



COMMISSION MEETING AGENDA

March 13, 2019

7:00 PM

CALL TO ORDER:

INVOCATION/PLEDGE OF ALLEGIANCE: Commissioner Merritt

MINUTES: Approval of Minutes from the February 9, 2019 Meeting
Approval of Minutes from the Special Meeting held February 18, 2019
Approval of Minutes from the Special Meeting held February 20, 2019

GUESTS: Introduce newly appointed individuals to the various boards
Chaplain Mike Sweeney, Jr. of Latonia Christian Church

LEGISLATION:

Ordinance 340 Special Early Sunday Sales (Second Reading)
Ordinance 341 Text Amendment - Hodges Property (First Reading)
Ordinance 342 Rescind Pole Barn Ordinance 338 (First Reading)
Ordinance 343 Police Officer Basic Training Contract (First Reading)
Municipal Order 82 Property Disposition 6199 Blackstone Ct (Surplus Property)
Municipal Order 83 SWAT Interlocal Agreement
Resolution 336 Amendment to the Sidewalk Project

UNFINISHED BUSINESS: None

NEW BUSINESS:

See It Click It App <https://seeclickfix.com/>
Set Schedule for Z21 Meetings
Grand Avenue Drain \$
Pride Park Parking Lot Pavement \$75,000
Street Inventory and Pavement Condition Rating \$12,900
Nuisance Ordinance
St. Anthony requesting to borrow city tents on 9/14/19

BUILDING AND ZONING: None



COMMISSION MEETING AGENDA

DEPARTMENT REPORTS:

City Administrator
City Treasurer
Engineering
Fire

Legal Counsel
Parks and Recreation
Maintenance
Police

SPECIAL ANNOUNCEMENTS:

Graduation of Lt. James Mills at DOCJT in Richmond, KY for the CJED (Criminal Justice Executive Development) program on March 22, 2019

ADJOURNMENT

**City of Taylor Mill
COMMISSION MEETING
Wednesday, March 13, 2019**

CALL TO ORDER & WELCOME:

Mayor Bell called the meeting to order at 7:00 p.m. and welcomed those in attendance. In attendance were: Mayor Daniel L. Bell, Commissioner Caroline Braden, Commissioner Mark Kreimborg, Commissioner Rose Merritt, Commissioner Dan Murray, City Administrator Brian Haney, and City Attorney Frank Wichmann.

INVOCATION/PLEDGE OF ALLEGIANCE:

Commissioner Merritt led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES:

February 6, 2019 – Commission Meeting

Mayor Bell called for a motion to approve the minutes of the February 6, 2019, Business Meeting. Commissioner Murray so moved with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

February 18, 2019 – Special Meeting

Mayor Bell called for a motion to approve the minutes of the February 18, 2018, Special Meeting. Commissioner Kreimborg so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

February 20, 2019 – Special Meeting

Mayor Bell called for a motion to approve the minutes of the February 20, 2018, Special Meeting. Commissioner Murray so moved, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

GUESTS:

Police Chief Knauf introduced Pastor Mike Sweeney of Latonia Christian Church as the Taylor Mill Police Department Chaplain.

Mayor Bell asked if anyone from the audience wanted to address the commission.

John Wegener, a resident at 726 Forest Lane, addressed the Commission to draw attention to an ongoing issue with neighbor's dogs barking. The dogs are left outside and to bark at all hours of the day. Mr. Wegener stated that he has had to resort to calling the police to assist in stopping the annoying barking. The constant barking has become a nuisance. Mr. Wegener requested that the Commission strengthen the nuisance ordinance to help correct this issue.

Mayor Bell welcomed the newly appointed individuals to the various boards. Mr. Haney introduced Edward Kuehne and Janice Foster as the newly elected Board of Adjustments members, newly appointed Roger Braden with the Joint Code Enforcement Board, reappointment of Matthew Martin with the Kenton County Planning Commission, and newly appointed Philip Pierce with TBNK.

LEGISLATION:

SECOND READING – ORDINANCE 340

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY IN REGARD TO ALCOHOLIC AND MALT BEVERAGE REGULATIONS, LICENSES AND FEES.

Attorney Frank Wichmann provided the second reading of Ordinance 340. Mayor Bell called for a motion to approve Ordinance 340. Commissioner Kreimborg motioned with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

FIRST READING – ORDINANCE 341

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY KENTUCKY, AMENDING THE TEXT OF SECTION 11.0 OF THE TAYLOR MILL ZONING ORDINANCE TO ESTABLISH CONDITIONS FOR THE PAVEMENT OF SOME PORTIONS OF NEW DRIVEWAYS WITH GRAVEL INSTEAD OF ASPHALT OR PORTLAND CEMENT

Attorney Frank Wichmann provided the first reading of Ordinance 341.

FIRST READING – ORDINANCE 343

AN ORDINANCE OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY ESTABLISHING REQUIREMENTS FOR THE EMPLOYMENT OF UNTRAINED APPLICANTS AS PEACE OFFICERS.

Attorney Frank Wichmann provided the first reading of Ordinance 343.

MUNICIPAL ORDER 82

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MLL IN KENTON COUNTY KENTUCKY MAKING THE WRITTEN DETERMINATIONS REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY.

City Attorney Frank Wichmann read the Municipal Order. Mayor Bell called for a motion to approve Municipal Order 82. Commissioner Murray motioned with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

MUNICIPAL ORDER 83

A MUNICIPAL ORDER OF THE CITY OF TAYLOR MILL IN KENTON COUNTY, KENTUCKY APPROVING THE PARTICIPATION OF THE CITY OF TAYLOR MILL IN AN INTERLOCAL AGREEMENT WITH OTHER LOCAL GOVERNMENTS IN NORTHERN KENTUCKY FOR THE ESTABLISHMENT OF A JOINT MULTI-JURISDICTIONAL AGENCY TO RESPOND TO ESPECIALLY DANGEROUS OR VIOLENT SITUATIONS WITH SPECIALLY TRAINED LAW ENFORCEMENT OFFICERS AND TACTICAL MEDICS.

City Attorney Frank Wichmann read the Municipal Order. Mayor Bell called for a motion to approve Municipal Order 83. Commissioner Kreimborg motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

RESOLUTION 336

This Amendment made and entered into by and between the Kentucky Transportation Cabinet (KYTC) and the City of Taylor (RECIPIENT) acting as an amendment to that Agreement entered into between the parties dated July 12, 2018, for the KY3816 Sidewalk Project.

City Attorney Frank Wichmann read the Resolution. Mayor Bell called for a motion to approve Resolution 336. Commissioner Murray motioned with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

UNFINISHED BUSINESS: None

NEW BUSINESS:

Mr. Haney requested the purchase of the SeeClickFix app. The SeeClickFix app would allow residents to communicate and report non-emergency concerns. It will serve as a management tool that will make it easier to identify and solve issues with efficiency. Mayor Bell called for a motion to approve the purchase of the SeeClickFix App for the amount of \$4,500.00. Commissioner Braden so moved, with a second from Commissioner Merritt. Commission approved by unanimous vote.

MOTION CARRIED

Mr. Haney requested the approval for the paving of the two parking lots at Pride Park. Mayor Bell called for a motion to approve the pavement of both the Park Place Community Center parking lot and the Shelter #3 gravel parking lot in the amount of \$75,000.00. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

Mr. Haney requested the approval to pay for the services of consultants to conduct an inventory of all the streets within Taylor Mill. The street inventory and pavement condition rating would provide the city with the conditions of the roads and make recommendations as to how and when to fix them. This report would give the city a five-year plan to make improvements to the streets and sidewalks. Mayor Bell called for a motion to approve the inventory street and pavement condition survey in the amount of \$12,900.00. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

Commissioner Kreimborg requested approval for St. Anthony Catholic Church to borrow the city tents on September 14, 2019, for an event. Mayor Bell called for the approval for the borrowing of the tents. Commissioner Kreimborg made a motion, with a second from Commissioner Braden. Commission approved by unanimous vote.

MOTION CARRIED

BUILDING AND ZONING: None

DEPARTMENT REPORTS:

The Commission reviewed reports from the following staff members: City Administrator, Treasurer, Engineering, Fire/EMS, Legal Counsel, Parks and Recreation, Maintenance and Police.

Chief Knauf requested the approval to hire two recruits and send them to attend the Basics Police Training down at the Department of Criminal Justice Training in Richmond, Kentucky. Commissioner Kreimborg so moved, with a second from Commissioner Murray. Commission approved by unanimous vote.

MOTION CARRIED

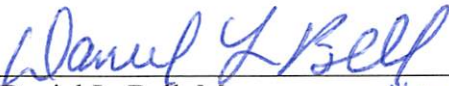
ADJOURNMENT:

Mayor Bell called for a motion to adjourn. Commissioner Merritt so moved, with a second from Commissioner Kreimborg to adjourn the meeting. The motion passed with the unanimous approval of the Commission, the time being 9:06 p.m.

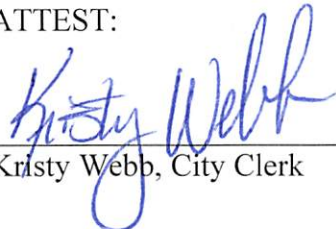
MOTION CARRIED

The next Commission Meeting will be Wednesday, April 10, 2019, at 7:00 p.m.

APPROVED:


Daniel L. Bell, Mayor 4-10-19

ATTEST:



Kristy Webb, City Clerk