

**CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
March 4, 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, Dale Henson, Steven Jaeger, Chris Link and Joe Messmer. Also in attendance were City Administrator Douglas Beckham, City Attorney Frank Wichmann and City Clerk Jeanette Kemper. Council members Jeff Schreiver and Tony Ward were absent.

INVOCATION AND PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – no changes

APPROVAL OF MINUTES – February 4, 2013 Meeting Minutes – Mrs. Atkinson made a motion to adopt the February 4, 2013 meeting minutes as written; second by Mr. Henson. Mr. Jaeger and Mr. Link abstained. **Motion passed: 3 ayes – 2 abstentions.**

REPORT/PRESENTATIONS – **Mayor's Report** – Mayor Link thanked Chief Kramer for volunteering his time and participating in the Dixie Carnival.

Administrator's Report – The Dudley Road project still has one issue. Mr. Beckham is meeting with the electrical engineer on Tuesday, March 5 for the traffic signal lights at South Loop and Thomas More. The employees have received and started using the new credit cards. The deficit invoice that Erlanger sends us is now being sent to us monthly instead of every six months as they were before and the invoices have also doubled. Mayor Link and Mr. Beckham are meeting with Mayor Rouse (Erlanger) on March 7th to discuss the difference.

Staff Reports – Council reviewed reports from the following staff members: City Administrator, City Clerk, Fire/EMS, General Services, Police, and Recreation.

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

UNFINISHED BUSINESS – none

NEW BUSINESS – none

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS – Ordinance 2013-02-04 – eliminating the appeals board for the building inspector – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING ORDINANCE 1978-33 ELIMINATING THE EDGEWOOD BOARD OF APPEALS.** Mr. Henson made a motion to adopt Ordinance 2013-02-04; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2013-02-05 – dissolving the tree board – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTUCKY COUNTY, KENTUCKY, DISSOLVING THE EDGEWOOD TREE BOARD.** Mrs. Atkinson made a motion to adopt Ordinance 2013-02-05; second by Mr. Link. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2013-02-06 – eliminating the tree board from recognition of certain city agencies – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING ORDINANCE 1994-01 (CHAPTER 33, SECTION 20, OF THE EDGEWOOD CODE OF ORDINANCES) ELIMINATING THE EDGEWOOD TREE BOARD FROM RECOGNITION OF CERTAIN CITY AGENCIES.** Mrs. Atkinson made a motion to adopt Ordinance 2013-02-06; second by Mr. Link. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2013-02-07 – amend Zoning ordinance – 2nd reading. Mr. Wichmann read the ordinance: **AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY AMENDIGN THE TEXT OF THE EDGEWOOD ZONING ORDINANCE BY REPEALING THE EXISTING SECTION 9.34 IN REGARD TO FLOOD PLAIN REGULATIONS AND SUBSTITUTING A NEW SECTION 9.34 FOR IT.**

Mr. Jaeger made a motion to adopt Ordinance 2013-02-07; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

Ordinance 2013-02-08 – codification of the 2012 ordinance – 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** – accepting the 2012 supplement to the Code of Ordinances.

Resolution 2013-02 – Recognizing the week beginning March 17, 2013 as “National Safe Place Week” - Mrs. Atkinson made a motion to adopt Resolution 2013-02; second by Mr. Link. **Motion passed: 5 ayes – 0 nays.**


Municipal Order 2013-03 – approving the Policy for the Naming and Placement of Memorials. Mr. Henson made a motion to adopt the Municipal Order 2013-03; second by Mr. Messmer. **Motion passed: 5 ayes – 0 nays.**

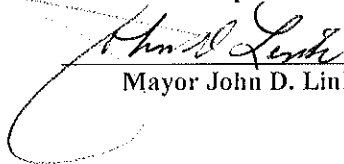
ANNOUNCEMENTS

- The Edgewood Fire/EMS Fish Fry is every Friday from 5-8 pm until March 29 at the Edgewood Senior Center.
- The Senior Expo will be held Thursday March 7 from 2-4 pm at the Senior Center.
- Mad Science for ages 5-12 will be held at the Senior Center on March 16, pre-registration is required.
- Egg Hunt will be held on March 23 at 2 pm at Freedom Park

ADJOURNMENT

Mrs. Atkinson made a motion to adjourn at 6:59 p.m.; second by Mr. Henson. **Motion passed: 5 ayes – 0 nays.**

Attest: 
 Jeannette Kemper, City Clerk
 Date passed: 3/18/13


 Mayor John D. Link