

CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES
February 9, 2009
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: Joe Messmer, Jeff Schreiber, Dale Henson, Chris Link, Steve Middendorf and Ray Spears. Also in attendance were City Administrator Roger Rolfes, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Councilmember Steve Jaeger was absent.

PLEDGE OF ALLEGIANCE

STAFF REPORTS

Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mayor Link thanked the General Services Department for a job well done clearing the streets during the latest snowstorm. Mr. Messmer stated that there was a situation at his place of business recently that involved the police department and he was pleased with the actions of Officers Morris, Chinn and Ryan.

APPROVAL OF MINUTES – January 19, 2009 Meeting Minutes – Mr. Schreiber made a **motion** to adopt the January 19, 2009 meeting minutes as written; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Revision to storage shed ordinance – Christopher Blair, 3247 Turkeyfoot Road, was not in attendance but did submit a letter (copy attached for the record) to council asking they consider revising this ordinance; he believes it is unfair. Mr. Rolfes said the problem with the ordinance is that you can build a storage shed up to 100 sq. ft., however, it must be placed within 20 ft. of the rear wall of the primary structure on the lot, and within the exterior dimensions of that structure. Most people tend to place storage sheds off in a corner of their property or at least at the rear of their lot. Mr. Blair's situation is that he has a deck at the rear of his house that runs the entire length of the house. When you go out 20 ft. from the rear of the house, the deck would interfere with the location of the storage shed. The normal solution is to advise him to go to the Board of Adjustments and see if the shed can be relocated to another part of the yard. Generally, the Board of Adjustments will issue those variances, but it now costs \$500.00 to go to the Board of Adjustments.

Mr. Rolfes suggested that the ordinance be revised to allow the Zoning Administrator to grant an exception if there are extenuating circumstances such as topography, swimming pool or deck, and require that the agreed upon location is acceptable to the adjoining property owners. This is much the same as we do for fences.

Council agreed to revise the ordinance and allow Mr. Rolfes to grant the exceptions. A draft ordinance will be presented at the next meeting.

Surplus bucket truck – Mr. Rolfes stated the city is co-owners of a bucket with the cities of Taylor Mill and Ft. Thomas. Due to a greater need from Ft. Thomas it was difficult to get the truck when we needed it. We were due to replace the vehicle in 2007 and accrued \$11,000 for a replacement. Taylor Mill purchased a used truck from the state and offered the city 50% ownership at a cost of \$4,250. Mr. Messmer made a **motion** to declare the 1992 Ford bucket truck as surplus property; second by Mr. Middendorf. **Motion passed: 6 ayes – 0 nays.**

Ordinance 2009-01-01 adopting the Cincinnati Bell cable tv franchise agreement – 2nd reading

– Mr. Henson said due to changes to the ordinance, 2nd reading will take place at the next meeting.

Ordinance 2009-01-02 approve the text amendment to the zoning ordinance in regards to Conservation Subdivision Regulations and Natural Resource Regulations – 2nd reading.

Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE EDGEWOOD ZONING ORDINANCE TO: (1) ADD CONSERVATION SUBDIVISION REGULATIONS AND NATURAL RESOURCE REGULATIONS; AND (2) ADD “CONSERVATION SUBDIVISION” TO THE LIST OF PERMITTED USES IN THE R-1C ZONE.

Mr. Spears made a **motion** to adopt ordinance 2009-01-02; second by Mr. Link.

Mr. Rolfes said our engineer has reviewed this with the developer’s engineer and our engineer had some concerns. Concerns included drainage issues and the 30% open space requirement. Mr. Kruer, developer, stated they will address the issues and install curb and gutter which was not originally planned.

Roll call vote; **motion passed: 6 ayes – 0 nays.**

Ordinance 2009-01-03 approve the text amendment to the zoning ordinance in regards to off-street parking areas – 2nd reading.

Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE EDGEWOOD ZONING ORDINANCE TO MODIFY OFF-STREET PARKING SPACE REGULATIONS. Mr. Spears made a **motion** to adopt ordinance 2009-01-03; second by Mr. Schreiber. Mr. Messmer voted nay. **Motion passed: 5 ayes – 1 nay.**

Ordinance 2009-02-04 Traffic Signs installed in 2008 – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY ESTABLISHING MOTOR VEHICLE REGULATIONS AT VARIOUS LOCATIONS IN THE CITY, AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF.

Ordinance 2009-02-05 Adopt Flood Plain Regulations – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE TEXT OF THE EDGEWOOD ZONING ORDINANCE TO ADD FLOOD PLAIN REGULATIONS IN A NEW SECTION 9.34.

Ordinance 2009-02-06 Adopt the 2008 supplement to the code of ordinances – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF EDGEWOOD, KENTUCKY.

ANNOUNCEMENTS:

- Executive Order 2009-03 was issued and revises the accident policy
- NKAPC annual winter meeting rescheduled for 2/25 at 6 p.m. at Twin Oaks; RSVP to Jeanette by 2/18

ADJOURNMENT

Mr. Henson made a **motion** to adjourn at 7:02 p.m.; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

Attest: Jeanette Kemper
Jeanette Kemper, City Clerk
Date passed: 3/12/09

John D. Link
Mayor John D. Link