

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 19, 2012
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, Chris Link, Joe Messmer, and Jeff Schreiber. Also in attendance were City Attorney Frank Wichmann, City Administrator Doug Beckham and City Clerk Jeanette Kemper. Steve Jaeger and Ray Spears were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – March 5, 2012 Meeting Minutes – Mrs. Atkinson made a motion to adopt the March 5, 2012 meeting minutes as written; second by Mr. Henson. Mr. Link abstained. **Motion passed: 4 ayes – 1 abstention.**

REPORT/PRESENTATIONS

Mayor's Report –

- Keep an eye on the kids due to the Spring holidays and nice weather.
- Saturday; March 17, 2012 was the Mayor's meeting. NKAPC took up 3 hours of the meeting. In addition was the election of officers; Mayor David Jansing - President, Paul Meier - Vice President, John Link – Secretary, Tom Litzer – Commissioner, Nancy Atkinson – Commissioner, Bill Goetz – Commissioner.
- Doug and the Mayor went to Washington DC the previous week for three days for the NLC; the Brent Spence Bridge was discussed, Legislation was passed for the opinion of tolls for bridges. They do not believe the Brent Spence Bridge will become a toll.

Administrator's Report – Mr. Beckham reported that he has been nominated to serve on the Steering Committee for the small cities for the NLC. Mr. Beckham and Mr. Begnoche met today with the Engineers from KZF regarding the Dudley Road project, these plans have been under review for the last two years, and the issues the city needs to address weren't brought up until three weeks ago. District 6 representatives are going to submit a request for a variance with the Federal Highway Administration seeking a variance on the issues with the right of way which they changed the regulations from a permanent easement to a public purchase right of way; which have very little difference.

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

UNFINISHED BUSINESS – **Revising Senior Center Rates** – it was suggested not to lower any rates; can't afford to take a loss on the center. Changes will be made and brought back as a Municipal Order at the next meeting.

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2012-03-03 Amendment of Text to Article X, Section 10.12 of the POB Zone adding Dental Labs – 2nd reading. Mr. Wichmann read the Ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING ARTICLE X, SECTION 10.12 (PROFESSIONAL OFFICE BUILDING) ZONE, OF THE OFFICIAL ZONING ORDINANCE OF THE CITY OF EDGEWOOD, KENTUCKY.** Mrs. Atkinson made a motion to adopt Ordinance 2012-03-03; second by Mr. Schreiber. **Motion passed: 5 ayes – 0 nays.**

Resolution 2012-03 A Resolution Opposing Kentucky House of Representatives Bill 478 – Mr. Henson made a motion to adopt Resolution 2012-03; second by Mr. Link. **Motion passed: 5 ayes – 0 nays.**

ANNOUNCEMENTS

- Easter Egg Hunt will take place on March 31, 2012 at 2: p.m. at Freedom Park for children ages 3-8. Bring your own camera for pictures with the Easter Bunny.
- Fire Department Fish Fry is currently being held every Friday through April 6, 2012 at the Senior Center from 5-8: p.m. Phone number for call ahead/carry out orders is 331-0033.
- The Edgewood Community Band is currently practicing on Monday evenings at 7: p.m., at the Senior Center. Anyone who has musical talent of any level is welcome to join. Please contact Chris Reineke at (859) 727-1669.

ADJOURNMENT

Mr. Henson made a motion to adjourn at 6:58 p.m.; second by Mrs. Atkinson. Motion passed: 5 ayes – 0 nays.

Attest: Jeanette Kemper
 Jeanette Kemper, City Clerk
 Date passed: 4/23/12

John D. Link
 Mayor John D. Link