

**of Taylor Mill
Commission Meeting
October 12, 2016
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the September 14, 2016 Commission Meeting.

GUESTS: *Representative Tom Kerr
*Gary Holland, Holland Rosen Restaurant Group
*Mike Shulkens, Attorney (Representing Phil Peace – DTM 2 Development).
*School Resource Officer Jimmie Poynter

LEGISLATION: **Resolution** recognizing Representative Tom Kerr.
Resolution recognizing retired Sergeant Patrick Reis.

UNFINISHED BUSINESS:

NEW BUSINESS: **FY 2016-2017 Tax Rates**

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
October 12, 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.

Ms. Bailey stated staff began having computer problems last week and files could not be accessed, particularly with the financial software. Ms. Bailey stated someone on staff opened an email from an unknown source and it allowed a virus to infiltrate the server. Ms. Bailey stated the virus laid dormant for a period of time before the IT group was able to identify the problem. Ms. Bailey stated the City received a ransom note that indicated the files are locked down for a period of time unless a ransom was paid through a bitcoin process. Ms. Bailey stated the servers were stripped clean and the ransom note would not be complied with. Ms. Bailey stated losing approximately a week worth of data. Ms. Bailey stated no files were compromised and the financial software was not compromised. Ms. Bailey stated files were locked down, not accessed. Ms. Bailey stated computer service was not restored until today. Ms. Bailey stated the last week of data had to be rebuilt, including items such as run reports and bank reconciliations. Ms. Bailey stated staff is trying to determine what data was lost and also respond to a back log of emails. Ms. Bailey suggested re-sending emails to staff if sent in the last week. Ms. Bailey stated as a result, the Commission only received paper copies of the agenda this evening. Ms. Bailey stated reports and September Commission minutes will be provided at the next meeting.

GUESTS:

Mayor Bell introduced Representative Tom Kerr and Mrs. Kerr. Mayor Bell stated wanting to take a special opportunity to honor Representative Kerr for his many years of service. Mayor Bell read a Resolution of the City of Taylor Mill, wishing to congratulate Representative Tom

Kerr for his accomplishments and commitment to the betterment of the community. Mayor Bell presented Representative Kerr with a plaque.

Representative Kerr addressed the Commission. Representative Kerr thanked God, his wife, and the citizens of Taylor Mill for their support. Representative Kerr stated Taylor Mill and Latonia gave him the victory to win thirty-two years ago. Representative Kerr thanked the Mayor, Commission, Police and Fire for their service.

Mr. Gary Holland of Holland Rosen Restaurant Group addressed the Commission. Mr. Holland stated owning the Trifecta building which consists of LaRosa's, Graeter's, and Skyline. Mr. Holland announced moving his headquarters to the third floor of the Trifecta building. Mr. Holland stated Taylor Mill will serve as the face of operations for Holland Rosen Group. Mr. Holland thanked the Commission for their help. Mr. Holland recapped the beginning of the Trifecta idea. Mayor Bell asked how many employees will be in the office. Mr. Holland stated approximately fifteen highly paid employees. Mr. Holland stated a CPA firm will also be moving in at the end of the month with possibly four employees.

Mr. Mike Shulkens, Attorney representing Mr. Phil Peace regarding DTM-2 Development, addressed the Commission. Mr. Shulkens submitted an email to the Commission regarding the property status with the Kentucky Department of Transportation. Mr. Shulkens stated working on the issue regarding the location of Davis Drive. Mr. Shulkens stated hoping to come back quickly to work out a definite process for the development and development terms and to make the project happen. Mayor Bell confirmed that the service road plan was received for Davis Drive. Mr. Shulkens stated they can make Davis Drive happen to the City's construction specifications. Mr. Shulkens stated hoping to attend the next meeting with more positive information.

Commissioner Reis introduced School Resource Officer Jimmie Poynter. Commissioner Reis stated Officer Poynter retired from the City of Bellevue with twenty years of service. Commissioner Reis stated Officer Poynter will be serving both Woodland and Scott High School in this position. Chief Knauf stated Officer Poynter is doing a great job and has supervisory experience from Bellevue, tactical experience from his role on the SWAT Team, and experience with the school system. Officer Poynter stated his history with Taylor Mill. Officer Poynter stated he is fitting in well and enjoying his new position. Officer Poynter stated his office is inside of Scott and to stop by if anyone needs anything.

Maureen Maxfield of 708 Taylorspring Court addressed the Commission. Ms. Maxfield stated her history with the City of Taylor Mill. Ms. Maxfield stated she is proud to live in Taylor Mill. Ms. Maxfield stated her concerns with Pride Parkway including not having a traffic signal at Honey and Old Taylor Mill Road. Ms. Maxfield stated hearing the state approved one and would put a standard light in and that there was not communication with the City to say they had their own standards. Ms. Maxfield stated her understanding is the process has to go back to the state again. Ms. Bailey stated that is not her understanding of the situation. Ms. Bailey stated the City identified early on wanting to have a traffic signal at the intersection of Honey and Pride Parkway. Ms. Bailey stated the City did an underground conduit project for that roadway to support a traffic signal at that intersection. Ms. Bailey stated the City wanted to put it in while

the project was under construction but the state would not approve it. Ms. Bailey stated the state would allow it to be considered for future expansion as additional development occurred at the intersection but would not allow one to be placed there. Ms. Bailey stated once the road was getting enough traffic and more concerns were had about traffic at that intersection as well as Wayman Branch, they asked the state to look at those intersections again. Ms. Bailey stated a total of five intersections were looked at. Ms. Bailey stated initially being told no for Honey Drive and the state did put a traffic signal in at Wayman Branch. Ms. Bailey stated the state came back and stated they would allow a traffic signal at Honey and for the City to put it in. Ms. Maxfield stated her neighbor stated speaking with the state and the state told her they would put a standard signal in immediately. Ms. Maxfield stated if a standard one can be put in immediately then to do it. Ms. Bailey stated having no communication with the state regarding standard lights. Ms. Bailey stated the state would have to get permits for standard traffic signals as well. Mr. Brueggemann stated the traffic signal has been designed and submitted to the transportation cabinet for review. Mr. Brueggemann stated being notified yesterday that the traffic signal is approved and they are processing the encroachment permit. Mr. Brueggemann expects to get the final approval by early next week. Mr. Brueggemann stated the next step is to prepare the documents necessary to put the project out to public bid which is a requirement for a public agency. Mr. Brueggemann stated the next step is going through the bid process and the Commission would select a contractor and the contractor would submit shop drawings for the decorative single poles that are designed. Mr. Brueggemann stated the poles would then be ordered and construction could begin in March or April in 2017. Ms. Bailey stated if the state would like to put a standard light in until construction begins, it would be welcomed.

Ms. Maxfield asked for more information regarding the lawsuit Taylor Mill filed against Spring Hill Village. Ms. Maxfield asked what the implications are with the legal cost. Ms. Maxfield stated it could affect Catholic schools, Calvary Christian School, and other 501(c)(3) groups. Mr. Wichmann stated he is glad to talk to Ms. Maxfield this evening. Ms. Bailey asked Mr. Wichmann to give a brief update tonight. Mr. Wichmann stated Spring Hill is owned and operated by the Kentucky Masonic Organization who is exempt from taxation. Mr. Wichmann stated there is a statute that states if property of an exempt organization is leased, then the tenant is obligated to pay taxes on the value of that lease. Ms. Maxfield stated not having a lease. Mr. Wichmann stated tenants sign a document called a Residential Agreement. Mr. Wichmann stated his opinion is that is a lease and Judge Bartlett agreed with that. Mr. Wichmann stated Judge Bartlett's opinion was that the tenants are obligated to pay taxes. Mr. Wichmann stated his decision was appealed by the Masonic Organization's President attending the court of appeals. Ms. Maxfield asked if this would affect other non-profits in Kenton County. Mr. Wichmann stated yes, depending on how they are set up. Ms. Maxfield asked the cost of legal fees paid by the City of Taylor Mill and Kenton County. Ms. Bailey asked Ms. Maxfield to file an open records request stating what she is specifically looking for and she will comply with the request.

Mr. Kevin Novasel of 5468 Taylor Mill Road addressed the Commission. Mr. Novasel stated his address is a corporate address and has been in business for twenty-one years and employs approximately twenty-one staff members. Mr. Novasel stated Monday, October 21st at 7:00 p.m. is a Meet the Candidate event at Knuk-n-Futz. Mr. Novasel asked Commissioner Kreimborg to contact Mr. Mark Kreimborg. Mr. Novasel asked the Commission to send their intent to his

provided email address. Mr. Novasel stated only citizens, business owners, and property owners can ask questions.

Mr. Michael Scott Smith of 6185 Maple Ridge Drive addressed the Commission. Mr. Smith stated seeing a lot of construction traffic on Maple Ridge. Mr. Smith stated contractors should know the rules. Mr. Smith stated speaking to the police department two weeks ago and asked that they would ask them to stop running cement trucks up the street. Mr. Smith stated Mr. Roden and his crew stopped on Maple Ridge to fix the street. Mr. Smith presented a piece of street to the Commission and stated it came from Maple Ridge. Mr. Smith thanked the maintenance department for their work on Hightop. Mr. Smith asked if a construction entrance sign can be placed on the other end. Chief Knauf stated he will personally speak with the company.

Ms. Sarah Frietch of 737 Lakewood Drive addressed the Commission. Ms. Frietch asked to have the same privilege to put campaign signs in any of the areas that have campaign signs up for current Commissioners. Ms. Bailey stated there is a political campaign sign policy. Ms. Bailey stated she has found that very few candidates realize that it's in place. Ms. Bailey stated the staff does not enforce any of the sign regulations on election campaign signs. Ms. Bailey stated the only time signs are bothered is when they are on the corner of a right-of-way that is a vision clearance issue. Ms. Bailey stated Wolf Road is a perfect example of vision clearance issue. Ms. Bailey stated when it happens, the candidate is contacted and asked to move it back. Ms. Bailey stated if the candidate does not comply, the signs will be moved back. Commissioner Kreimborg stated times that the state removed signs when Mr. Kreimborg ran for office and they ended up at Kenton County garage. Commissioner Murray stated the issue Commissioner Kreimborg mentioned typically happens once every election cycle.

LEGISLATION:

Mayor Bell gave a reading of Resolution No. 309 (10-12-16) of the City of Taylor Mill, Kentucky, wishing to congratulate Representative Tom Kerr for his accomplishments and commitment to the betterment of the community. Commissioner Kreimborg made a motion to adopt Resolution No. 309 (10-12-16) of the City of Taylor Mill, Kentucky, wishing to congratulate Representative Tom Kerr for his accomplishments and commitment to the betterment of the community. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

Ms. Bailey gave a reading of Resolution No. 310 (10-12-16) of the City of Taylor Mill, Kentucky, wishing to congratulate Sergeant Patrick Reis for his accomplishments and commitment to the community. Commissioner Reis made a motion to adopt Resolution No. 310 (10-12-16) of the City of Taylor Mill, Kentucky, wishing to congratulate Sergeant Patrick Reis for his accomplishments and commitment to the community. Commissioner Kuehne made a second. All Commissioners present were in favor.

MOTION CARRIED

UNFINISHED BUSINESS:

No Unfinished Business.

NEW BUSINESS:

Ms. Bailey stated during the 2016-2017 budget meeting, the Commission indicated wanting to keep the existing current tax rate and not wanting to adopt the compensating rate, or the compensating plus one, two, three, or four. Ms. Bailey stated if the Commission would like to adopt the current rate or the compensating rate, no public meeting is required. Ms. Bailey stated if the Commission would like to adopt the compensating rate plus one or higher, a public meeting is required as well as advertising. Ms. Bailey stated the existing current rate for real property is .4390 per one hundred dollars and .750 per one hundred dollars for tangible property. Adopting the existing current tax rate would generate approximately one point eight million dollars in revenues if the real property is .4390 per one hundred dollars and .750 for one hundred dollars for tangible property. Adopting the existing current tax rate would generate approximately one point eight million dollars in revenues from real property and two hundred and eighty-five thousand dollars in revenue from tangible property.

Mayor Bell recommended taking the current rate and extending it to 2016-2017 year. Commissioner Murray agreed due to new business coming in. Commissioner Kuehne made a motion to keep the current rate for real property of .4390 per one hundred dollars. 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

Mr. Wichmann gave a first reading of an Ordinance of the City of Taylor Mill, in Kenton County, Kentucky, providing the annual assessment of all real estate and personal property within the corporate limits of the City of Taylor Mill, and the ad valorem taxation thereof, for the fiscal year beginning on July 1, 2016 and ending on June 30, 2017 and providing for the payment and collection of such taxes, and the penalties and interest thereon; and describing the purpose for which the taxes so collected shall be appropriated and used. Mr. Wichmann stated the tax rate being levied was .439 per one hundred dollars for real property and .750 per one hundred dollars for personal property.

Commissioner Kuehne suggested having a special meeting next week for a second reading of the tax ordinance.

BUILDING AND ZONING:

No Building & Zoning Reports.

REPORTS:

City Administrator

Ms. Bailey stated the computer issues caused a stir amongst staff and the issue is being addressed. Ms. Bailey stated the staff is preparing for the audit in two weeks. Ms. Bailey stated she and the City Engineer have made arrangements with Ms. Freeman to address and identify solutions for her water problem.

Engineering

Mr. Brueggemann stated hearing back from the Transportation Cabinet on the Pride Parkway lighting project and it is approved. Mr. Brueggemann stated expecting to receive the permit by early next week. Mr. Brueggemann stated construction is complete on Rust Drive. Mr. Brueggemann stated SD1 is moving forward with the Church Street project. Mr. Brueggemann stated a public meeting will be set up for residents in that area.

Fire

Commissioner Murray stated the Fire Department took forty-five EMS calls and thirty-one Fire/EMS calls, for a total of seventy-six calls for service. Commissioner Murray stated receiving one mutual aid from Covington, two from Ft. Wright, and one from Independence. Commissioner Murray stated one mutual aid was given to Covington and one to Ryland Heights. Commissioner Murray stated the total billing for September was thirty five thousand one hundred and twenty dollars. Chief Stager stated the Fire Department is conducting CPR training on October 15th from 9:30 a.m. to 11:30 a.m. Chief Stager stated the department will be teaching eighty-seven Woodland students CPR on October 20th and 21st. Chief Stager stated burning is now permitted and residents can call the Fire Department for permits. Chief Stager stated winter hydrant service is in effect. Chief Stager stated October 9th through 15th is Fire Prevention Week and to check your smoke detectors.

Legal

No Legal Business.

Maintenance

Commissioner Kuehne stated the Maintenance Department has been busy blacktopping and cutting grass. Mr. Roden stated currently working on Janet Drive at the south end. Mr. Roden stated he has been patching. Mr. Roden stated Kenton County will be bush hogging the right-of-ways on Old Taylor Mill Road and Wayman Branch. Commissioner Kuehne stated if snow happens, the trucks are ready.

Parks and Recreation

Commissioner Kreimborg stated Taylor Mill's trick-or-treat hours is Monday, October 31st from 6:00 p.m. to 8:00 p.m. Commissioner Kreimborg stated the Tree Lighting Event is Sunday, November 27th from 4:00 p.m. to 6:00 p.m. at Pride Park. Commissioner Kreimborg stated Monday, November 28th the Letters for Santa mailbox will be available in front of the City Building. Commissioner Kreimborg stated all letters will be sent to the North Pole. Commissioner Kreimborg stated December 10th is Santa's Neighborhood visit.

Police

Commissioner Reis made a motion to hire Officer Jake Noe who would start next Monday. Commissioner Reis stated Officer Noe retired from Kenton County Police Department with twenty years of service. Commissioner Reis stated he comes highly recommended. Commissioner Murray made a second. The Clerk called role.

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

MOTION CARRIED


Commissioner Kuehne noted Commissioner's will have city emails up and running soon.
Commissioner Murray

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

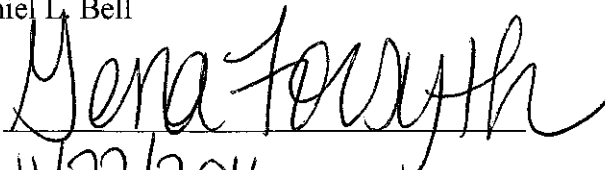
MOTION CARRIED

The meeting adjourned at 8:28 p.m.

The next Commission Meeting will be Wednesday, November 9, 2016 at 7:00 pm.



Mayor Daniel L. Bell

ATTEST: 

DATE: 11/22/2016