
**City of Taylor Mill
Commission Meeting
June 8, 2016
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the May 11th, 2016 Commission Meeting.

GUESTS:

LEGISLATION: **2nd Reading** of an Ordinance amending Taylor Mill Ord. No. 306B(06-10-2015) and the budget adopted thereby for Fiscal Year 2015-2016.
2nd Reading of an Ordinance adopting a budget for FY 2016-2017.

UNFINISHED BUSINESS:

NEW BUSINESS:

BUILDING & ZONING:

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

EXECUTIVE SESSION:

ADJOURNMENT:

ANNOUNCEMENTS:

**City of Taylor Mill
COMMISSION MEETING
June 8, 2016**

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

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

The Mayor noted that a quorum was present for the meeting.

Commissioner Kuehne made a motion to accept the minutes from the Commission Meeting on May 11, 2016 as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Ms. Bailey stated minutes are being transcribed and reviewed for the last two special meetings. Ms. Bailey stated the minutes will be on the next agenda.

GUESTS:

No guests.

LEGISLATION:

Mr. Wichmann gave a second reading of Ordinance 313 (6-8-2016) of the City of Taylor Mill, in Kenton County, Kentucky, amending Taylor Mill Ordinance No. 306B (6-10-2015) and the budget adopted thereby for the City of Taylor Mill for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016. Commissioner Reis made a motion to adopt Ordinance 313 (6-8-2016) of the City of Taylor Mill, in Kenton County, Kentucky, amending Taylor Mill Ordinance No. 306B (6-10-2015) and the budget adopted thereby for the City of Taylor Mill for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016. Commissioner Kreimborg made a second. The Clerk called role.

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

MOTION CARRIED

Mr. Wichmann gave a second reading of Ordinance 314 (6-8-2016) of the City of Taylor Mill, in Kenton County, Kentucky, adopting a budget for the City of Taylor Mill pursuant to K.R.S. 91A.030 (10) for the Fiscal Year beginning July 1, 2016 and ending on June 30, 2017, and providing that no monies shall be expended by or on behalf of the City of Taylor Mill except in accordance therewith; and providing that no single appropriation and expenditure in accordance therewith shall exceed the sum of \$2,500.00 without the prior approval of the Taylor Mill Commission therefore. Commissioner Kuehne made a motion to adopt Ordinance 314 (6-8-2016) of the City of Taylor Mill, in Kenton County, Kentucky, adopting a budget for the City of Taylor Mill pursuant to K.R.S. 91A.030 (10) for the Fiscal Year beginning July 1, 2016 and ending on June 30, 2017, and providing that no monies shall be expended by or on behalf of the City of Taylor Mill except in accordance therewith; and providing that no single appropriation and expenditure in accordance therewith shall exceed the sum of \$2,500.00 without the prior approval of the Taylor Mill Commission therefore. Commissioner Murray made a second. The Clerk called role.

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

MOTION CARRIED

Mayor Bell stated the Commission went line by line through the budget. Mayor Bell stated the budget is sound and the City remains debt free. Mayor Bell stated dollars have been set aside for the purchase of a new ambulance due the shape of the current ambulance. Mayor Bell stated there are state and federal regulations on new ambulances. Mayor Bell stated the second ambulance is getting retrofitted. Mayor Bell stated the City is still online to adjust the salaries of police and fire officers due to losing officers to other communities who pay more.

UNFINISHED BUSINESS:

No Unfinished Business.

NEW BUSINESS:

No New Business.

BUILDING AND ZONING:

No Building & Zoning Reports.

REPORTS:

City Administrator

Ms. Bailey stated Ms. Forsyth is in the process of becoming a certified City Clerk and it is a three year certification process. Ms. Bailey stated Ms. Forsyth is on her second year and a recipient of the David Smith Memorial Scholarship from the Kentucky League of Cities. Ms. Bailey stated delinquent tax bills will be going out soon and the remainder of the month will be spent closing the existing books and opening the new books for the new fiscal year.

Engineering

Mr. Seitzinger stated CT Consultants held a meeting on May 19th at the intersection of Pride Parkway and Honey Drive with Duke Energy, KYTC, and KLH engineers to discuss the traffic signal and street lighting projects, and how to tie the two projects together with some of the electrical systems. Mr. Seitzinger stated KLH adjusted the lighting plans and is resubmitting this month. Mr. Seitzinger stated the traffic signal plans are being updated and submitted this month. Mr. Seitzinger stated a pre-construction meeting for the Rust Road stabilization project was held in May with the contractor to discuss the schedule for the project. Mr. Seitzinger stated it is anticipated that the project will start in the first or mid part of July. Mr. Seitzinger stated having a meeting with the affected homeowners to discuss the project and to get easements signed. Mr. Seitzinger stated there are both permanent and temporary easements.

Finance

Ms. Wright stated the remainder of June will be spent closing out this fiscal year and getting ready to enter the new budget. Ms. Wright stated delinquent taxes will be closed out this month. Ms. Wright stated ABC licenses will be issued for the next fiscal year.

Fire

Commissioner Murray stated in the month of May the fire department had forty-one EMS calls and twenty-nine fire department calls for a total of seventy calls of service. Commissioner Murray stated receiving one mutual aid from Covington and three from Fort Wright. Commissioner Murray stated mutual aid was given five times to Covington, four to Independence, and two to Ryland Heights. Commissioner Murray stated billing for the month was thirty-five thousand two hundred and twenty-nine dollars. Chief Stager congratulated new volunteer firefighters, Ben Cook, Brian Jehn, and Mollie Schaper on graduating drill school last month. Chief Stager congratulated three full-time members, Lieutenant Harrison, Firefighter/Medic Lynch, and Firefighter/Medic Hinkel for graduating Inspector One class. Chief Stager stated having a successful blood drive in May with eighteen signed-up donors and five walk-in donors. Chief Stager stated the Fire Department met with the Taylored with Time group

on May 25th and discussed emergency preparedness. Chief Stager stated the burn ban is in effect until October and camp fires are okay in moderation. Chief Stager stated hydrant service continues throughout June. Ms. Bailey thanked Commissioner Kuehne for his service and assistance in helping with an accident in Taylor Mill yesterday. Ms. Bailey stated staff indicated Commissioner Kuehne did a fantastic job. Chief Stager discussed the accident. Mayor Bell asked Commissioner Kuehne to give his background and experience. Commissioner Kuehne stated being an EMT since 1970 and an EMT Instructor and Instructor Trainer since 1972. Commissioner Kuehne stated his EMT number is fourteen. Commissioner Kuehne stated being Chief of Florence Rescue for eight years and being involved in a lot of other things in the community. Commissioner Kuehne stated if you don't know CPR or first aid to please learn it. Commissioner Kuehne stated the fire department did an excellent job responding to the call. Mayor Bell mentioned Commissioner Kuehne is a member of the Boone-Kenton Water Rescue.

Legal

No Legal Reports.

Maintenance

Commissioner Kuehne stated the maintenance department has been busy cutting grass and working on streets. Commissioner Kuehne stated in the next fiscal budget many stop sign posts will be changed due to new height regulations. Commissioner Kuehne stated street signs will be changing over the next three years due to federal regulations on height. Commissioner Kuehne thanked the maintenance department for fixing several streets already. Commissioner Kuehne stated money is appropriated in the new budget for some street repairs and street overlays. Mayor Bell stated issues with Wolf Road and trying to get federal dollars to fix the road. Mayor Bell stated the City wants Wolf Road fixed correctly the first time.

Parks and Recreation

Commissioner Kreimborg stated Pride Park was selected as a 2016 Best of NKY finalist in the category of Park. Commissioner Kreimborg stated the City attended the celebration at the NKY Convention Center where guests in attendance voted for their favorite finalist in each category. Commissioner Kreimborg stated results should be released next month. Commissioner Kreimborg stated the Taste of Taylor Mill is Thursday, June 30th from 5:00 p.m. to 10:00 p.m. and features live music and food vendors. Commissioner Kreimborg stated progress continues on the Vietnam Moving Wall and volunteers are needed. Commissioner Kreimborg stated if Veterans have any stories they'd like to share to contact the City. Commissioner Kreimborg stated vendors are wanted for the City Flea for All on Saturday, August 13th at Pride Park. Commissioner Kreimborg stated vendor spaces are pre-sold and for twenty-five dollars.

Police

Commissioner Reis congratulated Sergeant Karen Spanyer on graduating from the FBI National Academy this Friday. Commissioner Reis stated Sergeant Spanyer is the fifth member of the Taylor Mill Police Department to attend the FBI National Academy. Chief Knauf stated Sergeant

Spanyer is the first female to attend from the department. Chief Knauf stated having retention in the veteran part of the department and the department is raising the bar at the entry level to build for the future.

Commissioner Kuehne encouraged people to get involved with the Vietnam Moving Wall. Mayor Bell stated anticipating a big crowd for the event. Ms. Bailey stated The Moving Wall projects ten to fifteen thousand visitors. Mayor Bell stated dignitaries will be in attendance at the Opening Ceremony.

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

MOTION CARRIED

The meeting adjourned at 7:39 p.m.

A Special Commission Meeting will be Wednesday, July 13, 2016 at 7:00 pm.

 Daniel L Bell

Mayor Daniel L. Bell

ATTEST: Yena Foyth

DATE: 7/15/16