stated that we finished calculating our employee medical rebates for the last quarter for 2006; which was \$2874.16.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mrs. Atkinson asked Mr. Goetz if and when the proposed trail project will happen (Freedom Park trail to Hinsdale). Mr. Goetz said Mr. Rolfes has been talking to the school board. Mr. Rolfes said about 50 feet of it is in the city and the rest is on school property. We will be applying for a trail grant again.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

None

UNFINISHED BUSINESS

Underground utilities – Council received an email from a resident asking that the utilities along Dudley Road be put underground like the city of Ft. Mitchell did along Dixie Highway. Mr. Rolfes responded to the resident advising him that it costs approximately \$1M per mile to do it. He will contact the city of Ft. Mitchell and ask what their costs were.

NEW BUSINESS

Approval for an emergency repair to #152 pump drain, \$728.90, by Summit Fire Apparatus – Mr. Henson made a **motion** to approve the emergency repair of engine 152's pump drain from Summit Fire Apparatus at the cost of \$728.90 because the item purchased is in the best interest of the public, and the city due availability and supply; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Approval to repair tank to pump valve on #160, \$875, by Summit Fire Apparatus - Mr. Henson made a **motion** to approve the repair of the tank fill and tank to pump valves on unit 160 from Summit Fire Apparatus at the cost of \$875.00 because the item purchased is in the best interest of the public, and the city due availability and convenience; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

EXECUTIVE SESSION per KRS 61.810(1)(F) Personnel – Mr. Schreiver made a **motion** to enter into executive session at 7:00 p.m.; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Mr. Henson made a **motion** to return to plenary session at 9:40 p.m.; second by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Municipal Order 2007-01 - Confirming the Appointment of the Fire Chief – Mrs. Atkinson made a **motion** to adopt municipal order 2007-01 appointing Robert Dreyer as the Fire Chief of the Edgewood Fire/EMS Department; second by Mr. Link. Mr. Schreiver stated that this has been a very tough situation to deal with. He wished we didn't have to go through this kind of thing. He said that there has been procedures set forth by the fire department that have been in place for years and his vote is not for one person or the other; it is going to follow that procedure. Mr. MacMillan voted nay stating that he appreciates Mr. Dreyer as a person; he thinks he is extremely competent and his vote is not against him. **Motion passed: 4 ayes – 1 nay.**

ANNOUNCEMENTS

- Mayor Link recognized Stan Goetz on his retirement as a volunteer with the Edgewood Fire Department in which he served for 45 years. The fire department recently presented Mr. Goetz with a gift of a decorative axe to express their appreciation.
- Executive Order 2007-01 appoint various board and committee members. The appointments for Board of Adjustments and Code Enforcement Board must be confirmed by municipal order. Mr. Wichmann will draft and present at the next meeting.
- Executive Order 2007-02 - Appoint Rob Dreyer to Fire Chief.
- Christmas tree mulching – Christmas trees may be dropped off in the designated areas in both Presidents and Freedom Parks until January 19th.
- Please see Mary Jane in the office if you did not pick up your certification.

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 9:45 p.m.; seconded by Mrs. Atkinson. **Motion passed: 5 ayes – 0 nays.**

Mayor John D. Link

Attest: _____

Jeanette Kemper, City Clerk

Date passed: _____