

**City of Taylor Mill
Commission Meeting
July 13, 2016
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the May 23rd, 2016 Special Commission Meeting.
Minutes from the June 6th, 2016 Special Commission Meeting.
Minutes from the June 8th, 2016 Commission Meeting.

GUESTS: **Sergeant Karen Spanyer – FBI Academy Acknowledgement.**

LEGISLATION: **1st Reading** of an Ordinance dealing with the transfer of property from Covington to the City of Taylor Mill as part of Pride Park.
Proclamation honoring the Vietnam Veterans and the Moving Wall.

UNFINISHED BUSINESS:

NEW BUSINESS:

BUILDING & ZONING:

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

EXECUTIVE SESSION: **61.810 (f)** – Discussion or hearings which might lead to the appointment, discipline, or dismissal of an ind. Employee.
61.810 (b) – Deliberations on the future acquisition or sale or real property by a public agency.
61.810 (c) – Discussions of proposed or pending litigation.

ADJOURNMENT:

ANNOUNCEMENTS:

**City of Taylor Mill
COMMISSION MEETING
July 13, 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 Kreimborg. 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 Special Commission Meeting on May 23, 2016 as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Reis made a motion to accept the minutes from the Special Commission Meeting on June 6, 2016 as submitted. Commissioner Kreimborg made a second. All Commissioners were in favor.

MOTION CARRIED

Commissioner Kuehne made a motion to accept the minutes from the Commission Meeting on June 8, 2016 as submitted. Commissioner Murray made a second. All Commissioners were in favor.

MOTION CARRIED

GUESTS:

Commissioner Reis introduced Taylor Mill Police Sergeant Karen Spanyer. Commissioner Reis stated Sergeant Spanyer was recently one of two hundred and thirteen law officers to graduate

from the FBI National Academy Program at Quantico, Virginia. Commissioner Reis stated Sergeant Spanyer is the fifth officer in Taylor Mill and first female in the history of the department to attend the FBINA. Sergeant Spanyer thanked Chief Knauf and the Commission and gave a brief outline of courses taken while at the FBINA.

LEGISLATION:

Ms. Bailey read a Proclamation of the City of Taylor Mill proclaiming July 28th through August 1, 2016 as Vietnam Veteran Days in the City of Taylor Mill. Commissioner Murray made a motion to proclaim July 28th through August 1, 2016 as Vietnam Veteran Days in the City of Taylor Mill. Commissioner Kreimborg made a second. The Clerk called role.

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

MOTION CARRIED

Ms. Bailey stated the Ordinance listed on the Agenda will not be discussed at this meeting, but instead, at the next meeting.

UNFINISHED BUSINESS:

No Unfinished Business.

NEW BUSINESS:

Mayor Bell noted Commissioner Kuehne is now serving as Chairman of the T.A.N.K Board.

BUILDING AND ZONING:

No Building & Zoning Reports.

REPORTS:

City Administrator

Ms. Bailey complemented Ms. Wright who oversees the City's Passport Process and Audit. Ms. Bailey stated the City was one of the few agencies to score one-hundred percent on the Passport Audit.

Ms. Bailey asked the Commission to accept a letter of resignation from Taylor Mill Firefighter/EMS Kevin Thomas. Commissioner Murray made a motion to accept the letter of

resignation from Taylor Mill Firefighter/EMS Kevin Thomas. Commissioner Kuehne made a second. The Clerk called role.

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

MOTION CARRIED

Ms. Bailey stated a need for an Executive Session under 61.810 (f), discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee; 61.810 (b), deliberations on the future acquisition or sale of real property by a public agency; and 61.810 (c), discussions of proposed or pending litigation.

Engineering

Ms. Bailey stated the bat remediation paperwork and environmental reports required have been submitted for the Taylor Mill sidewalk project. Ms. Bailey stated waiting for a release to move forward with the right-of-way acquisition. Ms. Bailey stated with grants, the receipt of them takes a while and there are federal requirements involved. Ms. Bailey stated the paperwork for the stoplight at Honey Drive has been filed with the state and is waiting for the permits to move forward.

Finance

Ms. Wright stated the audit for the 2016/2016 Fiscal Year is scheduled for the week of October 24th. Ms. Wright stated more information regarding the City's Finances can be found on the website. Ms. Wright stated the 2016/2017 ABC Licenses have been distributed. Ms. Wright stated delinquent taxes will be sent to Mr. Wichmann's office this month.

Fire

Commissioner Murray stated the Fire Department took thirty-three EMS calls and twenty-six Fire Department calls, for a total of fifty-nine service calls in the month of May. Commissioner Murray stated a total of six mutual aid received and eight mutual aid given. Chief Stager stated Volunteer Firefighter/EMS Kirk Laytart left for Air Force Basic Training. Chief Stager congratulated Firefighter/Medic Rodney McKibben on his retirement. Chief Stager stated to contact Lieutenant Bishop for CPR needs. Chief Stager stated partnering with the American Red Cross for a smoke detector giveaway and to contact the Fire Department for questions. Chief Stager stated the Kentucky Firefighter Association will hold their yearly conference in Covington, Kentucky. Chief Stager stated the burn ban is still in effect.

Legal

Mr. Wichmann stated a need for an Executive Session.

Maintenance

Mr. Roden gave a report of work the Maintenance Department has done for The Vietnam Moving Wall's visit to Pride Park. Mr. Roden stated paving a blacktop path for visitors. Mr. Roden stated the department built a platform for the Wall to sit on. Mr. Roden stated various projects his department completed for The Moving Wall. Mayor Bell stated the Wall must be secured twenty-four hours a day. Mayor Bell stated surrounding communities have helped. Commissioner Kuehne noted the work the Maintenance Department has done for The Moving Wall. Commissioner Kuehne stated the walking trails at Pride Park are complete and encouraged residents to walk them. Commissioner Kuehne encouraged residents to visit the Love Lock Fence.

Parks and Recreation

Ms. Forsyth stated a need of approximately forty more volunteers for The Moving Wall. Ms. Bailey stated several donations have been made towards the event. Ms. Bailey stated various agencies are supporting the project. Mayor Bell noted a Blackhawk helicopter will land at the park Friday evening. Commissioner Kreimborg stated vendors have seen success at Tasty Tuesday. Commissioner Kreimborg stated the procession of The Moving Wall will be on Thursday, July 28th and should enter Taylor Mill at approximately 9:30 a.m. Commissioner Kreimborg stated daily events surrounding The Moving Wall's visit to Pride Park.

Police

Commissioner Reis stated nothing further to report.

Mayor Bell stated the Commission needed to have an Executive Session under 61.810 (f), discussion or hearings which might lead to the appointment, discipline, or dismissal of an individual employee; 61.810 (b), deliberations on the future acquisition or sale of real property by a public agency; and 61.810 (c), discussions of proposed or pending litigation. Commissioner Kuehne made a motion. Commissioner Kreimborg made a second. All Commissioner present were in favor.

MOTION CARRIED

The Commission went into Executive Sessions at 7:40 p.m.

Mayor Bell called the meeting back to order at 8:55 p.m.

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

MOTION CARRIED

The meeting adjourned at 8:56 p.m.

The next Commission Meeting will be Wednesday, August 10, 2016 at 7:00 pm.

Daniel L. Bell

Mayor Daniel L. Bell

ATTEST: Mona Farayth

DATE: August 12, 2016