

**City of Taylor Mill
Commission Meeting
November 11th, 2015
7:00 p.m.**

CALL TO ORDER:

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

MINUTES: Minutes from the October 14th, 2015 Commission Meeting.
Minutes from the November 4th, 2015 Special Meeting.
Proclamation re: Pancreatic Cancer Awareness Month.

GUESTS:

LEGISLATION: **1st Reading** of an Ordinance adopting a supplement to the Code of Ordinances.
1st Reading of an Ordinance adopting fees for Waste Collection Services.
2nd Reading of an Ordinance establishing real and personal tax rates.

UNFINISHED BUSINESS:

NEW BUSINESS:

BUILDING & ZONING:

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

EXECUTIVE SESSION: **61.810 (c)** – Discussions of proposed or pending litigation.

ADJOURNMENT:

ANNOUNCEMENTS:

**City Of Taylor Mill
COMMISSION MEETING
November 11, 2015**

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

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

The Mayor noted that a quorum was present for the meeting and that Asst. CAO/Chief Knauf would be filling in for CAO Bailey. Mayor Bell acknowledged Veteran's Day and recognized the Veterans attending the Commission Meeting.

Commissioner Kuehne made a motion to accept the minutes from the Commission Meeting on October 14, 2015 as submitted. Commissioner Murray made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Kreimborg made a motion to accept the minutes from the Special Commission Meeting on November 4, 2015 as submitted. Commissioner Reis made a second. All Commissioners present were in favor.

MOTION CARRIED

GUESTS:

Mayor Bell introduced Mr. Brian Haney, Taylor Mill's new representative on the Kenton County Code Enforcement Board.

LEGISLATION:

Mr. Wichmann gave a first reading of an Ordinance of the City of Taylor Mill, Kentucky, enacting and adopting a supplement to the Code of Ordinances of the City of Taylor Mill, Kentucky.

Mr. Wichmann gave a first reading of an Ordinance of the City of Taylor Mill, in Kenton County, Kentucky, amending Taylor Mill Ordinance No. 303 (11-28-2014) by increasing the rate of the annual waste collection assessment levied thereby to one hundred forty five dollars (\$145.00) dollars per year.

Mr. Wichmann gave a second reading of Ordinance No. 309 (11-11-2015) of the City of Taylor Mill, in Kenton County, Kentucky, providing for 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, 2015 and ending on June 30, 2016 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.

Commissioner Kreimborg made a motion to adopt Ordinance No. 309 (11-11-2015) of the City of Taylor Mill, in Kenton County, Kentucky, providing for 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, 2015 and ending on June 30, 2016 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. Commissioner Kuehne made a second. The Clerk called role.

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

MOTION CARRIED

Commissioner Kuehne made a motion to adopt a Proclamation in summary proclaiming November 2015 as Pancreatic Cancer Awareness Month. 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

UNFINISHED BUSINESS:

Mayor Bell stated there was no unfinished business to discuss.

NEW BUSINESS:

Mayor Bell stated there was no new business to discuss.

REPORTS:

City Administrator

Asst. CAO/Chief Knauf stated the fire department accepted the resignation of firefighter Bryan Lynch.

Commissioner Murray made a motion to accept the resignation of firefighter/medic Bryan Lynch. Commissioner Reis made a second. All Commissioners present were in favor.

MOTION CARRIED

Commissioner Murray made a motion to hire Bryan Lynch as a part-time firefighter/medic. Commissioner Kuehne made a second. All Commissioners present were in favor.

MOTION CARRIED

Finance

Ms. Wright stated tax bills should go out next week. Ms. Wright stated the due date is December 31, 2015 by 5:00 P.M. Ms. Wright stated postmarks are not accepted. Ms. Wright encouraged residents to follow up with escrow accounts. Ms. Wright stated the payment drop slot is on the face of the City Building and will be taped up at 5:00 P.M. on December 31, 2015. Commissioner Murray stated anything after 5:00 P.M. on December 31, 2015 will face penalties.

Fire

Commissioner Murray stated for the month of October, the fire department took a total of seventy-seven calls, including thirty-four EMS calls and forty-three fire department calls. Fire Chief Stager stated the fire department is currently accepting applications for full-time and part-time firefighter/paramedics. Chief Stager stated the blood drive in October had twenty-five donors. Chief Stager stated the next blood drive will be January 11, 2016. Chief Stager stated three volunteer firefighters will graduate November 24, 2015 from fire school. Chief Stager stated the 2015 to 2016 grant process will begin soon. Commissioner Murray stated the November firehouse dance is canceled due to a scheduling conflict.

Legal

Mr. Wichmann stated having a need to meet for Executive Session 61.810(c), discussions of proposed or pending litigation.

Maintenance

Commissioner Kuehne stated the maintenance department is preparing for bad weather. Mr. Roden stated the maintenance department's new truck arrived yesterday. Mr. Roden stated the new truck is replacing a twenty-one year old truck. Mr. Roden stated the City will be working with the State during the winter to clear KY-37-16 and KY-16. Commissioner Kuehne stated vandalism occurred at Pride Park. Commissioner Kuehne encouraged residents to contact the police department for suspicious activity.

Parks and Recreation

Ms. Forsyth stated the Taylored with Time Senior Group enjoyed presentations by Chief Stager and St. Elizabeth Women's Health in the month of October. Ms. Forsyth stated Taylored with Time had a fun Halloween costume contest and cake walk. Commissioner Kreimborg stated the City is participating in a canned food drive from November 2nd to December 4th. Commissioner Kreimborg stated donations may include canned goods or any other non-perishable foods. Commissioner Kreimborg stated tax deductible monetary donations toward the cause will be accepted. Commissioner Kreimborg stated the annual tree lighting event is Sunday, November 29th from 4:00 P.M. to 6:00 P.M. at Park Place Community Center. Commissioner Kreimborg stated Taylor Mill Elementary School Choir will perform. Commissioner Kreimborg stated a Santa Mailbox will be available at the event for children to mail letters to the North Pole. Ms. Forsyth noted the mailbox will move from Pride Park to the front of the City Building after the tree lighting event.

Engineering

Mayor Bell stated there was no engineering business to discuss.

Police

Commissioner Reis stated officers will be in training next week for the body worn cameras. Commissioner Reis stated the cameras are expected to be in full use on December 1st. Commissioner Reis encouraged travelers to call the police department to get on the department's house watch list. Commissioner Kuehne stated the police department sends the resident a full report noting what occurred during each check.

Mayor Bell stated the Commission needed to have an Executive Session under 61.810 (c) to discuss proposed or pending litigation.

Commissioner Kuehne made a motion for the Commission to go into Executive Sessions. Commissioner Reis made a second. All Commissioners present were in favor.

MOTION CARRIED

The Commission went into Executive Session at 7:29 p.m.

Mayor Bell called the meeting back to order at 8:13 p.m.

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

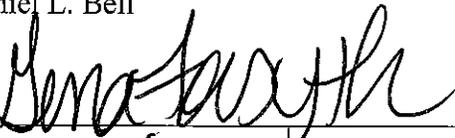
MOTION CARRIED

The meeting adjourned at 8:14 pm.

Next Commission meeting will be Wednesday, December 9, 2015 at 7:00 pm.



Mayor Daniel L. Bell

ATTEST: 

DATE: 12/10/2015