

CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES
September 14, 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, Steve Jaeger, Dale Henson, and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper. Jeff Schreiber, Chris Link and Steve Middendorf were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – August 17, 2009 Meeting Minutes – Mr. Henson made a **motion** to adopt the August 17, 2009 meeting minutes as written; second by Mr. Spears. **Motion passed: 4 ayes – 0 nays.**

Mr. Link arrived at 6:35 p.m.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation. Mr. Henson asked Chief Kramer if they intend on filling the lieutenant's position. Chief Kramer said they do not at this time; they'll have three sergeants for now.

Leaf Collection Costs – Mr. Goetz reported that he obtained a cost from a company who will provide the service at the cost of \$50 per household if 200 residents sign up but then the city would have to bill the residents plus dispose of the leaves. It would cost \$400 for a dumpster for disposal. If 300 residents sign up then the cost would be \$35 per household. Administration is collecting a list of interested residents; to date 28 households have signed up. Council concluded that it is not feasible to provide the service. The fee may be too high and don't believe we'll get 200 residents to sign up, plus the city still has to dispose of the leaves. The city will continue to collect names of interested residents and see how many are collected.

Street Light Policy – Mr. Rolfes reported that we're still working on the policy and waiting to obtain information from Duke. Hopefully, information will be available at the next council meeting.

Ordinance 2009-08-10 adopting 09/10 tax rate – 2nd reading – Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, PROVIDING FOR THE ASSESSMENT OF ALL REAL ESTATE AND PERSONAL PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF EDGEWOOD, THAT IS SUBJECT TO TAXATION FOR CITY PURPOSES, BY THE USE OF THE ANNUAL COUNTY ASSESSMENT THEREOF BY THE PROPERTY VALUATION ADMINISTRATOR OF KENTON COUNTY; AND LEVYING AN AD VALOREM TAX THEREON FOR CITY PURPOSES DURING THE FISCAL YEAR WHICH BEGINS JULY 1, 2009, AT THE RATE OF \$0.240 DOLLARS FOR EACH ONE HUNDRED (\$100.00) DOLLARS OF THE VALUATION THEREOF SO ASSESSED; AND PROVIDING FOR THE PAYMENT AND COLLECTION OF SUCH TAXES, AND PENALTIES AND INTEREST THEREON; AND DESCRIBING THE PURPOSES FOR WHICH SUCH TAXES SO COLLECTED SHALL BE APPROPRIATED AND USED. Mr. Henson stated that this is the same rate as last year. Mr. Messmer made a **motion** to adopt ordinance 2009-08-10; second by Mr. Spears. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2009-08-11 adopting the waste fee at \$201.48 per year per Rumpke contract – 2nd reading – Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, INCREASING THE ANNUAL RESIDENTIAL GARBAGE COLLECTION ASSESSMENT AND FEE FROM \$191.88 TO

\$201.48. Mr. Spears made a **motion** to adopt ordinance 2009-08-11; second by Mr. Link. **Motion passed: 5 ayes – 0 nays.**

Resolution 2009-06 supporting BR 54 - Mr. Jaeger made a **motion** to adopt resolution 2009-06; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

Emergency Repairs on Rescue 174 – council was notified that an emergency repair was done on unit 174; inoperable pump primer. The invoice will be forwarded for approval when it is received.

ANNOUNCEMENTS

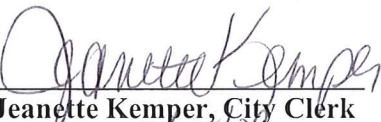
- Free Eye Screening at the Senior Center on September 22nd at 11 am.
- Edgewood Fall Festival will be held at Presidents Park on Friday, Sept. 25th from 6 – 10 p.m. and Saturday, Sept. 26th from 4 – 10 p.m.
- Hydrant flushing will be taking place this week by the N. KY Water District.
- MGLNK will hold its next meeting on Thursday, September 17, 2009, at the Edgewood City Building, starting at 6 pm, with a reception & appetizers.

ADJOURNMENT

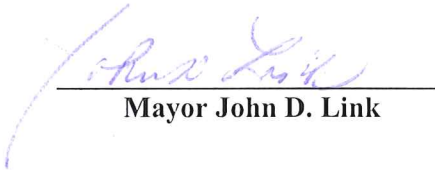
Mr. Henson made a **motion** to adjourn at 6:54 p.m.; second by Mr. Spears. **Motion passed: 5 ayes – 0 nays.**

Alan Riggs, 3448 Meadowlark, Troop 236 is a scout working towards his Eagle Scout status. He was in attendance and introduced himself. He will be building an 8x10 shelter at Victory Park.

Attest:


 Jeanette Kemper, City Clerk

Date passed: 10/5/09


 Mayor John D. Link