

CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
MARCH 22, 2004  
7:00 P.M.

**CALL TO ORDER**

Mayor Link called the regular meeting of the Edgewood City Council to order at 7:00 p.m. in council chambers of the Edgewood City Building. The following council members were present: Bill Grady, Dale Henson, David MacMillan, Mark Steffen, Ray Spears, Jeff Schreiber, and Scott Guenther. Also in attendance representing for City Attorney Frank Wichmann was Linda Schaeffer, City Administrator Roger Rolfes and City Clerk Jeanette Kemper.

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – Mr. Grady added new development as item 21.

**APPROVAL OF MINUTES** – Mr. Henson requested that the following questions/comments he made at the February 23<sup>rd</sup> meeting be added to the facilities update discussion. “Mr. Henson asked Mr. Rolfes if the senior citizen group had been shown the artist rendering of the Senior Center and Mr. Rolfes responded yes they had been shown.” “Mr. Henson asked Mr. Rolfes if they were okay with the drawing and Mr. Rolfes stated yes.” Mr. Guenther made a **motion** to adopt the February 23, 2004 minutes as corrected; seconded by Mr. Spears. **Motion passed: 7 - 0.**

**REPORTS/PRESENTATIONS**

Swearing in of Lieutenant Rob Bayer – Mayor Link swore in Rob Bayer as Lieutenant. Lieutenant Bayer’s wife affixed his lieutenant bars to his uniform.

Mayor Link reported on the following:

- Attended the MGLNK meeting. There was discussion at the meeting by the ALS (Advanced Life Support) committee who stated that as of June 1<sup>st</sup>, 2004 they would no longer be in business. ALS is asking the county and the cities for assistance in paying for their services for the next 18 months. Kenton County Fiscal Court will contribute 25% of the annual cost for services and Edgewood’s cost, based on population, would be \$43,032. This would be short term funding unless the long-term funding is implemented. The long-term funding proposal is for a real property tax of \$.02 per \$100 of assessed valuations, to cover services, be placed on the November 2004 ballot for the residents of Kenton County to vote on. The ALS committee will be asking for every council’s support in the very near future. Mr. Schreiber asked if the public would be given figures to support the service, Mayor Link stated yes, figures would be given.
- Met with John Stanton, Governor Fletcher’s liaison, he advised that they’re opening an office in the Chamber of Commerce building on Buttermilk Pike. Mayor Link advised him of some issues within the city i.e. traffic light at Turkeyfoot and Dudley.

**Administrator’s Report** – Mr. Rolfes stated that bids were opened this morning for Senior Center furniture. The bid may be awarded to two vendors. Mr. Rolfes also stated that the new city limit signs have been ordered. The signs are made of corian and are expensive. Three have been ordered for this budget and four more will be purchased after July 1. Mr. Grady referred to Mr. Rolfes’ written report about citizen complaints with the Ky. Department of Transportation and asked what are most of the complaints about? Mr. Rolfes responded that the biggest complaint is the left turn arrow on Turkeyfoot Rd turning onto Dudley. If you miss the arrow you have to sit through the whole cycle even if no cars are coming. The city had requested that they install a five-bulb traffic light that allows cars to yield on green when the arrow is no longer illuminated. The engineers felt that that would not be possible, discussions continue.

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

**CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA**

Roy Holten and Fred Lemker asked for donations for WWII Vets who are attempting to go on a trip to the new WWII Monument in Washington, D.C. Mayor Link advised that the city cannot give donations but the city will put the information on the marquee, website and in the newsletter.

**UNFINISHED BUSINESS**

**Brookwood Commons Schreiber Development** – Ms. Schaeffer had nothing to report.

**Facilities Update** – Mr. Rolfes stated that they're making good progress on the Senior Center; the frame of the building is up. The project is on schedule and should be completed by the end of June. The city building project – the estimator is reviewing the final drawing and was suppose to turn in numbers today to Cole + Russell. They will probably be at the next meeting to give their final estimate. Hope to go out for bids in early April.

**NEW BUSINESS**

**Authorization for purchase from Summit Fire Apparatus** – Mr. Guenther made a **motion** to approve the purchase of a miniature 12volt lamp at \$14.20 and an aluminum box for rescue jack accessories for \$475 and authorize repairs to the electrical system serving the outriggers – need troubleshooting and repair – cost range is \$250 to \$3,500, from Summit Fire Apparatus because the above items being purchased are in the best interest of the public and the city due to price and Summit being the only company available to supply these items. Mr. Steffen seconded the motion. **Motion passed: 7 – 0.** The reason for the authorization is due to the fact that Fire Chief Joe Messmer is the owner of Summit Fire Apparatus.

**New development** – Mr. Grady inquired about the development of the new 5/3 Bank branch at the corner of Dudley and Thomas More Parkway. Mr. Grady clarified that curb cutting would be on Thomas More Parkway opposite Freedom Park, which is in the entry way to Summit Medical Group, and a service road will be put in off of there paralleling Thomas More Parkway going up to the bank – Mayor Link advised that that was correct and there will not be an entrance off Dudley. Mr. Grady then stated that Hillside Development is asking Ft. Wright to change the zoning at the bottom of Dudley Pike along Ky 17 to Old Ky 17, adjacent to Frito Lay, from Industrial Park to Neighborhood Shopping Center. Mr. Grady stated that this sounds peculiar to him and seems inappropriate. The property is all hillside and is next to Michel's and Highland Motors. Mr. Steffen asked Mr. Rolfes to request that a second left turn lane be installed on Dudley at Madison Pike due to high traffic at that intersection, Mr. Rolfes said he would look into it. Mayor Link advised that he would keep council up to date on that development as hears about it.

**ORDINANCES, MUNICIPAL ORDERS, PROCLAMATIONS, AND RESOLUTIONS**

**Ordinance 2004-02-03 operation of bicycles, motorized scooters, mopeds and motorcycles – 2<sup>nd</sup> reading.** Ms. Schaeffer read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, IN REGARD TO THE OPERATION OF BICYCLES, MOTORIZED SCOOTERS, MOPEDES AND MOTORCYCLES. Mr. Guenther requested to delete the word "highway" from section 2.2.1; change the word "or" to "and" at the end of section 2.2.2.2. Chief Kramer advised that Officer Terry Chinn will incorporate bicycle training with the annual bicycle rodeo. Mr. Guenther made a **motion** to adopt ordinance 2004-02-03 with the above corrections; seconded by Mr. Steffen. **Motion passed: 7 – 0.**

**ANNOUNCEMENTS**

- Aerobics are every Monday and Thursday evening from 6:30 – 7:30 p.m. through March 26<sup>th</sup> at the firehouse, \$1 fee.
- Mayor Link advised that the following Summit Fire Apparatus invoices were paid on 2/29/04: #20476 repaint door on eng.152, \$238.79; # 20491 Hydraulic test & adjust relief valve on eng.160, \$228.38; #20511 repair wreck damage on pumper/rescue, \$985.00.

**ADJOURNMENT**

Mr. Guenther made a **motion** to adjourn at 8:25 p.m.; seconded by Mr. Spears. **Motion passed 7 – 0.**

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Mayor John D. Link

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Jeanette Kemper, City Clerk

Date: \_\_\_\_\_