

CITY OF EDGEWOOD
SPECIAL COUNCIL MEETING MINUTES
JULY 26, 2004
6:30 P.M.

CALL TO ORDER - Mayor Link called the meeting of the Edgewood City Council to order at 6:30 p.m. in council chambers of the Edgewood City Building. The following council members were present: Bill Grady, David MacMillan, Jeff Schreiber, and Ray Spears. Also in attendance were City Attorney Frank Wichmann, City Administrator Roger Rolfes, and City Clerk Jeanette Kemper. Dale Henson, Mark Steffen and Scott Guenther were absent.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES – June 28, 2004 minutes - Mr. Spears requested to add the following reasons for voting against Advanced Life Support (ALS) on page two paragraph one “Mr. Spears was not in favor of ALS due to cost, number of cities that would join the coalition was unknown, the location of the units was unknown, the process was done without a vote, and finally if the city joined the agreement they could not withdraw from the agreement at a later date.” Mr. Grady made a **motion** to adopt the June 28, 2004 with the above corrections; seconded by Mr. MacMillan. **Motion passed: 4 ayes – 0 nays.**

REPORTS/PRESENTATIONS

Mayor’s Report - Mayor Link stated that the city has been preparing for the Senior Center Dedication and he toured the new addition at St. Elizabeth Hospital with Governor Ernie Fletcher.

Administrator’s Report – Mr. Rolfes stated that the city received a temporary certificate of occupancy for the Senior Center. The Senior Group asked that no one use the facility until they have their first meeting which is on August 9th the city has agreed to their request. On August 4th National Night Out will be held in Freedom Park and the Senior Group will staff the Senior Center in hopes of signing up new members. Council will visit the Senior Center tonight after the meeting.

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

UNFINISHED BUSINESS

Brookwood Commons/Schreiber Development – Mr. Wichmann stated that he needs specifications for the gate. Mr. Rolfes stated that Mr. Goetz has those specifications and they would get them to Mr. Wichmann.

Facilities Update – Mr. Rolfes said the City Building progress is running close to schedule and the majority of excavation has been completed.

NEW BUSINESS – Request to cancel the August 16th council meeting – it was requested to cancel the August 16th council meeting due to the NKADD Annual Meeting and Awards Banquet being held on the same evening. Mr. Spears made a **motion** to cancel the August 16th meeting; seconded by Mr. Grady. **Motion passed: 4 ayes – 0 nays.**

Request to allow alcohol sales for charity event to benefit Make A Wish Foundation – Dan Clasgens, Mike Cobb and Greg Schumacher with Get Sports Enterprises were in attendance. Mr. Clasgens stated they are a sports marketing firm that is going to hold a Wiffle Ball Tournament at both Presidents and Freedom Park for Casey McAlister and the Make A Wish Foundation. Casey is four years old and is battling leukemia. The group asked council for permission to sell beer at the event, which is being held on September 18th at 9 a.m. All proceeds from the benefit will go to Make A Wish Foundation in the name of Casey McAlister. The group does carry a \$1,000,000 insurance policy. Mr. Schreiber made a **motion** to allow beer sales on September 18, 2004 at Presidents and Freedom Park for a Wiffle Ball Tournament for Make A Wish Foundation; seconded by Mr. Spears. **Motion passed: 4 ayes – 0 nays.**

Request for annual pump testing and transfer cases on all five pumps by Summit Fire Apparatus – Mr. Grady made a **motion** to approve the service of annual testing and transfer cases on all five pumps as required by NFPA from Summit Fire Apparatus at the estimated cost of \$2,250 because the item purchased is in the best interest of the public and the city due to convenience; seconded by Mr. Schreiber. **Motion passed: 4 ayes – 0 nays.**

Request for complete service by Summit Fire Apparatus to engine 160 including repairs needed to obtain aerial certificate - Mr. Schreiber made a **motion** to approve the repairs/service of engine 160 from Summit Fire Apparatus at the estimated cost of \$10,000 because the item purchased is in the best interest of the public and the city due to sole source; seconded by Mr. Spears.
Motion passed: 4 ayes – 0 nays.

ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS

Ordinance 2004-07-10 Amending personnel policies to add position of Fire/EMS Lieutenant and amend the existing supervisor position – 1st reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, AMENDING THE EMPLOYMENT POSITION CLASSIFICATION PLAN THEREOF.

Resolution 2004-04 support for Federal Transportation Reauthorization – Mr. Grady made a **motion** to adopt resolution 2004-04; seconded by Mr. MacMillan. **Motion passed: 4 ayes – 0 nays.**

ANNOUNCEMENTS

- Senior Center Dedication – August 1st at 2 p.m.
- City Building Groundbreaking – August 2nd at 6:15 p.m. and then the council meeting at 6:30 p.m.
- NKADD Annual meeting and awards banquet – August 16 at 6 p.m. – reservations due by August 12th. To be held at Receptions Conference Center in Erlanger.
- Executive Order 2004-04 was signed by Mayor Link appointing Kevin Donohoo to the Code Enforcement Board for a four-year term.
- City County Road Task Force – 7 pm. July 29th, Cooperative Extension Service Dixie Highway Erlanger. Deputy Judge Scott Kimmich will convene a meeting with city leaders.

ADJOURNMENT

Mr. Schreiber made a **motion** to adjourn at 7:20 p.m.; seconded by Mr. Spears. **Motion passed 4 – 0.**

Mayor John D. Link

Attest: _____
Jeanette Kemper, City Clerk
Date passed: _____