

**Commission Meeting  
December 12, 2018  
7:00 PM**

**City of Taylor Mill Agenda**

**CALL TO ORDER:**

**INVOCATION/PLEDGE OF ALLEGIANCE: Commissioner Murray**

**MINUTES:** -Minutes from the November 14, 2018 Commission Meeting

**GUESTS:** None

**LEGISLATION:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** None

**BUILDING AND ZONING:** None

**DEPARTMENT REPORTS:**

City Administrator  
Administration  
Engineering  
Fire

Legal Counsel  
Maintenance  
Parks and Recreation  
Police

**SPECIAL ANNOUNCEMENTS:** Swearing- In of New Commission will be 12/21 at 6 pm

**ADJOURNMENT:**

**City of Taylor Mill  
COMMISSION MEETING  
Wednesday, December 12, 2018**

**CALL TO ORDER:**

Mayor Bell called the meeting to order at 7:00 p.m. and welcomed those in attendance. In attendance were: Mayor Bell, Commissioner Frietch, Commissioner Kreimborg, Commissioner Murray, Commissioner Peace, City Administrator Brian Haney, and City Attorney Frank Wichmann.

**INVOCATION/PLEDGE OF ALLEGIANCE:**

Commissioner Murray led the invocation, followed by the Pledge of Allegiance.

**APPROVAL OF MINUTES:**

The minutes from the November 14, 2018 meeting were presented to the Commission for consideration. A motion was made by Commissioner Kreimborg and seconded by Commissioner Murray to accept the minutes was written. Mayor Bell called for a voice called vote. Motion passed: 5 ayes – 0 nays.

**MOTION CARRIED**

**GUESTS:** No guests addressing.

**LEGISLATION:** None

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

A motion was made by Commissioner Frietch and seconded by Commissioner Peace to give the City Clerk, Kristy Webb, additional compensation and a raise in salary. Brian Haney stated that when Webb was brought on as the City Clerk, she was brought in at the lower salary. He

recommended an increase of \$6,500.00 to put her at a salary of \$50,000.00. Mayor Bell, Commissioner Kreimborg, and Commissioner Murray were all supportive of granting the increase but wanted to table it until January for the new commission to decide on an amount. A roll call vote was conducted with the following results:

Commissioner Frietch – Yes  
Commissioner Peace – Yes  
Mayor Bell – No  
Commissioner Kreimborg – No  
Commissioner Murray – No

**MOTION FAILED**

**DEPARTMENT REPORTS:**

- **CITY ADMINISTRATOR:** Brian Haney noted that Commissioners had his report in hand and that there was nothing new to report.

- **ENGINEERING:** City Engineer, Robert Seitzinger, stated that in Sidewalk Phase 2, he had worked with Mayor Bell in preparing a letter to OKI to request additional funds before the project is offered for bids in early January. The hope is that additional funds will be obtained which will help the project; but at this point, there is no knowledge of how much might be granted.

Phase 3 project has been approved with monies set for a couple of years down the road. Seitzinger reported that the city and CT Consultants will be meeting with KYTC sometime after the beginning of the year to discuss some of the processes that are associated with the approval of the actual project, the design phase, when the monies are available, and the process of getting those funds allocated.

The street project up on the north end has been temporarily stopped until weather conditions allow, sometime in spring, focusing on Sunset Place and the remainder of Church Street. He noted that Sunset is where the project will begin in the spring.

The bids for the Sanitary Sewer Project on Church Street will open on Tuesday of next week and will be taken to SD1 January meeting for the award and approval.

The Mason Road and Wayman Branch Road Swap have now been completed. This was a swap was between the City of Covington, the City of Taylor Mill, and the Kentucky Department of Transportation in which the cities and state would swap portions of Wayman Branch Road and State roads. The advantage has been that the State is now responsible for the repair of State roads, which include two possible slips. Wayman Branch Road will still be the name of the road, along with designated State 3717 sign.

There was some concern expressed about ice on Mason Road, which Seitzinger explained they were addressing by opening up the barriers to allow water to flow through more freely to decrease standing water turning into ice. There is one section that is flatter and prone to holding water.

With the Reidlin Stabilization Project, Seitzinger noted they have put in some temporary fill along the edge of the roadway to help protect cars from going off the road until a proper repair can be made. This is not permanent because proper repair will require removal of the failed earth material, replacement with clean fill material and going up there with compaction and lifts to stabilize it.

There was extensive discussion as to the purpose of the pond on one side of the Keavy Road where slippage occurred, with Seitzinger explaining that the pond provided minimal drainage and minimal problems. The concern was more on the dam side of the road because of the kind of soils on that slope and the current grade of the slope. It was acknowledged that it was just a matter of time until another slip occurs and that the dam side will continue to fail.

Seitzinger reported the cost of repair would be anywhere from \$80,000-\$120,000, with the city needing to provide. Commissioners also discussed alternative entry through a paper street and Oak Street to allow residents access without spending exorbitant funds. Seitzinger stated that he would pursue alternative solutions to this problem to compare and contrast with a projected estimated cost of repair.

- **FIRE:** Commissioner Murray noted there were sixty-six (66) total calls, three (3) to Covington, one (1) to Independence, to Ryland Heights, and to Fort Wright.

Fire Chief Stager noted that there were forty-seven (47) EMS calls and nineteen (19) Fire Department calls. He noted that they were on track to surpass last year's 850 runs with close to 900 runs this current year.

Fire Prevention for the month of November included one inspection, one re-inspection; no violations. Construction projects show that building number three is completely occupied; building number two passed their fire alarms and received their certificate for occupancy; building number one is being finished.

The month of November 52 training classes with a total of 134 hours; 16 hours of Emergency Management Continued Education and EMS Conference hours attended by Chief Stager; OLS Conference in Kenton County attended by Cpt. Warde, Lt. Harrison and Lt. Bishop.

Active on-duty task had 417 hours.

- **TREASURER:** Terri Stahl reported that the City had collected about \$310,000 in taxes and about \$200,000 in other miscellaneous and fees. She also reported that the general ledger system was being updated to the current version.

- **LEGAL REPORT:** – None

- **MAINTENANCE:** Commissioner Peace stated that they are getting ready for the winter season and he asked Mark Roden to further report on Maintenance. Mark stated he will go to Mason Road to address ice problem and will be ditching and doing pipe work on Mason and Reidlin and ditch work on Grand Avenue. Damaged street signs and replacements were discussed.

- **PARKS AND RECREATION:** Commissioner Freitch reported that the Christmas Tree Lighting this year was very successful with good attendance and the Santa's Neighborhood Visit earlier was also well received. Kristy Webb thanked the many volunteers who helped make this year's program successful.

- **POLICE:** Commissioner Kreimborg noted that the Chief had talked to him about the cruisers and Chief Knauf reported that the new cruisers were out front for viewing and they would be issued the next day.

**OTHER BUSINESS:** Mayor Bell announced that the Swearing-in Ceremony for the new commission would be on Friday, December 21<sup>st</sup> at 6:00pm with light refreshments and a welcome for all to attend.

Mayor Bell, as well as other Commissioners, wished all Merry Christmas and Happy Holidays to all. Commissioner Frietch also read a quote from former George H.W. Bush, upon his swearing in.

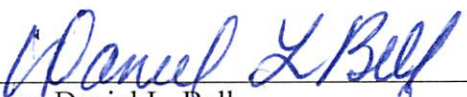
**ADJOURNMENT:**


A motion was made by Commissioner Kreimborg and was seconded by Commissioner Peace to adjourn the meeting. All Commissioners were in favor.

**MOTION CARRIED**

The meeting adjourned at 7:34 p.m.

The next Commission Meeting will be Wednesday, January 9, 2018, at 7:00 p.m.

  
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Mayor Daniel L. Bell

ATTEST:   
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DATE:   
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