

# Agenda

Wednesday, February 24, 2016 11:07 AM

## **City of Taylor Mill Commission Meeting March 9, 2016 7:00 p.m.**

### **CALL TO ORDER:**

**INVOCATION/PLEDGE OF ALLEGIANCE:** Mayor Bell and Commissioner Reis.

**MINUTES:** Minutes from the February 12<sup>th</sup>, 2016 Commission Meeting.

**GUESTS:** **Police Explorers – Winter Game Acknowledgements.**

**LEGISLATION:** **Proclamation** – Child Abuse Prevention Month (April 2016).  
**Proclamation** – Autism Awareness Month (April 2016).  
**Resolution** - N. KY Regional Hazard Mitigation Plan through

FEMA.

### **UNFINISHED BUSINESS:**

### **NEW BUSINESS:**

### **BUILDING & ZONING:**

**DEPARTMENT REPORTS:** City Administrator.                      Legal Counsel.  
Administration.    Maintenance.  
Engineering.    Parks & Recreation.  
Finance.    Police.  
Fire.

**EXECUTIVE SESSION:** **61.810 (c)** – Discussions of proposed or pending litigation.  
**61.810 (b)** – Deliberations on the future acquisition or sale of real property.

### **ADJOURNMENT:**

### **ANNOUNCEMENTS:**

**City Of Taylor Mill  
COMMISSION MEETING  
March 9, 2016**

The meeting was called to order at 7:00 pm by Mayor Bell. Mayor Bell led the Pledge of Allegiance, followed by the invocation led by Commissioner Kreimborg. The City Clerk called the roll.

Mayor Bell	Here
Commissioner Kreimborg	Here
Commissioner Kuehne	Here
Commissioner Murray	Absent
Commissioner Reis	Absent

The Mayor noted that a quorum was present for the meeting. The Mayor stated Commissioner Murray and Commissioner Reis had a scheduling conflict tonight and both apologize for their absence.

Commissioner Kuehne made a motion to accept the minutes from the Commission Meeting on February 12, 2016 as submitted. Commissioner Kreimborg made a second. All Commissioners present were in favor.

**MOTION CARRIED**

**GUESTS:**

No Guests.

**LEGISLATION:**

Ms. Bailey gave a reading of a Proclamation in summary proclaiming the month of April 2016 as National Child Abuse Prevention Month in the City of Taylor Mill. Commissioner Kuehne made a motion to adopt the Proclamation proclaiming the month of April 2016 as National Child Abuse Prevention Month in the City of Taylor Mill. Commissioner Kreimborg made a second. All Commissioners present were in favor.

**MOTION CARRIED**

Ms. Bailey gave a reading of a Proclamation in summary proclaiming the month of April 2016 as Autism Awareness Month in the City of Taylor Mill. Commissioner Kuehne made a motion to adopt the Proclamation proclaiming the month of April 2016 as Autism Awareness Month in the City of Taylor Mill. Commissioner Kreimborg made a second. All Commissioners present were in favor.

**MOTION CARRIED**

Mr. Wichmann gave a reading of Resolution No. 305 (03-09-16) of the City of Taylor Mill, Kenton County, Kentucky authorizing the Mayor to execute a memorandum of agreement for the development of a Regional Hazard Mitigation Plan through FEMA. Commissioner Kuehne made a motion to adopt Resolution No. 305 (03-09-16) of the City of Taylor Mill, Kenton County, Kentucky authorizing the Mayor to execute a memorandum of agreement for the development of a Regional Hazard Mitigation Plan through FEMA. Commissioner Kreimborg made a second. All Commissioners present were in favor.

**MOTION CARRIED**

**UNFINISHED BUSINESS:**

No Unfinished Business.

**NEW BUSINESS:**

No New Business.

**BUILDING AND ZONING:**

No Building and Zoning.

**REPORTS:**

**City Administrator**

Ms. Bailey stated a need for an Executive Session this evening under 61.810 (c) to discuss proposed or pending litigation and 61.810 (b) to discuss deliberations on the future acquisition or sale of real property.

**Administration**

Ms. Bailey stated former Taylor Mill Water Department employee Ms. Elizabeth "Libby" Jacobs passed away recently. Ms. Wright stated nothing further to report.

## **Engineering**

Mr. Brueggemann stated Pride Parkway lighting is progressing through the process. Mr. Brueggemann stated getting approval from the FAA based on pole height. Mr. Brueggemann stated modifications are being made to the shop drawings and will be resubmitted to the state for approval. Mr. Brueggemann stated the Rust Road design should be completed this week. Mr. Brueggemann stated the project will advertise in the paper on March 24th. Mr. Brueggemann stated bids will be opened on April 7th. Mr. Brueggemann stated bids will be brought to the Commission on April 13th and construction should begin in May. Mr. Brueggemann stated the Church Street project is currently on hold with the Sanitation District. Mr. Brueggemann stated the Sanitation District has not made a final decision to move forward with it. Ms. Bailey stated the engineering report is complete for Rosewood and Bluelake and will need to have a Public Hearing about it. Ms. Bailey stated more information will be available at the April Commission Meeting. Mr. Brueggemann stated the sidewalk project is in review with the Transportation Cabinet. Mr. Brueggemann stated construction should begin this summer. Mayor Bell stated the City will receive \$240,000.00 of funding and will match with \$60,000.00.

## **Finance**

Ms. Wright stated getting ready for budget. Ms. Wright stated another round of delinquent tax notices will be mailed in April.

## **Fire**

Chief Stager stated his department took twenty-six EMS calls in February and twenty-seven fire department calls for a total of fifty-three calls for service. Chief Stager stated receiving mutual aid from Ft. Wright and Independence. Chief Stager stated giving mutual aid to Kenton County and Ryland Heights. Chief Stager stated interviews will be conducted next week for three open full-time positions. Chief Stager stated receiving a \$9,500.00 FEMA Grant for new PPE. Chief Stager stated Taylor Mill Fire Department is hosting a state training Flashover Class on March 26th.

## **Legal**

Mr. Wichmann stated having a need to meet for Executive Session 61.810(c), discussions of proposed or pending litigation and for Executive Session 61.810(b), deliberations on the future acquisition or sale of real property.

## **Maintenance**

Commissioner Kuehne stated a savings in the budget on salt costs due to the nice winter weather. Commissioner Kuehne thanked two families from Taylor Mill who picked up trash on Pride Parkway. Commissioner Kuehne stated Mr. Roden's crew picked up sixteen bags full trash on Pride Parkway. Commissioner Kuehne asked residents to report pot holes to the Maintenance Department.

### **Taylored with Time**

Ms. Forsyth stated Taylored with Time had a great month. Ms. Forsyth stated the group had a presentation by Mr. Wayne Neltner. Ms. Forsyth stated the Kenton County Public Library did a presentation on social media and scams.

### **Parks and Recreation**

Commissioner Kreimborg stated the Easter Egg Hunt is this Saturday at Pride Park. Commissioner Kreimborg stated the Egg Hunt begins at 1:00 p.m. and to bring your basket and camera for pictures with the Easter Bunny. Commissioner Kreimborg stated in case of inclement weather, the Egg Hunt will be moved to March 19th. Commissioner Kreimborg stated the City is hosting the second annual Taste of Taylor Mill on Holland Drive on Thursday, June 30th from 5:00 p.m. to 10:00 p.m. Commissioner Kreimborg stated the event will include live music and Taylor Mill food vendors. Commissioner Kreimborg stated a schedule of events for The Moving Wall will be announced soon. Commissioner Kreimborg stated the Taylor Mill City Flea for All will be August 13th from 9:00 a.m. to 1:00 p.m. at Pride Park. Commissioner Kreimborg stated spaces are pre-sold for \$25.00.

### **Police**

Chief Knauf stated completing a job search for the Police Department. Chief Knauf stated extending a conditional offer of employment to Mr. Michael Welch who is a license police officer in the state of Kentucky. Commissioner Kreimborg made a motion to accept Mr. Michael Welch for hire and for Mr. Welch to begin work at the City of Taylor Mill next week. Commissioner Kuehne made a second. The Clerk called role.

Commissioner Kreimborg – Yes  
Commissioner Kuehne – Yes  
Mayor Bell – Yes  
Commissioner Murray – Absent  
Commissioner Reis – Absent

**MOTION CARRIED**

Mayor Bell stated the Commission needed to have an Executive Session under 61.810(c) to discuss proposed or pending litigation and 61.810(b) to discuss deliberations on the future acquisition or sale of real property. Commissioner Kreimborg made a motion for the Commission to go into Executive Sessions. Commissioner Kuehne made a second. All Commissioners present were in favor.

**MOTION CARRIED**

The Commission went into Executive Sessions at 7:29 p.m.

Mayor Bell called the meeting back to order at 9:30 p.m.

There being no further business, Commissioner Kuehne made a motion to adjourn. Commissioner Kreimborg made a second. All Commissioners present were in favor.

**MOTION CARRIED**

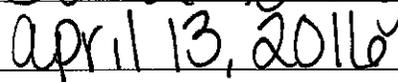
The meeting adjourned at 9:32 pm.

The next Commission Meeting will be Wednesday, April 6, 2016 at 7:00 p.m.

  
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Mayor Daniel L. Bell

ATTEST:   
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DATE:   
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