

**City of Taylor Mill
Commission Meeting
August 10, 2016
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the July 13, 2016 Commission Meeting.

GUESTS: **Margaret Freeman – 718 Vincent Drive** (Water Drainage Issues).
Mike Schulken, Attorney (Representing Phil Peace – DTM 2 Development).

LEGISLATION: **Municipal Road Aid Contract** - Fiscal Year 2016-2017

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 (c) – Discussions of proposed or pending litigation.

ADJOURNMENT:

ANNOUNCEMENTS:

**City of Taylor Mill
COMMISSION MEETING
August 10, 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 Kuehne. The City Clerk called the roll.

Mayor Bell	Here
Commissioner Murray	Here
Commissioner Kreimborg	Absent
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 July 13, 2016 as submitted. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

Margaret Freeman of 718 Vincent Drive addressed the Commission. Ms. Freeman stated water damage issues at her property. Ms. Freeman stated the water issue is causing a mosquito infestation. Ms. Freeman stated the retaining walls on her property is falling down. Ms. Freeman stated being in contact with the state regarding the issue. Ms. Bailey stated Ms. Freeman has a water issue. Ms. Bailey stated the maintenance department has looked at Ms. Freeman's property multiple times. Ms. Bailey stated speaking to the state specifically about the problem when doing the reconstruction. Ms. Bailey stated it would be a good idea to have Mr. Brueggemann's group, CT Consultants, assess the property. Ms. Freeman asked the City to help reconstruct the walls on her property. Ms. Bailey stated the walls are on private property and it becomes an issue of a complicated wall system constructed on private property. Ms. Freeman stated since the road came in the walls began coming down. Ms. Freeman asked the City to come spray for mosquitoes. Ms. Bailey stated Mr. Brueggemann will assess the situation. Ms. Bailey stated nothing can be promised tonight before the engineer assesses the problem.

Mike Schulken, Attorney representing Phil Peace regarding DTM-2 Development addressed the Commission. Mr. Schulken introduced himself to the Commission and gave background information on his career and credentials. Mr. Schulken stated wanting to work with the City for the betterment of its residents. Mr. Schulken stated knowing all the land needed has not been acquired by the highway department. Mr. Schulken stated once the land is granted to the City, and with prior arrangements, wanting to work towards a development within the guidelines as much as possible. Mr. Schulken stated looking forward to working with the City and coming up with any necessary regulation changes, if any, and to fulfill the City's wishes. Commissioner Kuehne commented the state may take up to twenty-four months to grant access land. Commissioner Kuehne stated a misconception is that all the property is available to be built on but it's not. Commissioner Kuehne stated being landlocked with state owned property. Mr. Schulken stated state regulations is up to two years for surplus property. Mr. Schulken stated the idea is not to sit back but to know the property will be transferred. Mr. Schulken stated benefits of development. Mayor Bell stated part of the issue is Davis Drive. Mayor Bell stated Mr. Brueggemann is making designs for Davis Drive. Mayor Bell stated a development plan must be proposed and go through the Planning Commission. Mayor Bell noted additional issues with the property that have not been addressed. Mr. Schulken stated looking forward to working parallel together. Mr. Schulken stated prior projects he participated on in Newport.

Mary Gregory of 6146 High Top Court addressed the Commission. Ms. Gregory stated her street is in poor condition. Ms. Bailey agreed. Ms. Bailey stated road work and projects have not been finalized this year. Ms. Bailey stated the City received Municipal Road Aid from the state which is a portion from gasoline taxes the state collects and distributes back to the cities. Ms. Bailey stated receiving the contract from the state and it's on the agenda tonight. Ms. Bailey stated the state will send one hundred and thirty thousand dollars for street repairs this year. Ms. Bailey stated a public hearing will be held to identify which streets will be paved. Ms. Bailey stated staff is still working on prioritizing streets that need repaired. Ms. Bailey stated she cannot provide Ms. Gregory with an answer this evening. Ms. Gregory asked if tax money residents pay go towards road repair. Ms. Bailey stated it goes into the general fund and the City contributes a portion to road repairs along with the state. Commissioner Murray encouraged Ms. Gregory to attend the public hearing.

Michael Scott Smith of 6185 Maple Ridge Drive addressed the Commission. Mr. Smith stated issues with construction traffic on Maple Ridge. Mr. Smith stated damage to the street. Mr. Roden stated previously speaking with the contractor to go another route. Ms. Bailey stated it will be put on the Police Department's roll call to stop the trucks if they see them going the wrong way. Mayor Bell suggested videotaping the condition of streets prior to construction.

Ms. Freeman stated builders should be held responsible for the damage. Mayor Bell stated new subdivision guidelines have recently been passed by the Planning Commission with new street guidelines.

LEGISLATION:

Commissioner Kuehne made a motion to adopt and approve the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky,

Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2016, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. Commissioner Murray made a second. The Clerk called role.

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

MOTION CARRIED

UNFINISHED BUSINESS:

No Unfinished Business.

NEW BUSINESS:

No New Business.

BUILDING AND ZONING:

No Building & Zoning Reports.

REPORTS:

City Administrator

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 and 61.810 (c), discussions of proposed or pending litigation. Ms. Bailey stated Administration is preparing for tax season and is in the process of calculating tax rates.

Engineering

Mr. Brueggemann stated communicating with Sanitation District One regarding the Church Street project. Mr. Brueggemann stated the project will now move forward. Mr. Brueggemann stated the project will bid in August or September and construction will take place over the winter. Mr. Brueggemann stated the project should be completed in spring 2017. Mr. Brueggemann stated the City will need to coordinate with Sanitation District One on the resurfacing of the affected streets. Mr. Brueggemann stated this will need to be factored in when making decisions on how to spend the Municipal Road Aid money. Mr. Brueggemann stated the contractor began construction on the Rust Road Stabilization Project Monday. Mr. Brueggemann

stated the project is anticipated to take three to four weeks. Mr. Brueggemann gave an update on the Pride Parkway/Honey Drive Traffic Signal. Mr. Brueggemann stated plans are complete and have been submitted to the Kentucky Transportation Cabinet. Mr. Brueggemann stated CT is waiting for approval from the Kentucky Transportation Cabinet and it's anticipated to come in the next couple of weeks. Mr. Brueggemann stated once approved, plans will be sent to the FAA for approval. Mr. Brueggemann stated after the FAA approval, CT will determine a bid date. Mr. Brueggemann gave an update on the Taylor Mill Road Sidewalk Project. Mr. Brueggemann stated CT received approval of the Environmental Analysis. Mr. Brueggemann stated CT has moved to the acquisition stage of the project which involves appraisals of the property, a public meeting to go over the project with residents, the acquisition stage to obtain easements, both permanent and temporary. Mr. Brueggemann stated a significant amount of federal funds was received for this project which requires unique guidelines.

Finance

Ms. Wright stated Administration is gearing up for tax season. Ms. Wright stated a pie chart is on the website for the last fiscal year and a new pie chart for this fiscal year is forthcoming.

Fire

Commissioner Murray stated the Fire Department took thirty EMS calls and twenty Fire Department calls for a total of fifty calls for service. Commissioner Murray stated mutual aid was received two times and given five times. Commissioner Murray stated total billing for the thirty calls for service was sixteen thousand and ninety-four dollars. Chief Stager congratulated volunteer Firefighter Chris James on his completion of EMT School. Chief Stager thanked all the Fire Department's Medics and EMT's that worked the EMS tent at the Vietnam Moving Wall. Chief Stager thanked the duty crews that assisted with flag setup at the Vietnam Moving Wall. Chief Stager stated school starts this month and to be aware of children and school buses back on the road. Chief Stager thanked the Butcher family from Ohio for a one hundred dollar donation to the Fire Department. Chief Stager stated the weather is still hot and humid and to keep an eye on elderly and pets. Chief Stager discussed a new medical helicopter out of Williamstown.

Legal

No Legal Business.

Maintenance

Commissioner Kuehne thanked the Taylor Mill Maintenance Department and neighboring cities for their help in getting everything ready for the Vietnam Moving Wall. Commissioner Kuehne thanked Ms. Forsyth and the Recreation Department. Commissioner Kuehne stated the Vietnam Wall was impressive. Commissioner Kuehne stated one hundred and eighty volunteers worked the event.

Parks and Recreation

Ms. Bailey congratulated the staff on the Vietnam Moving Wall project. Ms. Bailey thanked local businesses and residents for their support. Mayor Bell thanked Ms. Forsyth for shepherding the event. Mr. Roden stated thirty people helped assemble The Moving Wall. Mayor Bell thanked the various cities for sending support in the assembling and disassembling of The Moving Wall. Ms. Forsyth stated T.B.N.K is working on a three part series covering each ceremony at The Moving Wall that should air on August 25th. Ms. Forsyth thanked all departments for their support with The Vietnam Moving Wall project. Lou Driever from 627 Arrowwood Court addressed the Commission. Ms. Bailey thanked Mr. Driever for volunteering several times at The Moving Wall event. Ms. Bailey noted Mr. Driever was instrumental in bringing The Moving Wall to Urbana, Ohio. Mr. Driever stated recently relocating to Taylor Mill. Mr. Driever stated the event was impressive. Ms. Forsyth stated looking for vendors for Market Day at Pride Park on September 17th from 8:00 a.m. to 2:00 p.m. Ms. Forsyth stated Market Day strives to focus on local groups, food vendors, crafters and yard sale items. Ms. Forsyth stated vendor spaces are pre-sold for twenty-five dollars.

Police

Commissioner Reis stated Specialist/Patrol Officer Tim Bailey received the Governor's award for Occupant Protection Enforcement. Commissioner Reis stated the radar speed trailer will be in use in a couple of weeks.

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 and 61.810 (c), discussions of proposed or pending litigation. Commissioner Reis made a motion. Commissioner Murray made a second. All Commissioner present were in favor.

MOTION CARRIED

The Commission went into Executive Sessions at 8:20 p.m.

Mayor Bell called the meeting back to order at 8:29 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 8:30 p.m.

The next Commission Meeting will be Wednesday, September 14, 2016 at 7:00 pm.

Daniel L Bell

Mayor Daniel L. Bell

ATTEST: [Signature]

DATE: 9/26/2016