

CITY OF EDGEWOOD
COUNCIL MEETING MINUTES
FEBRUARY 23, 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 were City Attorney Frank Wichmann, City Administrator Roger Rolfes and City Clerk Jeanette Kemper.

INVOCATION

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA – Mr. Rolfes stated the agenda was revised by adding item 22 “approval of fire equipment bids”.

APPROVAL OF MINUTES – Mr. Grady requested that the following comments he made at the February 9th meeting be added to the minutes in regards to the discussion of the Senior Center “Mr. Grady spoke to Mr. Hodge of Century Construction who said it would be expensive to re-do the exterior of the Senior Center later, that it was in his opinion “now or never” if we want a different exterior finish”. After the vote to approve the minutes add the following statement made by Mr. Grady “it seems that the majority of council was being thrifty in the matter of the Senior Center exterior finish and yet was willing to approve a \$6.5 million grand city building”. Mr. Spears also added comments to the same section “Mr. Spears stated he was in favor of the ceco rock because of the heavier gauge, it’s more durable, he felt that the ceco rock would give a stucco appearance and would be a better looking building and felt that it would be more costly to retro fit the use of the girts that are on the building at a later date with some other exterior than just doing it up front now”. Mr. Spears further added “this is the building that the residents are going to be using and felt it worthwhile to make it as nice looking as we can”. Mr. Guenther made a **motion** to adopt the February 9, 2004 minutes as corrected; seconded by Mr. MacMillan. **Motion passed: 7 - 0.**

REPORTS/PRESENTATIONS

Mayor Link reported on the following:

- Fire Department Fish Fry will begin February 27th from 5 – 8 p.m. and run until April 9th.
- Attended Chamber of Commerce Night in Frankfort on February 12th.
- On February 19th Roger and I visited with legislators in Frankfort and later in the evening attended the Kentucky League of Cities Night in Frankfort.
- Banklick Watershed meeting will be held on February 24th at 6 p.m. at Summit View Middle School.

Administrator’s Report – Mr. Rolfes attended the Mayors Group meeting and they discussed the following: MDT’s should be installed in all police vehicles by July 1st; SOB study – the consultants are preparing a joint ordinance between Kenton and Campbell Counties; skate park design was awarded to Brandstetter & Carroll; jail renovation should be completed by April 1; NKAPC will have “crime maps” available to various police departments at no cost; Kenton County will be going out for bid to replace the Emergitech system.

CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA

None

UNFINISHED BUSINESS

Brookwood Commons Schreiber Development – Mr. Wichmann stated that Mr. Schreiber’s attorney will be meeting with Mr. Schreiber tomorrow and hope to have something for the next meeting.

Facilities Update – Mr. Rolfes stated that weather permitting Century will be ready to pour the concrete slab for the Senior Center probably next week and Cole + Russell is working on the design drawings for the

city building. [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.]

NEW BUSINESS

Request to cancel March 8th council meeting – Mayor Link and Mr. Rolfes will be out of town and requested to cancel the March 8th council meeting. Mr. Henson made a **motion** to cancel the March 8th council meeting; seconded by Mr. Spears. **Motion passed: 7 – 0.**

Annexation feasibility of the new addition of Pinehurst Drive – Mr. Rolfes stated that the new section of Pinehurst Drive that has been developed is in the City of Ft. Wright; therefore Ft. Wright would be responsible for police and fire calls to that area. There are approximately six lots. The City of Ft. Wright has expressed interest in exploring the idea of de-annexing the area and allowing Edgewood to annex it. Mr. Rolfes asked council for their consent to continue pursuing the possible annexation; there was no objection from council.

Approval of fire equipment bids – Mr. Rolfes stated that in order to stay compliant with the state statute the city must go out for bid for all fire equipment/vehicles purchased from Summit Fire Apparatus due to the Fire Chief being the owner of Summit Fire Apparatus. The city went out for bid for fire equipment and two bids were received – Summit Fire Apparatus and Vogelpohl. The fire department purchasing committee reviewed the bids and suggested purchasing from both vendors due to different pricing on various items. Both vendors also agreed to extend the period of the bid to 6/30/2005. Procedures for purchasing from Summit have changed to the following: all requests for purchases from Summit must be authorized by city council along with a specific reason for the purchase (best price or repair) unless it is an emergency repair for a truck; in that case the repair will be made as soon as possible and we will report the cost and circumstances at the next council meeting. After approval from council then a purchase order will be issued and the invoice will be approved by one of the assistance chiefs. All other purchases that do not involve Summit will follow the standard city purchasing procedures. Mr. Steffen made a **motion** to approve the process and award the fire equipment bids to both Summit Fire Apparatus and Vogelpohl; seconded by Mr. Spears. **Motion passed: 7 – 0.** Mr. Wichmann stated that the above motion should be rescinded and a new motion be made stating reasons for authorizing the bids. Mr. Steffen **rescinded his previous motion**, as did Mr. Spears for his second. Mr. Steffen made a **motion** to approve purchases from Summit Fire Apparatus of those items that are highlighted in green on the attached schedule (schedule is attached for the record), according to the discounted prices indicated therein, until June 30, 2005 or those items become available from another vendor for less, because those purchases are in the best interest of the public and the city because of price, supply and convenience; seconded by Mr. Spears.

Mr. Rolfes stated that the bid from Vogelpohl was low for the items listed in yellow on the attached schedule. It was noted that Vogelpohl is not subject to the same statutorial provisions as Summit but we would consider this bid awarded to both vendors as stated above.

Motion passed: 7 – 0.

ORDINANCES, MUNICIPAL ORDERS, PROCLAMATIONS, AND RESOLUTIONS

Ordinance 2004-02-02 closing a portion of the storm sewer easement in the Homestead subdivision – 2nd reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, CLOSING A PORTION OF THE STORM SEWER EASEMENT IN THE HOMESTEAD SUBDIVISION. Mr. Henson made a **motion** adopting ordinance 2004-02-02; seconded by Mr. Grady. **Motion passed: 7 – 0.**

Ordinance 2004-02-03 operation of bicycles, motorized scooters, mopeds and motorcycles – 2nd reading. Mr. Wichmann read the ordinance: AN ORDINANCE OF THE CITY OF EDGEWOOD, IN KENTON COUNTY, KENTUCKY, IN REGARD TO THE OPERATION OF BICYCLES, MOTORIZED SCOOTERS, MOPEDS AND MOTORCYCLES. Mr. Guenther made a correction to section 1.1 change the word “of” to “or” and also suggested deleting from section 2.1 “for the operation thereof on a highway, or the shoulder thereof”. Mr. Guenther stated that he wanted to address the issue of whether or not the city

should require operators to wear helmets as stated in the ordinance. Mr. Schreiver felt that the city may get a lot of complaints from residents if it is a requirement that helmets be worn. Mr. Henson stated that the State of Kentucky doesn't require helmets to be worn by motorcyclists. Chief Kramer stated that there is a bill before the house right now that would require helmets to be worn by children when operating a bicycle.

Mr. Henson suggested that a safety course be offered to residents instructing them on proper operating procedures. Mr. Spears agreed with removing the requirement for helmets and offer a safety program. Mr. Steffen made a **motion** to amend the ordinance deleting section 2.2.2.1 requiring the operator to wear a helmet and in section 1.1 change the word "of" to "or" and in section 2.1 delete "for the operation thereof on a highway, or the shoulder thereof"; seconded by Mr. Henson. **Motion passed: 7 – 0.** Due to changes this was first reading again. Mr. Wichmann will make changes and present for second reading at the next council meeting on March 22nd.

ANNOUNCEMENTS

- Aerobics are every Monday and Thursday evening from 6:30 – 7:30 p.m. through March 26th at the firehouse, \$1 fee.
- Children's Activity – Saturday March 6th 2:00 p.m. - \$3 fee – will be held at the firehouse.

ADJOURNMENT

Mr. Guenther made a **motion** to adjourn at 8:15 p.m.; seconded by Mr. MacMillan. **Motion passed 7 – 0.**

Mayor John D. Link

Jeanette Kemper, City Clerk
Date: _____