

**CITY OF EDGEWOOD  
COUNCIL MEETING MINUTES  
August 7, 2006  
6:30 PM**

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

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA** – Mr. Rolfes reminded council that a revised surplus property list that goes with Municipal Order 2006-09 was distributed before the meeting.

**APPROVAL OF MINUTES** – Mr. Henson made a **motion** to approve the July 17, 2006 minutes as written; seconded by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

**REPORTS/PRESENTATIONS**

**Mayors Report** – Mayor Link stated that Troop 779 along with the city finished the garden courtyard at St. Pius. He thanked Ethan Alexander of Troop 779 and all the other scouts for their time and effort; the city donated daylilies. On July 21<sup>st</sup> the Mayor, Chief Kramer, Mr. Rolfes, Father Wehage and many other teachers and students traveled to Frankfort to accept the Safe Routes to Schools grant money, \$207,850. The money will allow the city to install sidewalks on several streets close to the schools to enable and promote children to walk to school. Chief Kramer will be going back to Frankfort for a workshop to learn how to implement the grant.

**Administrator's Report** – Mr. Rolfes had nothing to report.

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

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

None

**UNFINISHED BUSINESS**

**Facilities Update** – Mr. Rolfes stated that the city received its final certificate of occupancy. There are still some punch list items to be completed. Auction was held at the house, old city building, over the weekend. Collected a little over \$7,900 and about \$2,000 in contingent items from the house.

Mayor Link recognized and congratulated Officer Norm Milligan for being selected “Outstanding Citizen of the Year” by the Kentucky House of Representatives.

**Soccer Field** – the city is considering having an artificial turf put in on the soccer field at Freedom Park. Mr. Goetz received an estimate of \$200,000 for the turf from the Motz Group. Mr. Goetz distributed to council a comparison of what it costs the city to maintain the grass field versus the cost of maintaining the turf field. Mr. Goetz stated that the city would have to have replace/repair approximately 25% of the field each year for worn areas. Mr. Steffen is in favor of the turf field and asked that Mr. Goetz obtain an estimate for a fence. Mr. Schreiver feels that it seems like the city is spending a lot of money for one particular group, Dixie Soccer, and believes they should pay something towards the purchase of the turf field. He doesn't want other groups such as baseball and football organizations coming to the city asking for something similar. Mr. Schreiver also would like to hold the soccer field out two nights a week to allow adults to play. Town & Country charges \$595 per team for a league of 8 teams and 8 games for outdoor play and they charge \$525 for indoor play. Mr. Steffen and Mr. Goetz have both spoken with David Schulte of Dixie Soccer who said they are willing to contribute. They would probably charge an admission fee of \$1 or \$2 to the games and put that money towards the field. Council would like to have a representative from Dixie Soccer at the next council meeting to discuss it further. Mr. Rolfes suggested that Dixie Soccer come and give a general commitment that they would want to work with the city then go out for bid and obtain enough information from the bid then try to work something out with Dixie Soccer; council agreed. Mr. Goetz will notify them.

**Business License Tax Report** – Mr. Rolfes reviewed a report from the county on the city's net profits tax and tied it to our year to date number in last year's June 30<sup>th</sup> treasurer's report. 77% of the city's revenue is coming from people with net profits of \$5,000 or less and he urged against doing anything that would potentially nullify them having to pay any net profits tax. Mr. Rolfes' recommendation based on the findings would be as follows: Word an ordinance in such a way that if a business generates less than \$500.00 a year in net profits for less than 5 transactions conducted in the City they would be eligible to appeal for a refund of the \$50.00 minimum so that the refund would not be automatic. If they had 5 or more transactions they would not be eligible for a refund. Mr. Schreiver said all he wanted to do was waive the minimum occupational tax in the event that the total gross receipts generated in Edgewood are \$5000 not \$500 as suggested to council previously. Mr. Spears agreed with Mr. Schreiver and would be in favor of trying it for a year. Mr. Steffen said he's worried about the potential revenue loss. Mr. Henson said that Edgewood is only one of two cities that have net profits and the other city does not have a minimum. Mr. Spears said the city could do what the majority of cities do and that is not to have a minimum. Mr. Steffen said he was in favor of Mr. Schreiver's suggestion. Council agreed to have 2<sup>nd</sup> reading of the ordinance that follows below.

**Disposition of the house at 3002 Edge Mar Drive** – Mr. Rolfes received a report from Real Estate Agent Laura Sanders who toured the property and gave her assessment of the building. After reviewing the assessment council agreed to demolish the house. Mr. Henson made a **motion** to raze the house at 3002 Edge Mar Drive; second by Mr. Grady. **Motion passed: 6 ayes – 0 nays.**

### NEW BUSINESS

**Approval of annual service to ladder truck and pump test 5 trucks by Summit Fire Apparatus at an estimate of \$7,500.** Mr. Spears made a **motion** to approve the annual pump testing and service to the trucks from Summit Fire Apparatus at the cost of \$7,500

because the item purchased is in the best interest of the public, and the city due to convenience; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.** Mr. Schreiber asked if this item could be included in the annual bid. Mr. Rolfes stated that procedure calls for the city council to vote on all items.

### **ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS**

**Ordinance 2006-06-05 Amend occupational tax ordinance (\$500 receipts) – 2<sup>nd</sup> reading.** Void see the following ordinance.

**Ordinance 2006-06-05 Amend occupational tax ordinance (\$5000 receipts) – 2<sup>nd</sup> reading.** Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, IN REGARD TO OCCUPATIONAL TAXES. Mr. Schreiber made a **motion** to adopt ordinance 2006-06-05; second by Mr. Spears. **Motion passed: 6 ayes – 0 nays.**

**Municipal Order 2006-09 Declare various items as surplus property –** this is an addition to the items that were declared surplus on August 7, 2006. Mr. Henson made a **motion** to adopt municipal order 2006-09; second by Mr. Steffen. **Motion passed: 6 ayes – 0 nays.**

### **ANNOUNCEMENTS**

- Tuesday Evening Concert Schedule: August 8<sup>th</sup> Cincinnati Metropolitan Orchestra; August 15<sup>th</sup> Sound Body Jazz Orchestra; and August 22<sup>nd</sup> Tanner Hill. Concerts will be held at Presidents Park at 7 p.m.
- Free Family Campout will be held on Saturday, August 12 at Presidents Park. This is event for Edgewood residents only and open to the first 100 families registered.
- NKU Summer Sports Camp to be held the week of August 14<sup>th</sup> from 10 a.m. to 11 a.m. for Edgewood students in grades 1<sup>st</sup> – 8<sup>th</sup>. No registration required.
- Mayor's Golf Outing will be held Friday, August 18<sup>th</sup> at 11 a.m. at Twin Oaks. Call the city building to register.
- Edgewood Night at Florence Freedom Ballpark will be Saturday, August 19<sup>th</sup> at 7:05 p.m. tickets are \$7 each.
- NKADD Annual Meeting & Awards Banquet, Monday, August 21<sup>st</sup>, 6:00 p.m., at Receptions RSVP to Jeanette by August 10<sup>th</sup>.
- Next council meeting is September 18<sup>th</sup>.

**EXECUTIVE SESSION – KRS 61.810 (1)(C) Litigation –** Mr. Spears made a **motion** to enter into executive session at 7:45 p.m.; second by Mr. Henson. **Motion passed: 6 ayes – 0 nays.**

Mr. Henson made a **motion** to return to plenary session at 8:04 p.m.; second by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

**ADJOURNMENT**

Mr. Henson made a **motion** to adjourn at 8:04 p.m.; seconded by Mrs. Atkinson. **Motion passed: 6 ayes – 0 nays.**

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**Mayor John D. Link**

Attest: \_\_\_\_\_  
**Jeanette Kemper, City Clerk**

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